

**Regular Meeting of the Durant ISD Board of Education**

Monday, December 7, 2009, 5:30 PM

Durant Middle School Library

410 North Sixth Avenue

Durant, Oklahoma

**Attendance Taken at 5:30 PM:**

Present Board Members:

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

Also present were Dr. Jason Simeroth, Superintendent; Mr. Duane Merideth and Mr. Larry Scott, Assistant Superintendents; Ms. Sharon Wadley, Clerk of the Board; and Ms. Bonnie Webb, Treasurer.

**I. Call to Order**

**II. Roll Call**

**III. Approval of the Consent Calendar\*\***

**Primary Motion Passed:** Recommend approval of the Consent Calendar; 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

**III.A. Agenda**

**III.B. Minutes: November 2, 2009 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 1473-1724 in the Amount of \$325,937.07**

**III.F.2. Fiscal '10 Building Fund Number 2 in the Amount of 38,418.00**

**III.F.3. Fiscal '10 Construction Bond Fund Numbers 18-23 in the Amount of \$8,633.66**

**III.G. Warrants**

**III.G.1. Fiscal '09 General Fund Numbers 10591-10609 in the Amount of \$79,113.81**

**III.G.2. Fiscal '09 Building Bond (2005) Fund Number 77 in the Amount of \$1,886.00**

**III.G.3. Fiscal '10 General Fund Numbers 1984-2794 in the Amount of \$2,043,123.41**

**III.G.4. Fiscal '10 Building Bond (2005) Fund Numbers 13-20 in the Amount of \$102,833.51**

**III.H. Child Nutrition Claim for Reimbursement**

**IV. Reports**

**IV.A. Gear Up Parent Group**

Jeff Hammock and Lori Smith gave a presentation on the Gear-Up Parent Leadership Academy project, "Bringing Technology to Science."

**IV.B. District Test Results**

Dr. Simeroth gave a presentation on the District test results and the API score for each site for the 2008-2009 school year.

**IV.C. Remediation Plan**

Mr. Larry Scott reviewed the ACE Remediation Plan for the 2009-2010 school year.

**IV.D. Construction Update**

Richard Crump, Claycomb Associates, architects for the new Durant High School project, gave a report on the status of the construction project.

**V. Comments from the Public**

None

**VI. Comments from the Board**

None

**VII. Recognition of Nominees for 2010 Durant Teacher of the Year**

Dr. Simeroth introduced the Teacher of the Year nominees from each site and Tammy Cross, President of the Board, presented each of them with a token of appreciation and recognition from the Board.

**VIII. Discussion, Consideration and Vote to Approve or Not Approve the Preliminary Estimate of Needs for the Fiscal Year 2010-2011**

**Primary Motion Passed:** Recommend approval of the Preliminary Estimate of Needs for the 2010-2011 fiscal year; passed with a motion by Mr. Rob Piearcy and a second by Mr. Tommy Sleeper.

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 a Schedule of Regular Meetings of the Durant Board of Education for the 2010 Calendar Year**

**Primary Motion Passed:** Recommend approval of a schedule of regular meetings of the Durant Board of Education as presented; passed with a motion by Mr. Tommy Sleeper and a second by Mr. Rob Piearcy.

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 a School Calendar for the 2010-2011 School Year**

**Primary Motion Passed:** Recommend approval of the 2010-2011 school calendar as presented; passed with a motion by Mr. Bart Granger 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 Quotes for Copy Paper for 2009-2010 Second Semester**

**Primary Motion Passed:** Recommend approval of the low quote for copy paper from Walmart in the amount of \$27.00 per ten-ream case; passed with a motion by Mr. Rob Piearcy and a second by Mr. Tommy Sleeper.

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 Contracts**

**XII.A. Alpha Testing for Performing Construction Materials Testing on the New High School Project**

**Primary Motion Passed:** passed with a motion by Mr. Tommy Sleeper 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.B. Dr. Pepper Snapple Group for Drink Vending Machines**

**Primary Motion Passed:** passed with a motion by Mr. Rob Piearcy and a second by Mr. Tommy Sleeper.

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

**XII.C. Construction Contracts via Steele & Freeman Construction Manager for the New High School Project**

Discussion:

The Construction Contracts from Wright Construction, Osburn Contractors, Lucia Group, Basden Steele, Oklahoma Waterproofing, R&B Roofing, Denison Glass & Mirror, B & B Steel, Murray Womble, Trinity Drywall Systems, One Source Commercial Flooring, Four Star Fabricators and Lightning Electric were approved under one motion and vote.

**Primary Motion Passed:** passed with a motion by Mr. Dan England and a second by Mr. Rob Piearcy.

Mrs. Tammy Cross	Yes
Mr. Dan England	Yes

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

- XII.C.1. Wright Construction for Site Utilities
- XII.C.2. Osburn Contractors, Inc. for Site Concrete and for Building Concrete
- XII.C.3. Lucia Group, LLC for Masonry
- XII.C.4. Basden Steele for Structural Steel and Erection
- XII.C.5. Oklahoma Waterproofing, Co., for Waterproofing
- XII.C.6. R & B Roofing for Roofing and Sheet Metal
- XII.C.7. Denison Glass & Mirror for Storefront, Glass and Glazing
- XII.C.8. B & B Steel for Translucent Panels
- XII.C.9. Murray Womble, Inc. for Overhead and Coiling Doors
- XII.C.10. Trinity Drywall Systems, LLC for Drywall and Acoustical and for Lath, Plaster and Stucco
- XII.C.11. One Source Commercial Flooring for Carpet and Resilient Tile and for Ceramic and Quarry Tile
- XII.C.12. Four Star Fabricators and Service for HVAC
- XII.C.13. Lightning Electric, Inc. for Electrical

**XIII. Discussion, Consideration and Vote to Approve or Not Approve the Acceptance of a Monetary Donation from an Anonymous Donor**

**Primary Motion Passed:** Recommend acceptance of a donation in the amount of \$2800.00 from an anonymous source for the purchase of basketball uniforms for the eighth grade boys' basketball team; passed with a motion by Mr. Dan England and a second by Mr. Rob Piearcy.

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

**XIV. Discussion, Consideration and Vote to Approve or Not Approve the Declaration of Surplus Property to be Sold by Bids**

**Primary Motion Passed:** Recommend approval of the declaration of surplus property as listed to be sold by bids; 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

**XV. Discussion, Consideration and Vote to Approve or Not Approve Requests for Out-of-State Overnight Trips**

**Primary Motion Passed:** Recommend approval of requests for out-of-state overnight trips for the high school boys' and girls' soccer teams to compete in tournaments in Fayetteville, Arkansas, March 4-6, 2010; passed with a motion by Mr. Dan England and a second by Mr. Tommy Sleeper.

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

**XV.A. Durant High School Boys' Soccer Team to Fayetteville, Arkansas, to Participate in a Tournament March 4-6, 2010**  
**XV.B. Durant High School Girls' Soccer Team to Fayetteville, Arkansas, to Participate in a Tournament March 4-6, 2010**

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

Discussion:

The Board convened in Executive Session at 7:00 p.m.

**Primary Motion Passed:** passed with a motion by Mr. Rob Piearcy 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

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

**XVI.B. Leave of Absence of a Support Employee, 25 O.S. 307 B(1)**

**XVI.C. Employment of Support Personnel for the 2009-2010 School Year, 25 O.S. 307 B(1)**

**XVI.C.1. Teacher Assistant at Durant High School (Duration of Need Contract)**

**XVI.C.2. Child Nutrition Employees at Various Sites**

**XVI.D. Employment of DISD Students through the Oklahoma Department of Rehabilitation Services Transition Work Study Program for the 2009-2010 School Year, 25 O.S. 307 B(1)**

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

**XVII. Return to Open Session**

Discussion:

The Board returned to open session at 7:05 p.m.

**XVIII. Statement of Executive Session Minutes**

Discussion:

The Board President, Mrs. Tammy Cross, read the minutes of the Executive Session.

**XIX. Consideration and Vote on Personnel Recommendations**

**Primary Motion Passed:** passed with a motion by Mr. Dan England and a second by Mr. Rob Piearcy.

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

**XIX.A. Resignations Received Since the Last Meeting of the Board of Education**  
Resignations were received from Mike Lawson, Teacher at Washington Irving Elementary and Kim Tomlinson, Teacher Assistant at Durant High School.

**XIX.B. Leave of Absence of a Support Employee**

The Board approved the Leave of Absence for Louise Lemmons, Child Nutrition Employee.

**XIX.C. Employment of Support Personnel for the 2009-2010 School Year**

**XIX.C.1. Teacher Assistant at Durant High School (Duration of Need Contract)**

**XIX.C.2. Child Nutrition Employees at Various Sites**

Joy Phillips and Mary Schoolcraft were approved as employees for the Child Nutrition Department.

**XIX.D. Employment of DISD Students through the Oklahoma Department of Rehabilitation Services Transition Work Study Program for the 2009-2010 School Year**

Rachel Gonzalez and Amanda Murdock's employment through the Oklahoma Department of Rehabilitation Services Transition Work Study Program was approved.

**XIX.E. Additions to the Lists of Substitutes for the 2009-2010 School Year**

Mersadies Daniel, Taylor Downs, Angela Munn, Lindsay Nicholas, Angela Robinson, Kevin Rond, Melissa Wood, and Cristi Young were approved as substitute teachers. Shelly Tomlinson was approved as a substitute for the custodial crew.

**XX. Discussion, Consideration and Vote on Items of New Business**

None

**XXI. Discussion, Consideration and Vote to Adjourn**

The meeting was adjourned at 7:10 p.m.

**Primary Motion Passed:** Recommend adjournment of the meeting; passed with a motion by Mr. Tommy Sleeper 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

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President, Board of Education

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Clerk, Board of Education