

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

Central Administration Office

Conference Room

1323 Waco Street

Monday, February 1, 2010

5:30 PM

**Attendance Taken at 5:30 PM**

Present Board Members:

Mr. Dan England  
Mr. Bart Granger  
Mr. Rob Piearcy  
Mr. Tommy Sleeper

Absent Board Members:

Mrs. Tammy Cross

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

**I. Call to Order**

Discussion:

Vice President Rob Piearcy called the meeting to order in the absence of President Tammy Cross.

**II. Roll Call**

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

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

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

**III.A. Agenda**

**III.B. Minutes**

**III.B.1. January 11, 2010 Regular Meeting of the Board**

**III.B.2. January 28, 2010 Special Meeting of the Board**

**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 2073-2139 in the Amount of \$57,494.92**

**III.F.2. Fiscal '10 Construction Bond Fund Numbers 28-31 in the Amount of \$11,973.70**

**III.G. Warrants**

**III.G.1. Fiscal '09 General Fund Numbers 10626-10634 in the Amount of \$37,043.33**

**III.G.2. Fiscal '10 General Fund Numbers 3528-4827 in the Amount of \$1,958,030.54**

**III.G.3. Fiscal '10 Building Bond Fund Numbers 26-27 in the Amount of \$13,005.10**

**III.G.4. Fiscal '10 Sinking Fund Numbers 6-7 in the Amount of \$33,997.50**

**IV. Reports**

Discussion:

Richard Crump with Claycomb Associates gave a report on the construction progress of the new high school. Representatives with Steele & Freeman were also in attendance.

Dr. Simeroth presented statistical information on the economic importance of the public schools in Bryan County.

**V. Comments from the Public**

**V.A. Students Working Against Tobacco (SWAT)**

Discussion:

Durant High School students representing Students Working Against Tobacco (SWAT) made a presentation to the Board on the importance of having a 24/7 tobacco free campus.

**VI. Comments from the Board**

Discussion:

Mr. Granger expressed his appreciation to the members of SWAT for their comments to the Board.

**VII. Discussion, Consideration and Vote to Approve or Not Approve Revisions to Policies of the Board of Education**

Approval is recommended for the revision of Board of Education Policies:

**VII.A. Policy 4200 - Employment Practices**

**VII.B. Policy 4560 - Policy on Suspension, Dismissal and Nonreemployment of Teachers**

**VII.C. Policy 5440-Graduation Requirements**

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

|                   |        |
|-------------------|--------|
| Mrs. Tammy Cross  | Absent |
| 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 a Request for an Overnight Out-of-State Trip from the Durant High School Band to Participate in the National Memorial Day Parade in Washington, DC, May 27-31, 2011**

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

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

**IX. 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 5:46 p.m.

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

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

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

**IX.B. Renewal of the Contracts of the Assistant Superintendents, the Clerk of the Board and the Treasurer for the 2010-2011 School Year, 25 O.S. 307 B(1)**

**IX.C. 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)**

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

**X. Return to Open Session**

Discussion:

The Board returned to Open Session at 6:20 p.m.

**XI. Statement of Executive Session Minutes**

Discussion:

Mr. Piearcy, Vice President, read the Statement of the Minutes from the Executive Session.

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

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

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

**XII.A. Resignations Received Since the Last Meeting of the Board of Education**

Discussion:

There were no resignations.

**XII.B. Renewal of the Contracts of the Assistant Superintendents, the Clerk of the Board and the Treasurer for the 2010-2011 School Year**

Discussion:

The Board approved the contracts of Duane Merideth and Larry Scott, Assistant Superintendents, Sharon Wadley, Clerk of the Board, and Bonnie Webb Treasurer for the 2010-2011 school year.

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

Discussion:

The Board approved the employment of Steven Howe and Dustin May through the Oklahoma Department of Rehabilitation Services Transition Work Study Program.

**XII.D. Additions to the Lists of Substitutes for the 2009-2010 School Year**

Discussion:

The Board approved the employment of Doyle Brown, Ashley Cook, Kirby Eldenburg, Tricia Gilmore, Bailey Nelson, Matthew Polk, Judy Pound, Linda Smith, Kelly Wallace, and Rebecca Westbrook as Non-Certified Teacher Substitutes.

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

Discussion:

None

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

Discussion:

The Board voted to adjourn at 6:28 p.m.

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

|                   |        |
|-------------------|--------|
| Mrs. Tammy Cross  | Absent |
| 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