

MINUTES

CARNEGIE BOARD OF EDUCATION Regular Meeting JUNE 15, 2017

The Carnegie Board of Education met in regular session Thursday, June 15, 2017, at 6:00 p.m. at the Administration Building. Members present were: Cody McSperitt, Christi Harrison, and Mark Taylor.. Administration in attendance included: Mark Batt, Superintendent of Schools, and Lori Graham, Elementary Principal. Others in attendance included: Billy Harmon, Transportation Director.

Board President Cody McSperitt declared that a quorum was present, that proper notification of the meeting had been given, and that the agenda had been posted as required by law.

A motion was made by Christi Harrison and seconded by Mark Taylor to approve the consent agenda as presented, approve all expenditures from the Activity fund, and approve the minutes of the May 18, 2017 regular. Motion carried. Aye: McSperitt, Harrison, and Taylor.

A motion was made by Mark Taylor and seconded by Christi Harrison to approve all expenditures from the General, Building, and Child Nutrition funds. Motion carried. Aye: McSperitt, Harrison, and Taylor.

Discussion and consideration of the 2017-2018 Bond Issue was tabled.

A motion was made by Cody McSperitt and seconded by Mark Taylor to approve \$62,000 repaid to the General Fund from Child Nutrition. Motion carried. Aye: McSperitt, Harrison, and Taylor.

A motion was made by Christi Harrison and seconded by Mark Taylor to approve the distribution of concession revenues for the 2016-2017 school year to the Athletic Account totaling \$9,943.00. Motion carried. Aye: McSperitt, Harrison, and Taylor.

A motion was made by Christi Harrison and seconded by Mark Taylor to approve the distribution of the Class of 2017 funds to the After Prom Account totaling \$1,475.15. Motion carried. Aye: McSperitt, Harrison, and Taylor.

A motion was made by Mark Taylor and seconded by Christi Harrison to approve the renewal of the Sublease Agreement dated August 1, 2012 between the District and Caddo County Education Facilities Authority for the fiscal year ending June 30, 2018. Motion carried. Aye: McSperitt, Harrison, and Taylor.

A motion was made by Cody McSperitt and seconded by Mark Taylor to approve the Contract for Audit of Public Schools for the 2017-2018 school year. Motion carried. Aye: McSperitt, Harrison, and Taylor.

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A motion was made by Cody McSperitt and seconded by Mark Taylor to approve a contract with Britton, Kuykendall, & Miller for the 2017-2018 school year for auditing services. Motion carried. Aye: McSperitt, Harrison, and Taylor.

A motion was made by Mark Taylor and seconded by Christi Harrison to approve a concurrent license with Odysseyware to access all Odysseyware Courseware. Motion carried. Aye: McSperitt, Harrison, and Taylor.

A motion was made by Mark Taylor and seconded by Christi Harrison to approve a contract with Mary White for Occupational Therapy Services. Motion carried. Aye: McSperitt, Harrison, and Taylor.

A motion was made by Christi Harrison and seconded by Mark Taylor to approve a travel stipend of \$52 per day for 8 days for the High Schools That Work Conference in Nashville, TN. Motion carried. Aye: McSperitt, Harrison, and Taylor .

A motion was made by Cody McSperitt and seconded by Mark Taylor to approve a contract with Keystone Food Service for the 2017-2018 school year. Motion carried. Aye: McSperitt, Harrison, and Taylor.

A motion was made by Cody McSperitt and seconded by Mark Taylor to approve the Oklahoma School Assurance Group policy for the 2017-2018 school year. Motion carried. Aye: McSperitt, Harrison, and Taylor.

A motion was made by Christi Harrison and seconded by Mark Taylor to go into executive session at 7:40 p.m. Motion carried. Aye: McSperitt, Harrison, and Taylor.

A motion was made by Mark Taylor and seconded by Christi Harrison to go into open session. Motion carried. Aye: McSperitt, Harrison, and Taylor.

A motion was made by Mark Taylor and seconded by Christi Harrison to approve the rehiring of all retired employees:

Bruce William Linda Holscher Rita Sebastian Billie Fobes

Motion carried. Aye: McSperitt, Harrison, and Taylor.

A motion was made by Christi Harrison and seconded by Mark Taylor to hire Amy Leighton as Encumbrance/Payroll Clerk for the 2017-2018 school year. Motion carried. Aye: McSperitt, Harrison, and Taylor.

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A motion was made by Mark Taylor and seconded by Christi Harrison to rehire Jeri Bumpass as Deputy Treasurer for the 2017-2018 school year. Motion carried. Aye: McSperitt, Harrison, and Taylor.

A motion was made by Mark Taylor and seconded by Christi Harrison to hire Tonia Lodes as Elementary Teacher for the 2017-2018 school year. Motion carried. Aye: McSperitty, Harrison, and Taylor.

A motion was made by Cody McSperitt and seconded by Mark Taylor to accept the resignation of Kaila Kinder as Teacher Aide. Motion carried. Aye: McSperitt, Harrison, and Taylor.

School Board facility tour was tabled.

The school board meeting was adjourned at 8:42 p.m.

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SIGNATURES**

Cody McSperitt, President

Christi Harrison, Vice-President

Mark Taylor, Clerk

Travis Goergen, Deputy Clerk

Gerald Peters, Member