

**DURANT BOARD OF EDUCATION**  
**Special Board of Education Meeting**  
**Durant School District, I-72, Bryan County, Oklahoma**  
**Central Administration Office**  
**Monday, August 11, 2008, 1:00 PM**

Call to Order and Roll Call

President Dan England called the meeting to order in the Central Administration Office Conference Room at 1:00 p.m. on Monday, August 11, 2008. The Clerk of the Board called the roll, and those present were Tammy Cross, Dan England, Tom Lackey, Rob Piearcy and Tommy Sleeper. Also present were Duane Merideth and Larry Scott, Assistant Superintendents, and Sharon Wadley, Clerk of the Board.

Approval of Agenda

Tom Lackey made a motion to approve the agenda with a second from Rob Piearcy. Mr. Dan England, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Piearcy - yes; Office #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes.

Comments from the Board

None.

Comments from the Public

Joyce Northcutt, DEA President, addressed the Board concerning the ratified agreement of August 7, 2008. Mrs. Northcutt recognized the good relationship between the teachers and Board of Education and commended Mr. Scott and Mr. Merideth for their work toward this end. She also praised them for their hard work and diligence during the passage of the city sales tax for the new high school.

Presentation of Final Schematic Design for the New Durant High School

Kevin Smith, Claycomb and Associates, presented the final schematic design, drawings and total design for the new Durant High School. Mr. Smith stated that his firm was awaiting guaranteed maximum pricing before definite interior materials could be chosen for the building. Also present for the presentation were Richard Crump, Claycomb and Associates, and Jerry Mulkey, construction manager at risk, Steele Freeman.

Approval of Final Schematic Design

Dr. Simeroth recommended the approval of the final schematic design for the new Durant High School. Tom Lackey made a motion to concur with the Superintendent's recommendation with a second from Tommy Sleeper. Mr. Dan England, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Piearcy - yes; Office #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes.

Approval of Bids for Band Instruments

Dr. Simeroth recommended that this item be tabled as no bids were received.

Approval of Contracts

Dr. Simeroth recommended the approval of contracts with the following for the 2008-09 school year:

- Jostens for Campus Yearbooks
- Quality Screening Services for Student Drug Testing
- Bliss, Inc., Consultant for Curriculum Development

Tammy Cross made a motion to concur with the Superintendent's recommendation with a second from Rob Piearcy. Mr. Dan England, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Piearcy - yes; Office #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes.

#### Approval of Policy Revisions

Dr. Simeroth recommended the approval of the following policy revisions:

- A. Policy #4410-Expense Reimbursement
- B. Policy #5330-Extended School Year Services
- C. Policy #6110-Student Residency
- D. Policy #6470-Student Behavior
- E. Policy #6630-Policy Prohibiting Student Harassment, Intimidation, Bullying and Threatening Behavior

Rob Piearcy made a motion to concur with the Superintendent's recommendation with a second from Tammy Cross. Mr. Dan England, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Piearcy - yes; Office #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes.

#### Consideration of Executive Session, 2:00 p.m.

Rob Piearcy made a motion to convene in Executive Session, pursuant to 25 O.S. 307 B(1) for the purpose of discussing the following items: Acceptance of Resignations Received Since the Last Meeting of the Board of Education, 25 O.S. 307 B(1); Employment of Indian Education Tutors for the After School Study Center for the 2008-2009 School Year, 25 O.S. 307 B(1); Employment of Certified Personnel for the 2008-2009 School Year, 25 O.S. 307 B(1); Employment of Support Personnel for the 2008-2009 School Year, 25 O.S. 307 B(1); Employment of Personnel for Extra Duty Compensation for the 2008-2009 School Year, 25 O.S. 307 B(1); Addition to the Lists of Substitutes for the 2008-2009 School Year, 25 O.S. 307 B(1); and Teacher Contract Negotiations, 25 O.S. 307 B(2). Tommy Sleeper seconded the motion. Mr. Dan England, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Piearcy - yes; Office #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes.

#### Vote to Reconvene in Open Session, 2:27 p.m.

Tom Lackey made a motion to reconvene into Open Session with a second from Rob Piearcy. Mr. Dan England, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Piearcy - yes; Office #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes.

#### Statement of Executive Session Minutes

During the Executive Session the Board discussed the following items: Acceptance of Resignations Received Since the Last Meeting of the Board of Education; Employment of Indian Education Tutors for the After School Study Center for the 2008-2009 School Year; Employment of Certified Personnel for the 2008-2009 School Year; Employment of Support Personnel for the 2008-2009 School Year; Employment of Personnel for Extra Duty Compensation for the 2008-2009 School Year; Addition to the Lists of Substitutes for the 2008-2009 School Year; and Teacher Contract Negotiations. Nothing else was discussed. No votes were taken.

#### Vote to Approve Personnel Recommendations

Resignations were received and accepted by the Superintendent of Schools from the following personnel:

- Carla Cavender, Indian Education Director;
- Scotti Fralicks, teacher assistant at Durant Middle School,
- Glenice Standefer.

Dr. Simeroth recommended the employment of the following personnel:

- Indian Education Tutors: B. J. Albright, Sherri Anderson, Dana Duke, and Randi Nabors
- Robert Bokies (1/7) and Sammy Rambo (4/7), Durant Middle School coaches, part-time, temporary
- Keith Crawford and Beth Robinson, ABE instructors, Durant evening site
- Tracy Risner, Durant Middle School teacher assistant
- Mary Marsh and Cathy Mayhue, Child Nutrition
- Geary Beshirs II (NWH) and Brenda Smithey (DHS), custodial staff
- Personnel for extra duty compensation positions for the 2008-09 school year as submitted
- Additions to the list of substitutes as submitted

Rob Piearcy made a motion to concur with the Superintendent's recommendation with a second from Tammy Cross. Mr. Dan England, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Piearcy - yes; Office #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes.

Approval of Negotiated Agreement for the 2008-09 School Year

Dr. Simeroth recommended the approval of the Negotiated Agreement for the 2008-09 school year as submitted, which also contains the 2008-09 certified teacher salary schedule. Tammy Cross made a motion to concur with the Superintendent's recommendation with a second from Tom Lackey. Mr. Dan England, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Piearcy - yes; Office #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes.

Adjournment, 2:32 p.m.

Tom Lackey made a motion to adjourn with a second from Tammy Cross. Mr. Dan England, President of the Board, called for the vote: Office - #2 - Mr. Piearcy - yes; Office #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes.

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President

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Clerk

## **SPECIAL MEETING**

STATE OF OKLAHOMA)

COUNTY OF BRYAN)

I, the undersigned Clerk of the Board of Education of Durant School District No. I-72 of Bryan county, Oklahoma, do hereby certify that notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting, to the County Clerk of Bryan County, Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of this school District this 8th day of August, 2008.

School Seal

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Sharon K. Wadley, Clerk of the Board