

**DURANT BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Durant School District, I-72, Bryan County, Oklahoma**  
**Central Administration Office Conference Room**  
**Monday, June 1, 2009**  
**12:00 Noon**

Call to Order and Roll Call

President Tammy Cross called the meeting to order in the Central Administration Office Conference Room at 12:00 noon, June 1, 2009. The Clerk of the Board called the roll, and those present were Tammy Cross, Dan England, Bart Granger, and Rob Piearcy. Tommy Sleeper was absent. Also present were Dr. Jason Simeroth, Superintendent; Duane Merideth and Larry Scott, Assistant Superintendents; Sharon Wadley, Clerk of the Board; and Bonnie Webb, Treasurer.

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.

Dan England made a motion to approve the Consent Calendar with a second from Rob Piearcy. Mrs. Tammy Cross, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Piearcy - yes; Office #4 - Mr. Granger - 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 May 4, 2009.

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 2986-3194 in the Amount of \$337,591.19

FY 09 Building Bond Fund Numbers 70-72 in the Amount of \$913.06

Also approved were:

FY 09 General Fund Numbers 7316-9036 in the Amount of \$4,813,960.90

FY 09 Building Bond 2005 Fund Numbers 62-68 in the Amount of \$9,868.04  
 FY 09 Sinking Fund Number 14 in the Amount of \$618,450.00

### Reports

#### Administrative Reports

None.

#### Comments From The Public

None.

#### Comments From the Board

None.

### Business

#### Approval of Resolution

Dr. Simeroth recommended the approval of a resolution to the County Excise Board for the approval of temporary appropriations for the 2009-2010 school year. Rob Piearcy made a motion to concur with the Superintendent's recommendation with a second from Bart Granger. Mrs. Tammy Cross, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Piearcy - yes; Office #4 - Mr. Granger - yes; Office #5 - Mr. England - yes.

#### Approval of Contract

Dr. Simeroth recommended the approval of a contract with Yadon & Putnam for audit services for financial and compliance examination for 2009-2010. Bart Granger made a motion to concur with the Superintendent's recommendation with a second from Dan England. Mrs. Tammy Cross, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Piearcy - yes; Office #4 - Mr. Granger - yes; Office #5 - Mr. England - yes.

#### Approval of New Board of Education Policy 4750

Dr. Simeroth recommended the approval of the addition of a new policy to the Board of Education Policy, Vacation Accumulation - #4750. Bart Granger made a motion to concur with the Superintendent's recommendation with a second from Rob Piearcy. Mrs. Tammy Cross, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Piearcy - yes; Office #4 - Mr. Granger - yes; Office #5 - Mr. England - yes.

#### Approval of District Memberships for 2009-2010

Dr. Simeroth recommended the approval of district memberships in the following organizations for the 2009-2010 school year:

- Association for Supervision and Curriculum Development – ASCD
- Oklahoma State School Boards Association – OSSBA
- Oklahoma Curriculum Improvement Commission – OCIC
- Oklahoma Technology Association – OTA
- United Suburban Schools Association – USSA
- Texoma Association for Public School Improvement – TAPSI
- Bryan County Administrators Association

Rob Piearcy made a motion to concur with the Superintendent's recommendation with a second from Dan England. Mrs. Tammy Cross, 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. Granger - yes; Office #5 - Mr. England - yes.

#### Approval of Out-of-State, Overnight Trip

Dr. Simeroth requested the approval of a request from the Durant High School Band Dance Team to attend a dance team camp in Irving, TX, August 7-10. Bart Granger made a motion to concur with the Superintendent's recommendation with a second from Dan England. Mrs. Tammy Cross, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Piearcy - yes; Office #4 - Mr. Granger - yes; Office #5 - Mr. England - yes.

#### Consideration of Executive Session, 12:05 PM

Bart Granger made a motion to convene in Executive Session, pursuant to 25 O.S. 307, 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); renewal of contract for the district asbestos compliance coordinator for the 2009-2010 school year, 25 O.S. 307 B(1); renewal of contracts for the 2009-2010 school year for support employees employed by the district on one-year contracts, 25 O.S. 307 B(1); employment of certified personnel, 25 O.S. 307 B(1); employment of a Director of Athletics and Activities (administrative position), 25 O.S. 307 B(1); employment of support staff for the Durant High School vocal music program, 25 O.S. 307 B(1); additions to the lists of substitutes for the 2008-09 school year, 25 O.S. 307 B(1); and teacher contract negotiations, 25 O.S. 307 B (2). Rob Piearcy seconded the motion. Mrs. Tammy Cross, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Piearcy - yes; Office #4 - Mr. Granger - yes; Office #5 - Mr. England - yes.

#### Reconvene in Open Session, 12:30 PM

The Board reconvened in Open Session at 12:30 PM.

#### Statement of Executive Session Minutes

During the Executive Session the Board discussed the following items: acceptance of resignations received since the last meeting of the Board of Education, renewal of contracts for the 2009-2010 school year for support employees employed by the district on one-year contracts; employment of certified personnel: employment of a Director of Athletics and Activities (administrative position); employment of support staff for the Durant High School vocal music program; additions to the lists of substitutes for the 2008-09 school year; 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:

- Asia Willingham, DMS extra-duty position only
- Tonnie Harrison, DHS graduate assistant
- Marion Ned, Child Nutrition
- Donna Olive, Transportation Employee
- Cynthia Perdue, Child Nutrition

Dr. Simeroth recommended Terry Bourne's contract as district asbestos compliance coordinator be renewed for the 2009-2010 school year.

Dr. Simeroth recommended the renewal of contracts for the 2009-2010 school year for support employees employed by the district on one year contracts as listed on Schedule A.

Dr. Simeroth recommended the employment of:

- Sherri Anderson, Third Grade Summer Reading Academy instructor
- Karen Rowland, Washington Irving Kindergarten (full-time, temporary position)
- Cassandra Deaton, Washington Irving First Grade (full-time, temporary position)
- Tara Sheid, Washington Irving Third Grade (full-time, temporary position)
- Amanda Reynolds, Durant High School Math (full-time, temporary position)
- Drew Young, Athletic and Activities Director (administrative position)
- April Clark, DHS vocal music teacher assistant (full-time, temporary contract)

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

Bart Granger made a motion to concur with the Superintendent's recommendation with a second from Rob Piearcy. Mrs. Tammy Cross, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Piearcy - yes; Office #4 - Mr. Granger - yes; Office #5 - Mr. England - yes.

#### New Business

None.

#### Adjournment, 12:35 PM

Dan England made a motion to adjourn with a second from Bart Granger. Mrs. Tammy Cross, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Piearcy - yes; Office #4 - Mr. Granger - yes; Office #5 - Mr. England - yes.

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President

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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 15<sup>th</sup> 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 2009.

School Seal

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Sharon K. Wadley, Clerk of the Board