

Regular Meeting of the Durant ISD Board of Education

Central Administration Office

Conference Room

1323 Waco Street

Durant, Oklahoma

Monday, April 5, 2010

5:30 PM

I. Call to Order

The meeting was called to order at 5:30 PM.

II. Roll Call

Present Board Members:

Mrs. Tammy Cross

Mr. Dan England

Mr. Bart Granger

Mr. Rob Piearcy

Mr. Tommy Sleeper

III. Approval of the Consent Calendar**

III.A. Agenda

III.B. Minutes: March 1, 2010 Regular Meeting of the Board of Education

III.C. Treasurer's Report

III.D. Activity Accounts Report

III.E. Other Financial Reports

III.F. Encumbrances

III.F.1. Fiscal '10 General Fund Numbers 2365-2659 in the Amount of \$362,666.43

III.F.2. Fiscal '10 Construction Bond Fund Numbers 38-39 in the Amount of \$15,689.71

III.G. Warrants

III.G.1. Fiscal '09 General Fund Numbers 10674-10698 in the Amount of \$58,107.24

III.G.2. Fiscal '10 General Fund Numbers 5023-5915 in the Amount of

\$2,054,753.78

III.G.3. Fiscal '10 Building Bond Fund Numbers 33-36 in the Amount of \$6,635.88

III.H. Child Nutrition Claim for Reimbursement

Primary Motion Passed: passed with a motion by Mrs. Tammy Cross and a second by Mr. Dan England.

Mrs. Tammy Cross Yes

Mr. Dan England Yes

Mr. Bart Granger Yes

Mr. Rob Piearcy Yes

Mr. Tommy Sleeper Yes

IV. Reports

IV.A. Construction Update

Richard Crump with Claycomb Associates, Architects, gave a report on the construction progress of the new High School. Mr. Jerry Mulkey with Steele Freeman, Inc., Construction Managers, was also present.

IV.B. Student Achievement

Dr. Simeroth reported on the success of Durant High School students at the recent curriculum contest at Southeastern Oklahoma State University.

V. Comments from the Public

None.

VI. Comments from the Board

None.

VII. Discussion, Consideration and Vote to Approve or Not Approve a Quote for the Purchase of Asset4000, Document4000 and Track4000 Modules for District Inventory Purposes

Primary Motion Passed: Recommend approval of a sole-source quote from Real Asset Management International, Des Moines, Iowa, for Asset 4000, Document 4000 and Track 4000 software in the amount of \$15,290; passed with a motion by Mr. Bart Granger and a second by Mrs. Tammy Cross.

Mrs. Tammy Cross	Yes
Mr. Dan England	Yes
Mr. Bart Granger	Yes
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

VIII. Discussion, Consideration and Vote to Approve or Not Approve Bids for the Sale of a Toshiba DTK Phone System

Primary Motion Passed: Recommend approval of bid from Craig Communications in the amount of \$1400.00 + shipping costs to purchase a Toshiba DTK Phone system from the District; passed with a motion by Mrs. Tammy Cross and a second by Mr. Dan England.

Mrs. Tammy Cross	Yes
Mr. Dan England	Yes
Mr. Bart Granger	Yes
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

IX. Discussion, Consideration and Vote to Approve or Not Approve to Accept Donations

IX.A. \$1000 Cash Donation to Durant High School from the Sonic Corporation

IX.B. Football Uniforms for the DHS 2010 Season from the Gold Ball Club Valued at \$13,000.

Primary Motion Passed: Recommend approval of accepting a \$1000 donation to Durant High School from the Sonic Corporation and the purchase of new football uniforms for the 2010 season at an estimated amount of \$13,000; passed with a motion by Mr. Tommy Sleeper and a second by Mr. Bart Granger.

Mrs. Tammy Cross	Yes
Mr. Dan England	Yes

Mr. Bart Granger Yes
Mr. Rob Piearcy Yes
Mr. Tommy Sleeper Yes

X. Discussion, Consideration and Vote to Approve or Not Approve Out-of-State Overnight Trips

X.A. Key Club to Participate in the District Key Club Convention in Dallas, TX, April 15-18, 2010

X.B. DHS Band to Participate in the Bowl Games of America Valero Alamo Bowl Festival and Game in San Antonio, Texas, December 29, 2010-January 3, 2011

Primary Motion Passed: Recommend approval of out-of-state overnight trips: Key Club students to attend the district Key Club convention in Dallas, TX, April 15-18, 2010, and the DHS band to participate in the Bowl Games of America Valero Alamo Bowl Band Festival and Game in San Antonio, TX, December 29, 2010-January 3, 2011, (to replace the previously approved trip to Washington, DC); passed with a motion by Mrs. Tammy Cross and a second by Mr. Dan England.

Mrs. Tammy Cross Yes
Mr. Dan England Yes
Mr. Bart Granger Yes
Mr. Rob Piearcy Yes
Mr. Tommy Sleeper Yes

XI. Discussion, Consideration and Vote to Approve or Not Approve a Five-Year Plan for Student Meal Prices

Primary Motion Passed: Recommend approval for the 5-Year Plan submitted by the Child Nutrition Program to increase meal and milk prices; passed with a motion by Mrs. Tammy Cross and a second by Mr. Dan England.

Mrs. Tammy Cross Yes
Mr. Dan England Yes
Mr. Bart Granger Yes
Mr. Rob Piearcy Yes
Mr. Tommy Sleeper Yes

XII. Discussion, Consideration and Vote to Approve or Not Approve a Request for a Durant High School Student Council Fundraising Opportunity during an OU Spring Football Game, April 17, 2010

Primary Motion Passed: Recommend approval of a fundraising activity at an OU spring football game for the high school student council to be held on April 17, 2010; passed with a motion by Mr. Tommy Sleeper and a second by Mr. Bart Granger.

Mrs. Tammy Cross Yes
Mr. Dan England Yes
Mr. Bart Granger Yes
Mr. Rob Piearcy Yes
Mr. Tommy Sleeper Yes

XIII. Consideration and Vote to Convene in Executive Session, 25 O.S. 307, for the Purpose of Discussing the Following Items:

XIII.A. Resignations Received Since the Last Meeting of the Board of Education, 25 O.S. 307 B(1)

XIII.B. Additions to the Lists of Substitutes for the 2009-2010 School Year, 25 O.S. 307 B(1)

XIII.C. Teacher Contract Negotiations, 25 O.S. 307 B(2)

The Board convened in Executive Session at 5:47 PM.

Primary Motion Passed: passed with a motion by Mr. Bart Granger and a second by Mrs. Tammy Cross.

Mrs. Tammy Cross	Yes
Mr. Dan England	Yes
Mr. Bart Granger	Yes
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

XIV. Return to Open Session

The Board returned to Open Session at 6:33 PM.

XV. Statement of Executive Session Minutes

The Board President, Mr. Rob Piearcy, read the statement of the executive Session Minutes.

XVI. Consideration and Vote on Personnel Recommendations

XVI.A. Resignations Received Since the Last Meeting of the Board of Education

The Board accepted the resignations of Sammy Adams, Mike Dills, Jerry Dowling, Helen Gray, Cindy Newell, Greg Newell, Jane Ann Pennington, Leah Phillips, Carla Taylor, Dale Welsh, Nikita Williams and Drew Young, Certified Employees and Clifford Cox, Iris Brigman, Patricia Foreman and Louise Lemons, Support Employees.

XVI.B. Additions to the Lists of Substitutes for the 2009-2010 School Year

The employment of Maria Baca as a Child Nutrition substitute was approved.

Primary Motion Passed: passed with a motion by Mr. Dan England and a second by Mr. Bart Granger.

Mrs. Tammy Cross	Yes
Mr. Dan England	Yes
Mr. Bart Granger	Yes
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

XVII. Discussion, Consideration and Vote on Items of New Business

None.

XVIII. Discussion, Consideration and Vote to Adjourn

The meeting was adjourned at 6:40 PM.

Primary Motion Passed: Recommend adjournment of the meeting; passed with a motion by Mrs. Tammy Cross and a second by Mr. Bart Granger.

Mrs. Tammy Cross	Yes
Mr. Dan England	Yes
Mr. Bart Granger	Yes
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

President, Board of Education

Clerk, Board of Education