

THE BOARD OF EDUCATION OF INDEPENDENT DISTRICT I-20, MUSKOGEE COUNTY, OKLAHOMA, MET IN **REGULAR SESSION, February 16, 2016 AT 6:00 P.M.** BOARD OF EDUCATION SERVICES AND TECHNOLOGY (B.E.S.T.) CENTER, 202 WEST BROADWAY, MUSKOGEE, OKLAHOMA. REQUIREMENTS OF TITLE 25, O.S. (1977 SUPP) SS 311, WERE MET AS FOLLOWS: ON NOVEMBER 12, 2015, THE DATE, TIME AND PLACE OF ALL REGULAR MEETINGS WERE FILED IN THE OFFICE OF THE COUNTY CLERK OF MUSKOGEE COUNTY, OKLAHOMA, AND BY POSTING THE AGENDA AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS IN THE FRONT ENTRANCEWAY OF SAID B.E.S.T. CENTER AND ON THE DISTRICT WEB SITE, PRIOR TO 5:00 P.M. ON February 12, 2016.

PRESENT: John Barton , President
 Mike Ebert, Vice President
 Keith Biglow, Board Clerk
 Larry Stewart, Board Member
 Danny Shiew, Board Member

1. CALL TO ORDER – John Barton, President
INVOCATION – Lori Alexander, ECC Teacher for Muskogee Public Schools
PLEDGE OF ALLEGIANCE – John Barton, President
2. PUBLIC TO BE HEARD
 There were no requests to address the Board.
3. Recognition of Staff Members
 Certified: Angela Satterfield, Tony Goetz and Donna Lawson, MHS
 Support: Jenny Turner, MHS and Bobby Harlin, CNS
4. SUPERINTENDENT’S REPORT
 MHS Musical Preview of “9 to 5”
 Celebrating Nelita Cash receiving the Alzheimer Association Award
 ECC Named State School of Character
 Creek student Jack Starr, Math Competition Winner
 Bond Issue Update – Wayne Johnson
5. REPORTS/COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION
 None
6. STANDING RESOLUTIONS

Motion made by Mike Ebert seconded by Larry Stewart to APPROVE Standing Resolutions 6.A. through 6.I as listed:					
A. <u>Minutes of Previous Meeting</u>					
January 19, 2015 Regular Meeting					
B. <u>Schedule of Payments</u>					
Checks to be issued in payment of January encumbrances/invoices as duly audited from the funds and in the amounts listed below and itemized in the financial reports:					
AP - Checks # 20162635 to 20163061		\$2,422,244.93			
DD's - # 21604479 to 21605347		\$1,636,457.23			
C. <u>Schedule of Encumbrances – Numbered 16003085 to 16003558 - \$573,432.00</u>					
D. <u>Operating & Investment Funds</u>					
January 1, 2016 to January 31, 2016					
1. Operating Account		\$(631,164.44)			
2. Investment Account		\$ 0.00			
E. <u>Financial Report</u>					
1. FY 2016 Expense / Revenue Report					
F. <u>PO's over \$10,000 (per fund)</u>					
		11			
16003197	Power School Group		\$	20,000.00	Software
16003292	Summitt Truck Group		\$	10,000.00	Bus Parts
16003514	B & M Oil		\$	50,000.00	Diesel
		22			
16003399	Alpha Foods Company		\$	11,503.25	Food

16003095	Earthgrains Baking Co		\$	20,000.00	Food & Milk
		29			
16003400	Fred J Miller		\$	25,228.00	Athletic Uniforms
16003201	Krueger International		\$	10,156.75	Furniture
16003401	United Systems Inc		\$	94,695.76	Tech Equipment
16003499	Office Connections		\$	10,547.16	BFSA Furniture
		60			
16003516	Blue & Gold Sausage		\$	13,000.00	Fundraiser
G. Activity	Fund Transfers	From		To	
	MHS – 873 Seniors	\$3,000.00			
	874 Juniors			\$3,000.00	
	HJ – 881 Foundation Grt	\$1,023.00			
	Creek – 881 Fd Grt			\$1,023.00	
H. Bids\Quotes	none				
I. Audit 2015	Acceptance of audit report as presented by Kerry Patten, CPA				

VOTES: AYES; BARTON, BIGLOW, EBERT, SHIEW AND STEWART. MOTION CARRIED.

7. PROPOSED EXECUTIVE SESSION

Motion made by Keith Biglow seconded by Mike Ebert to enter in Executive Session for discussion of:

- A. Personnel recommendations A. through D. (names listed below) being presented for the resignation, termination, or employment of staff members, with vote to be taken after return to Open Session; pursuant to OKLA. STAT. tit. 25 § Section 307 (B) (1).

VOTES: AYES; BARTON, BIGLOW, EBERT, SHIEW AND STEWART. MOTION CARRIED.

8. RETURN TO OPEN SESSION

Board returned to Open Session at 7:09 p.m.

9. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

All members of the Board of Education present at this meeting attended the executive session. Superintendent Mike Garde were asked to participate in the Executive Session. While in Executive session, the Board discussed only the following items:
Personnel Items under Item 10

As authorized by Oklahoma Statutes, Title 25, Section 307 (B) (1). No other matters were discussed and no votes were taken. The Board returned to Open Session at 7:09 p.m.

10. PERSONNEL

Motion made by Mike Ebert seconded by Larry Stewart to **APPROVE** personnel resolutions A. **through** G. as stated. **AS AMENDED**

A. RESIGNATION- CERTIFIED – TEMPORARY – EXTRA DUTY

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the resignation of the extra-duty employment of certified staff for the 2015-2016 school year:

STIPEND	NAME	SITE	AMOUNT
ATHLETICS			
TRACK			
Girls	Erin Peters	MHS	\$1,199

B. EMPLOYMENT – CERTIFIED – TEMPORARY – EXTRA DUTY

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the temporary, extra-duty employment of certified staff for the 2015-2016 school year:

STIPEND	NAME	SITE	AMOUNT
ACE TUTOR			
Interventionist	Dorothy Allen	BFSA	\$25/hr
	Mackenzie Whitlock	ARJH	\$25/hr

ALL SCHOOL MUSICAL

	Producer	Julie Crank	MHS	\$1,156
<u>ARCHERY</u>		Lori Martin	ARJH	\$750
<u>ATHLETIC GATE WORK</u>		Andrea Fletcher	Athletics	\$20/hr
<u>READING SUFFICIENCY TUTOR</u>		Jametra Newton	Cherokee	\$25/hr
<u>GOLF</u>		Jared Wigger	MHS	\$1,652
Boys	Assistant			
<u>SATURDAY SCHOOL</u>		Denise Donathan	MHS	\$25/hr
		Brenda Gilmore	MHS	\$25/hr
		Tammie Hendrickson	MHS	\$25/hr
		Janet Lopez	MHS	\$25/hr
		Dyan Riley	MHS	\$25/hr
<u>TRACK</u>				
Girls		Ryan Perkins	MHS	\$1,199
<u>TITLE I TUTOR</u>		Jametra Newton	Cherokee	\$25/hr

C. FAMILY MEDICAL LEAVE – SUPPORT

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the family medical leave of the support staff for the 2015-2016 school year:

*Monica Jones – Teacher Assistant – ECC effective 2-8-2016 up to 12 weeks

D. EMPLOYMENT – SUPPORT – TEMPORARY – EXTRA DUTY

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the temporary, extra-duty employment of support staff for the 2015-2016 school year:

<u>STIPEND</u>	<u>NAME</u>	<u>SITE</u>	<u>AMOUNT</u>
<u>ALL SCHOOL MUSICAL</u>			
Technical Director	Sterling Spinks	MHS	\$591

E. RESIGNATION – CERTIFIED – TEMPORARY

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the resignation of the temporary certified staff for the 2015-2016 school year: **AMENDED**

*Jennie Price – 2nd Grade Teacher – Cherokee effective 2-15-2016

F. RESIGNATION – SUPPORT

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the resignation of the support staff for the 2015-2016 school year: **AMENDED**

*Donna Allen – Bus Driver – Transportation effective 3-4-2016

G. EMPLOYMENT – SUPPORT

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the employment of the support staff for the 2015-2016 school year: **AMENDED**

*Tammy Rogers – Bus Driver – Transportation effective 2-17-2016

VOTES: AYES; BARTON, BIGLOW, EBERT, SHIEW AND STEWART. MOTION CARRIED.

11. **NEW BUSINESS**
None

12. **ADJOURNMENT**

Motion to adjourn meeting made by Mike Ebert, seconded by Keith Biglow.

VOTES: AYES; BARTON, BIGLOW, EBERT, SHIEW AND STEWART. MOTION CARRIED.

Meeting adjourned at 7:10 p.m.

