

Regular Meeting of the Durant ISD Board of Education

July 13, 2009 12:00PM

Conference Room, Central Administration Office

1323 Waco Street, Durant, Oklahoma

Attendance Taken at 12:05 PM

Present Board Members:

Mrs. Tammy Cross

Mr. Dan England

Mr. Rob Piearcy

Mr. Tommy Sleeper

Absent Board Members:

Mr. Bart Granger

I. Call to Order

II. Roll Call

III. Approval of the Consent Calendar**

Approval of the Consent Calendar will include an item of new business.

Primary Motion Passed: Approval is recommended for the Consent Calendar as submitted. 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	Absent
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

III.A. Minutes

Minutes of the regular Board of Education meeting on June 1, 2009.

III.A.1. Agenda

III.B. Treasurer's Report

III.C. Activity Accounts Report

III.D. Other Financial Reports

III.E. Approval of Encumbrances

III.E.1. Fiscal '09 General Fund Numbers 3195-3575 in the Amount of \$390,922.85

III.E.2. Fiscal '09 Building Bond Fund Numbers 73-79 in the Amount of \$10,722.30

III.F. Approval of Warrants

III.F.1. Fiscal '08 General Fund Number 11141 in the Amount of \$382.96

III.F.2. Fiscal '09 General Fund Numbers 9037-10384 in the Amount of \$2,687,011.61

III.F.3. Fiscal '09 Building Bond Fund Numbers 69-70 in the Amount of \$2005.65

III.G. Child Nutrition Claim for Reimbursement

IV. Reports

None

V. Comments from the Public

VI. Comments from the Board

A "Thank You" note was read by President Tammy Cross, received from Alexa Stumpff, thanking the Board for allowing her participation in Student Council Camp.

VII. Discussion, Consideration and Vote to Approve or Not Approve Resolutions

Primary Motion Passed: Approval is recommended for the adoption of resolutions as listed for the 2009-2010 school year. 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	Absent
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

VII.A. Designation of Institutions as Official Depositories for District Funds for the 2010 Fiscal Year

First Texoma National Bank, Durant, OK
First United Bank & Trust, Durant, OK
Landmark Bank, Tishomingo, OK, Durant Branch

VII.B. Authorization of the Deposit of Interest Earnings from the Construction Fund and Sinking Fund into the Building Fund

VII.C. Adoption of a Section 125 Flexible Benefits Plan and Designation of an Administrator of the Plan

American Fidelity Assurance Company

VIII. Discussion, Consideration and Vote to Approve or Not Approve Contracts for the 2009-2010 School Year to be Effective July 1, 2009

Primary Motion Passed: Approval is recommended for contracts as listed for the 2009-2010 school 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	Absent
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

VIII.A. Syntec Systems for Business and Personnel Software Management

VIII.B. Clearwater Enterprises for Natural Gas Sales Agreement

VIII.C. Oklahoma State School Boards Association for eMeeting Service

VIII.D. LifeTouch for Campus Photography Services

VIII.E. Jostens for Campus Yearbook Services

VIII.F. Miller Office Equipment for Copier Maintenance Agreements

VIII.G. Department of Human Services for School-Based Service Project

- VIII.H. Bryan County Sheriff's Office for Resource Officers
- VIII.I. Rosenstein, Fist & Ringold for Legal Services
- VIII.J. Becky Franks for Services for IDEA-B Visually Impaired Students
- VIII.K. Jan McFadden for Occupational Therapy Services for Students
- VIII.L. Red River Arts Council for Educational Arts Programming
- VIII.M. Williams Group for Consulting and Training
- VIII.N. James Cable, LLC dba CommuniComm Services for School Cable Programming
- VIII.O. Research and Educational Services for Evaluation Services
- VIII.P. Oklahoma Department of Rehabilitation Services for Transition Work Study Program
- VIII.Q. Southeastern Oklahoma State University for Use of Paul Laird Field
- VIII.R. Baskin Enterprises, Inc. DBA Texoma Vending for Vending Machines and Services

IX. Discussion, Consideration and Vote to Approve or Not Approve the Renewal of the Lease/Purchase Agreement for Land for the Fiscal Year Ending June 30, 2009, as Required Under the Provisions of the Lease/Purchase Agreement dated May 2, 2006, between the District and Landmark Bank

Primary Motion Passed: Approval is recommended for Renewal of the Lease/Purchase Agreement for Land for the Fiscal Year Ending June 30, 2010, as Required Under the Provisions of the Lease/Purchase Agreement dated May 2, 2006, between the District and Landmark Bank 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	Absent
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

X. Discussion, Consideration and Vote to Approve or Not Approve Closure of the VICA Activity Fund Account and the Transfer of Remaining Funds into the DECA Activity Fund Account

Primary Motion Passed: Recommendation to close the VICA Activity Fund Account and to transfer any remaining funds in that account into the DECA Activity Fund Account; 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	Absent
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

XI. Discussion, Consideration and Vote to Approve or Not Approve Bids/Quotes

Primary Motion Passed: Approval is recommended for acceptance of the bid from Sodexo in the amount of \$102,00 (amount estimated budget return) for food services, the quote from Sam's Club for copy paper for the district in the amount of \$25.26 per 10-ream case, and the bid from Ansiel's Welding & Construction, Durant, OK for construction of a gym at RELES in the amount of \$122,550.00. 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	Absent
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

XI.A. Sodexo for Food Service-Bid

XI.B. Copy Paper for District-wide Use-Quote

XI.C. Construction of a Gymnasium for Robert E. Lee Elementary School-Bid

XII. Discussion, Consideration and Vote to Approve or Not Approve Student Handbooks for the 2009-2010 School Year

Primary Motion Passed: Approval is recommended for Student Handbooks for the 2009-2010 School Year as presented; 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	Absent
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

XII.A. Durant High School Student Handbook

XII.B. Durant Middle School Student Handbook

XII.C. PK-Grade 6 Student Handbook

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

Convened in executive session at 12:20

Primary Motion Passed: Recommendation to convene in Executive Session, pursuant to 25 O.S. 307, for the purpose of discussing the items listed. 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	Absent
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

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

XIII.B. Employment of Certified Personnel for the 2009-2010 School Year, 25 O.S. 307 B(1)

XIII.B.1. Business Education Teacher for Durant High School (Full-Time Temporary Position)

XIII.B.2. Speech Pathologist for Multiple Sites (Full-Time Temporary Position)

XIII.B.3. Language Arts Teacher for Durant Middle School (Part-Time Temporary Position)

XIII.C. Teacher Contract Negotiations, 25 O.S. 307 B(2)

XIII.D. Renewal of the Contract of the Superintendent of Schools for the 2009-2010 School Year, 25 O.S. 307 B(1)

XIV. Return to Open Session

Returned at 1:25

XV. Statement of Executive Session Minutes

Mrs. Tammy Cross, Mr. Rob Piearcy, Mr. Tommy Sleeper, Mr. Dan England, Dr. Jason Simeroth, Mr. Larry Scott, and Sharon Wadley were in attendance.

XVI. 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	Absent
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

XVI.A. Resignations Received Since the Last Meeting of the Board of Education

Scott Lowrance, DHS Boys' Basketball Coach/DECA instructor, other employment
 Kelly Lowrance, DHS English/Psychology instructor, other employment
 Dawn Hix, DHS Business Technology instructor, other employment
 Salina Hollander, Speech Pathologist, relocation to Ardmore, OK
 Sammy Rambo, DMS teacher/coach
 Terra Wood, Safe Schools-Healthy Students, relocation to Oklahoma City, OK

XVI.B. Employment of Certified Personnel for the 2009-2010 School Year

XVI.B.1. Business Education Teacher for Durant High School (Full-Time Temporary Position)

Teresa Keel, DHS business education teacher, full-time, temporary contract

XVI.B.2. Speech Pathologist for Multiple Sites (Full-Time Temporary Position)

Dana Joines, Speech Pathologist

XVI.B.3. Language Arts Teacher for Durant Middle School (Part-Time Temporary Position)

Tracy Risner, DMS language arts teacher, part-time, temporary contract

XVI.C. Renewal of the Contract of the Superintendent of Schools for the 2009-2010 School Year

XVII. Discussion, Consideration and Vote on Items of New Business

Revision to policy 6580 Student Possession of Wireless Communication Devices. The use by students of these communication devices is being changed.

Primary Motion Passed: 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	Absent
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

XVIII. Discussion, Consideration and Vote to Adjourn

Adjournment at 1:30 pm

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	Absent
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

President, Board of Education

Clerk, Board of Education