

Board of Education Regular Meeting

October 09, 2017 7:00 PM
900 N. Ohio
Haskell, OK 74436

Attendance Taken at 7:00 PM:

Present Board Members:

Sherry Brashear
John Dillingham
Lewis Gonzales
Jeff Hogue

Absent Board Members:

Dale Cole

1. Roll Call

2. Pledge of Allegiance

3. Moment of Silence

4. Public Participation

Discussion:
None

5. Principal's Report

Discussion:

5.A. Secondary

Discussion:

90 students will be attending an ACT Workshop, Testing changes, NSU was here today to talk to Seniors, Benchmarks finish this week, several students attending OSU math competition, front entrance will be secure soon, Parent teacher conferences next Tuesday, the 17th. Fall Break the 18th-21st.

5.B. Elementary

Discussion:

Working on aligning math curriculum, 2 Benchmarks will be completed in the next 2 weeks, Pre-K & Kindergarten will be going to the Pumpkin Patch, preparing for Parent/Teacher conferences.

6. Superintendent's Report

Discussion:

Boynton-Moton School Annexation-some of the property needs to be surveyed before Midway schools can take possession. recent audit by Career Tech/ADA came back pretty good. There are some repairs to be made, and some new signage. Annex bathrooms are almost complete, since the floors were raised, the height of the doors need to be adjusted

7. Discussion, consideration and action to approve or not approve the Minutes from the Regular BOE Meeting of September 11, 2017

Motion Passed: passed with a motion by Lewis Gonzales and a second by Sherry Brashear.

2 Yeas - 0 Nays - 2 Abstained.

Sherry Brashear	Yes
Dale Cole	Absent
John Dillingham	Abstain
Lewis Gonzales	Yes
Jeff Hogue	Abstain

8. Consent Agenda

Motion Passed: passed with a motion by John Dillingham and a second by Jeff Hogue.

4 Yeas - 0 Nays.

Sherry Brashear	Yes
Dale Cole	Absent
John Dillingham	Yes
Lewis Gonzales	Yes
Jeff Hogue	Yes

8.A. Encumbrances: General Fund #'s 192-221, Building Fund #'s 1-3, Change Orders, Treasurer's Report, Activity Fund Reports and Payment Registers

8.B. Haskell Public Schools Wellness Policy.

8.C. Discussion, consideration and action to approve or not approve the request to close split precinct with 100 or fewer voters for the spring board election.

(Precinct	Location	Voters)
(560027	Twin Hills School	42)
(510037	Timothy Baptist	17)
(510050	Boynton Comm. Center	80)
(510052	Wainwright School	57)
(730311	St. Vincent DePaul	11)

8.D. Annual Election Resolution for Haskell School District #I002, to be held on the first Tuesday in February, that being February 13, 2018 for board position No. 3.

9. Discussion, consideration and action to approve or not approve allowing family members of Haskell Board of Education members who fall within the third degree by consanguinity or affinity.

Motion Passed: Motion to not approve passed with a motion by Jeff Hogue and a second by Lewis Gonzales.

3 Yeas - 0 Nays - 1 Abstained.

Sherry Brashear	Abstain
Dale Cole	Absent
John Dillingham	Yes
Lewis Gonzales	Yes
Jeff Hogue	Yes

10. Discussion, consideration and action to approve or not approve bid for baseball backstop.

Motion Passed: Bid from South 40 Fence & Const. passed with a motion by John Dillingham and a second by Lewis Gonzales.

4 Yeas - 0 Nays.

Sherry Brashear	Yes
Dale Cole	Absent
John Dillingham	Yes
Lewis Gonzales	Yes
Jeff Hogue	Yes

11. Discussion, consideration and action to approve or not approve bid for baseball scoreboard

Motion Passed: Bid from BSN Sports passed with a motion by John Dillingham and a second by Sherry Brashear.

4 Yeas - 0 Nays.

Sherry Brashear	Yes
Dale Cole	Absent
John Dillingham	Yes
Lewis Gonzales	Yes
Jeff Hogue	Yes

12. Personnel

12.A. the Board of Education will consider and may vote to convene into executive session for the purpose of discussing personnel recommended for employment, hiring, appointment, promotion, demotion, disciplining, and resignations listed below. [25 Okla. Stat. Section 307 B1 &7.]

Discussion:

Board did not enter into Executive Session

12.B. The Board of Education will acknowledge the return of the board to Open Session.

12.C. Statement of Executive Session Minutes

12.D. The Board of Education will consider and may approve the following.

13. Discussion, consideration and action to approve or not approve hiring the following support staff positions: Custodian, Maintenance, Bus Driver

Motion Passed: Hiring Custodian-Dan Darst, Maintenance-Josh Hyde, Bus Driver-Jerry Qualls passed with a motion by Jeff Hogue and a second by Lewis Gonzales.

4 Yeas - 0 Nays.

Sherry Brashear	Yes
Dale Cole	Absent
John Dillingham	Yes
Lewis Gonzales	Yes
Jeff Hogue	Yes

14. Discussion, consideration and action to approve or not approve the following resignations:

Tina Tidwell- SpEd. Para Professional/Bus Driver

Motion Passed: passed with a motion by John Dillingham and a second by Sherry Brashear.

4 Yeas - 0 Nays.

Sherry Brashear	Yes
Dale Cole	Absent
John Dillingham	Yes
Lewis Gonzales	Yes
Jeff Hogue	Yes

15. Discussion, consideration and action to approve or not approve the extra duty contracts for the 2017-18 school year.

Motion Passed: passed with a motion by John Dillingham and a second by Lewis Gonzales.

4 Yeas - 0 Nays.

Sherry Brashear	Yes
Dale Cole	Absent
John Dillingham	Yes
Lewis Gonzales	Yes
Jeff Hogue	Yes

16. Discussion, consideration and action to approve or not approve any resignations tendered after the posting of this agenda

Discussion:
None

Motion Passed: Motion at 7:40 to recess until the arrival of Steven Cundiff.Reconvened at 7:49 with the arrival of Mr. Cundiff passed with a motion by John Dillingham and a second by Lewis Gonzales.

4 Yeas - 0 Nays.

Sherry Brashear	Yes
Dale Cole	Absent
John Dillingham	Yes
Lewis Gonzales	Yes
Jeff Hogue	Yes

17. Discussion, consideration and action to approve or not approve the audit findings for the 2016-17 school year.

Motion Passed: passed with a motion by John Dillingham and a second by Sherry Brashear.

4 Yeas - 0 Nays.

Sherry Brashear	Yes
Dale Cole	Absent
John Dillingham	Yes
Lewis Gonzales	Yes
Jeff Hogue	Yes

18. Discussion of the 2017-18 Estimate of Needs

19. New Business

Discussion:
None

20. Adjourn

Motion Passed: Adjourn at 8:27 passed with a motion by Lewis Gonzales and a second by John Dillingham.

4 Yeas - 0 Nays.

Sherry Brashear	Yes
Dale Cole	Absent
John Dillingham	Yes
Lewis Gonzales	Yes
Jeff Hogue	Yes

Chairperson

Superintendent