

DURANT BOARD OF EDUCATION
Regular Board of Education Meeting
Durant School District, I-72, Bryan County, Oklahoma
Durant Middle School Library
Monday, December 1, 2008
5:30 PM

Call to Order and Roll Call

President Dan England called the meeting to order in the Durant Middle School Library at 5:30 p.m., December 1, 2008. The Clerk of the Board called the roll, and those present were Tammy Cross, Dan England, Tom Lackey and Tommy Sleeper. Also present were Dr. Jason Simeroth, Superintendent; Larry Scott and Duane Merideth, Assistant Superintendents; and Sharon Wadley, Clerk of the Board. Rob Piearcy was absent.

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.

Tom Lackey 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 #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 and Special Meeting of the Board of Education on November 3 and 17, 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 1551-1746 in the Amount of \$87,417.78

FY 09 Building Fund Number 4-5 in the Amount of \$502,000.00

FY 09 Building Bond Fund Numbers 40-46 in the Amount of \$26,538.36

FY 09 Construction Bond Fund Number 3 in the amount of \$6,394.68

Also approved were:

FY 08 General Fund Numbers 11071-11077 in the Amount of \$69,658.84

FY 08 Building Bond Fund Number 69 in the Amount of \$56,604.60

FY 09 General Fund Numbers 2081-2806 in the Amount of \$212,879.76

FY 09 Construction Bond Fund Number 2 in the Amount of \$6,394.68

FY 09 Building Bond 2005 Fund Numbers 23-27 in the amount of \$5,115.00

Reports

Administrative Reports

Dr. Simeroth reported on student activities throughout the district, including the FFA Clay Shooting team placing 1st in state competition; Durant High School Debate Team placing 2nd at Wilburton; and the football team preparing for the playoffs; complimented elementary teachers for their participation in recent training; and Teacher of the Year nominees.

Comments From The Public

None.

Comments From the Board

None.

Recognition of Teacher of the Year Nominees

The Board recessed for a reception honoring the Teacher of the Year nominees for 2009, listed below:

Neta Newton	Geometry/Algebra	Durant High School
Stacy Shepherd	English-9 th /Choctaw 1 & 2	Durant High School
Mindy Davis	Math	Durant Middle School
Lola Weaver	Fourth Grade	Durant Intermediate School
Nikita Williams	Third Grade	Northwest Heights Elementary School
Brandi Ansel	Pre-Kindergarten	Robert E. Lee Elementary School
Roxanne Adams	Third Grade	Washington Irving Elementary School

Reconvene 6:15 PM

Business

Approval of Preliminary Estimate of Needs for FY 2009-2010

Dr. Simeroth recommended the approval of the preliminary Estimate of Needs for FY 2009-2010. Tom Lackey 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 #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes.

Approval of Agreement with Choctaw Nation Headstart

Dr. Simeroth recommended the approval of an agreement with Choctaw Nation Headstart for preschool services. Tammy Cross 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 #3 - Mr. Sleeper - yes; Office #4 - Mr.

Lackey - yes; Office #5 - Mr. England - yes.

Approval of Quote

Dr. Simeroth recommended the approval of a quote from WalMart for copy paper in the amount of \$13,365.00/\$27.00 per case. Tom Lackey 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 #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes.

Approval of Withdrawal of DMS from North Central Association Accreditation Process

Dr. Simeroth recommended the withdrawal of Durant Middle School from the North Central Association Accreditation process. 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 #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes.

Approval of 2009 Schedule of Regular Meetings of the Board of Education

Dr. Simeroth recommended the approval of the 2009 schedule of the regular meetings of the Board of Education. Members of the Board were given two proposed schedules and schedule two was recommended. 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 #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes.

Consideration of Executive Session, 6:20 PM.

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); approval of a leave of absence for a certified employed, 25 O.S. 307 B(1); employment of support personnel for the 2008-2009 School Year, 25 O.S. 307 B(1); and additions to the lists of substitutes for the 2008-09 school year, 25 O.S. 307 B(1). Tommy Sleeper seconded the motion. Mr. Dan England, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes.

Reconvene in Open Session, 6:25 PM.

The Board reconvened in Open Session at 6:25 PM.

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, the approval of a leave of absence for a certified employee, employment of support personnel, and employment of substitutes. 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:

- Allen W. Howard, transportation employee

- Dani Lane, Child Nutrition employee
- Anthony Lloyd, transportation employee
- Darla Plafcan, Central Office custodian

Dr. Simeroth recommended the approval of a medical leave of absence for Lynnette Bourne for the 2008-09 school year.

Dr. Simeroth recommended the employment of the following:

- Suzanne Norman, Child Nutrition office assistant/server
- Silvia Becerra, Child Nutrition cook

Dr. Simeroth recommended the additions to the lists of substitutes as submitted for the 2008-09 school year as submitted.

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 #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes.

New Business

None.

Adjournment, 6:28 PM

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 #1 - Mrs. Cross - 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