

MINUTES, HASKELL BOARD OF EDUCATION

REGULAR MEETING, September 14, 2015

1. John Dillingham called the meeting to order at 7:00pm; BOE members present: Lewis Gonzales, John Dillingham, Sherry Brashear and Jeff Hogue. Others present were High School/Middle School Principal Kurt Scullawl, Mary White Elementary Principal Scott McCullah, Superintendent Doyle Bates, and Minutes Clerk Wanda Schepers. Dale Cole was absent.
2. Pledge of Allegiance
3. Moment of Silence
4. One request for Public Participation from Luana Tucker. Mrs. Tucker addressed the Board regarding the pay scale for the School Secretaries. She stated that with the extra duties the secretaries must perform, they should be on a higher pay scale.
5. Order of Agenda was changed: Item #16, Principal Reports was moved to Item #5, making all item numbers one number higher: Kurt Scullawl said the school year has gotten off to a good start. HS Football has had 2 wins so far, Softball District play will be here next Wednesday the 23rd. The Campus looks better than ever. Parent Orientation was a success, and there was more participation from parents this year than in past years, and the Masonic Lodge said they had the biggest turnout ever for a Pancake Breakfast, with proceeds being donated to Haskell Schools. Several students and staff helped the Lodge with the breakfast. Test scores are in, and are up in every category. Scott McCullah reported that things are going well at the Elementary, he has had very few discipline issues, and there are close to 400 students enrolled at this time. He is pleased with the staff, everyone works hard and does a good job. Kurt Scullawl stated that the ACT report was received, scores are up over last year, but behind the state average. Mr. Dillingham stated that there needs to be a plan to improve the scores, Mr Scullawl said they are working on developing a plan.
6. Will with D.C. Bass updated the Board on the 2015 Bond Issue progress. The architects have completed the drawings, and are waiting on the Civil Engineers to complete their documents. All the documents should be to us by Oct 1st, and the bid date should be sometime after Oct.21,2015.
7. Darcy Golla, a student at Haskell Schools, made a presentation to the Board regarding the District dress code, specifically the length of bottom attire such as skirts, dresses, shorts. The Board took no action at this time.
8. Consent Agenda: Jeff Hogue motioned to approve items B-I, which include encumbrance, Treasurer and Activity reports, payment registers, surplus Hustler mower,

the Statutory Waiver to count a full day and a 6 hour parent teacher conference as two days of instruction in a 24 hour period, requests for new Activity Fund accounts, fundraiser requests, authorization to pay allocation for Alternative Ed directly to Consortium LEA Braggs, offering FACS as a HS credit for 8th grade, and Transportation agreement for Alt Ed students with Porter Schools. John Dillingham seconded the motion (Brashear-yes, Gonzales-yes, Dillingham-yes, Hogue-yes) John Dillingham motioned to approve Item A, the minutes of the August 19 Board meeting, Sherry Brashear seconded the motion. (Brashear-yes, Gonzales-yes, Dillingham-yes) Hogue abstained

9. John Dillingham motioned to approve the contract with Nancy Ryan for psychological services for the 2015-2016 school year. Jeff Hogue seconded the motion. (Brashear-yes, Gonzales-yes, Dillingham-yes, Hogue-yes)
10. Lewis Gonzales motioned to approve the contract with Jo Myers for psychological services for the 2015-2016 school year. Sherry Brashear seconded the motion. (Brashear-yes, Gonzales-yes, Dillingham-yes, Hogue-yes)
11. Lewis Gonzales motioned to approve the contract with Green Country Behavioral Health Services, Inc. for services for 3 and 4 year olds for the 2015-2016 school year. John Dillingham seconded the motion (Brashear-yes, Gonzales-yes, Dillingham-yes, Hogue-yes)
12. Lewis Gonzales motioned to approve the contract with Employee Evaluation Systems for TLE Services for the 2015-2016 school year. John Dillingham seconded the motion. (Brashear-yes, Gonzales-yes, Dillingham-yes, Hogue-yes)
13. Jeff Hogue made the motion to employ Stephen L Smith Corp as Financial Consultants for the School District for the 2015-2016 school year. Lewis Gonzales seconded the motion. (Brashear-yes, Gonzales-yes, Dillingham-yes, Hogue-yes)
14. Sherry Brashear motioned to approve the request to transfer funds from the Football Activity account to the General Fund for one half the cost of stadium lighting repair. Lewis Gonzales seconded the motion. (Brashear-yes, Gonzales-yes, Dillingham-yes, Hogue-yes)
15. John Dillingham motioned to approve the contract with OSSBA for Policy Subscription services for the 2015-2016 school year. Lewis Gonzales seconded the motion. (Brashear-yes, Gonzales-yes, Dillingham-yes, Hogue-yes)
16. Superintendent's report: Mr. Bates stated that he is pleased with all of the District staff and their Professionalism. Coming close to an agreement with Xanadoo, there is a phone conference scheduled with them, the school attorneys, Mr. Bates, and Ms. Ezell. The school Attorneys have said that they are close to completion with the OUSF matter as well. The Town of Boynton is trying to fine us and Midway Schools in Council Hill for upkeep of the Boynton-Moton School property. It was intended for the Deed for the

property to be transferred to the Town of Boynton when the annexation took place, but it appears that the Deed was never filed

17. No new business

18. No Executive Session was held.

19. John Dillingham motioned to approve the Support Staff Handbook with the following Amendments: change the 200 contract days on the HS & elementary Secretaries to 195 days, and that the Board and Superintendent would look at Mrs. Tuckers concern. Lewis Gonzales seconded the motion. (Brashear-no, Gonzales-yes, Dillingham-yes, Hogue-yes)

20. Jeff Hogue made the motion to adjourn at 7:45pm. Motion was seconded by John Dillingham (Brashear-yes, Gonzales-yes, Dillingham-yes, Hogue-yes)

Board of Education President

Minutes Clerk