

DURANT BOARD OF EDUCATION
Regular Board of Education Meeting
Durant School District, I-72, Bryan County, Oklahoma
Central Administration Office Conference Room
Monday, August 4, 2008
5:30 PM

Call to Order and Roll Call

President Dan England called the meeting to order in the Central Administration Office Conference Room at 5:30 p.m., August 4, 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 Dr. Jason Simeroth, Superintendent; Larry Scott and Duane Merideth, Assistant Superintendents; and Sharon Wadley, Clerk of the Board.

Approval of Consent Calendar

Consent calendar is a listing of items, which are routinely approved by the Board. Board members may vote on the complete Consent Calendar through the recording of one vote, or call for a vote on each item in the Consent Calendar.

Rob Piearcy made a motion to approve the Consent Calendar 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 Minutes of Previous Meeting

Approved in the Approval of Consent Calendar were the minutes of the Regular Meeting of the Board of Education on July 14, 2008.

FINANCIAL AND BUDGET REPORTS

Treasurer's Report

Approved in approval of Consent Calendar.

Activity Reports

Approved in approval of Consent Calendar.

Food Service Account

Approved in approval of Consent Calendar.

Budget Accounts

Approved in approval of Consent Calendar.

Approval of Warrants and Encumbrances

Approved in the Consent Calendar were:

FY 09 General Fund Numbers 1-405 in the Amount of \$5,214,867.89

FY 09 Building Fund Number 1 in the Amount of \$18,000.00

FY 09 Building Bond Fund Numbers 1-7 in the Amount of \$12,220.70

FY 09 Sinking Fund Numbers 1-7 in the amount of \$687,397.50

Also approved were:

FY 08 General Fund Numbers 10866-10894 in the Amount of \$191,077.23

FY 08 Building Bond (2005) Number 63 in the Amount of \$539.41

FY 09 General Fund Numbers 1-96 in the Amount of \$263,160.84

FY 09 Sinking Fund Numbers 1-7 in the Amount of \$687,397.50

Approval of District Memberships

Approval of District membership in the Oklahoma Curriculum Improvement Commission and the Association for Supervision and Curriculum Development.

Reports

Campus Reports

Dr. Simeroth reported on the new employee orientation and the support staff appreciation luncheon.

Comments From The Public

None.

Comments From the Board

President Dan England advised members of the Board of a letter received from the State Department of Education stating that all district sites have been accredited with no deficiencies.

Business

Acceptance of Quote

Dr. Simeroth recommended the approval of a quote for the purchase of a three-year subscription to Websense-Internet Filtering Provider in the amount of \$15,940.00 from INX Business Ready Networks, Lewisville, Texas. Tom Lackey made a motion to concur with the Superintendent's recommendation with a second from Rob Pearcy. Mr. Dan England, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Pearcy - yes; Office #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes.

Appointment of Compliance Officer

Dr. Simeroth recommended the appointment of Duane Merideth as Compliance Officer for Americans with Disabilities Act, Section 504 of the Rehab Act of 1973, and Title IX. Rob Pearcy 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. Pearcy - yes; Office #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes.

Approval of Out-of-State Trip

Dr. Simeroth recommended the approval of an overnight, out-of-state trip from the Safe Schools Program for students' attendance at the National UDETC Leadership Conference in Nashville, TN, August 20-22, 2008. 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. Pearcy - 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 Board of Education Policy Revisions:

- A. Revision to Policy 2240-Board of Education Meeting
- B. Revision to Policy 3210-Bids and Quotations
- C. Revision to Policy 3290-Disaster Drills
- D. Revision to Policy 5490-Safe School Committees and Healthy and Fit School Advisory Committees
- E. Revision to Policy 6220-Administration of Medicine to Students
- F. Revision to Policy 6510-Harassment
- G. New Policy 6720-Student Diabetes Care and Management

Tommy Sleeper 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 Employment of a Construction Management Company

Tom Lackey made a motion that the District employ Steele & Freeman, Inc. as the construction manager at-risk for the construction of the new high school project at a fee of 2.75% of the total cost of construction plus reimbursement of expenses, bond, and insurance premiums, and indirect costs, and that the Board President be authorized and directed to execute an appropriate contract subject to approval of the form of the contract by the District's attorneys. Rob Piearcy 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.

Approval of Contracts

Dr. Simeroth recommended the approval of contracts for the 2008-09 school year with Kiamichi Technology Center for transportation of students, and Miller Office Equipment for lease of copiers. 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.

Approval of Durant Community Facilities Authority Committee Member Replacement

Dr. Simeroth recommended the appointment of Mike Dills to complete the term (2009) of Dr. Terry James on the DCFA. 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, 5:40 p.m.

Tom Lackey 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 certified and support personnel for the 2008-2009 School Year, 25 O.S. 307 B(1); employment of graduate assistants, 25 O.S. 307 B(1); employment of substitutes for the 2008-09 school year, 25 O.S. 307 B(1); approval of support personnel salary schedule for the 2008-09 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, 6:35 p.m.

Tammy Cross 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: resignations received since the last meeting of the Board of Education, employment of certified and support personnel, employment of graduate assistants, approval of support personnel salary schedule for the 2008-09 school year, employment of substitutes, 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:

- Greg Howse (Safe Schools Director)
- Tasha Chase-Lane (NWH teacher assistant)
- Stacy Hutchens (NWH office assistant/receptionist)
- Sandy Rutherford (DMS paraprofessional)
- Leonard Young (DHS special education teacher assistant)

Dr. Simeroth recommended the employment of the following:

- Michael Birdsong, Durant High School math, one-year, temporary
- Camille C. Franzeo, Durant High School special education, one-year, temporary
- Dennis May, Durant Middle School social studies/wrestling coach/Durant High School assistant football coach, one-year, temporary
- Delawnda (Dondi) Anderson, fourth grade, one-year, temporary
- Julie Birdsong, Washington Irving first grade, one-year, temporary
- Joyce Risner, Washington Irving special education, one-year, temporary
- Ashley McLarry, Durant Intermediate School nurse assistant, one-year, temporary
- Teacher Assistants: Jami Durham, April Toombs, Bethany Whitehurst, Keith Crawford, Oralia Garcia, Christy Mullens, Melissa Stout, Mitzi Brown, Mindy Crawford, Kim Carlton, Misty Cedillo, Erin Condor, Jackie Perez Dunegan, Catlin Green, and Tracy Isenberg
- Child Nutrition Employees: Guadalupe Garza and Dani Lane
- Custodial Employees: Timothy Hanselman and Robert (Pete) Jones
- Transportation Department: Jacob Dickinson, David Merrill, Donna Olive, Glenice Stanford, and Mike Tate
- Graduate Assistants: Tonnie Harrison, Ashleigh Langford and Rachel Lynn

Dr. Simeroth recommended the employment of substitutes as submitted for the 2008-09 school year.

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.

Dr. Simeroth recommended the approval of the support personnel salary schedule for the 2008-09 school year. 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.

New Business

None.

Adjournment, 6:40 p.m.

Tammy Cross made a motion to adjourn 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.

President

Clerk

REGULAR 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 prior to December 15th of the last calendar year the date, time and place of this regular meeting was filed in the office of 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 1st day of January 2008.

School Seal

Sharon K. Wadley, Clerk of the Board