

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

Central Administration Office

Conference Room

1323 Waco Street

Durant, Oklahoma

Monday, June 7, 2010

12:00 Noon

**I. Call to Order**

**II. Roll Call**

Present Board Members:

Mrs. Tammy Cross

Mr. Dan England

Mr. Bart Granger

Mr. Rob Piearcy

Absent Board Members:

Mr. Tommy Sleeper

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

**III.A. Agenda**

**III.B. Minutes**

**III.B.1. May 3, 2010 Regular Meeting of the Board of Education**

**III.B.2. May 18, 2010 Special 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 2836-3094 in the Amount of \$424,796.53**

**III.F.2. Fiscal '10 Building Fund Numbers 5-6 in the Amount of \$3,584.00**

**III.F.3. Fiscal '10 Building Bond Fund Numbers 49-64 in the Amount of \$76,906.73**

**III.G. Warrants**

**III.G.1. Fiscal '09 General Fund Numbers 10714-10716 in the Amount of \$16,911.05**

**III.G.2. Fiscal '10 General Fund Numbers 6646-8302 in the Amount of**

**\$5,018,379.34**

**III.G.3. Fiscal '10 Building Bond Fund Numbers 42-52 in the Amount of \$26,862.42**

**III.G.4. Fiscal '10 Sinking Fund Numbers 9 in the Amount of \$609,300.00**

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

**Primary Motion Passed:** passed with a motion by Mrs. Tammy Cross 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 Absent

**IV. Reports**

Richard Crump, Claycomb & Associates, and Jerry Mulkey, Steele Freeman, gave an update on the building projects at the new high school site.

**V. Comments from the Public**

None.

**VI. Comments from the Board**

None.

**VII. Discussion, Consideration and Vote to Approve or Not Approve a Resolution to the County Excise Board for the Approval of Temporary Appropriations for the 2010-2011 Fiscal Year**

**Primary Motion Passed:** Recommend approval of a resolution to the County Excise Board for approval of temporary appropriations for the 2010-2011 school year; 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	Absent

**VIII. Discussion, Consideration and Vote to Approve or Not Approve a Contract with Yadon & Putnam for Audit Services for Financial and Compliance Examination**

**Primary Motion Passed:** Recommend approval for the DISD to contract with Yadon & Putnam for auditing services of the 2009-2010 school year financial records; passed with a motion by Mrs. Tammy Cross 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	Absent

**IX. Discussion, Consideration and Vote to Approve or Not Approve the District's Membership in Educational Organizations for the 2010-2011 School Year**

- IX.A. Association for Supervision and Curriculum Development-ASCD**
- IX.B. Oklahoma State School Boards Association-OSSBA**
- IX.C. Oklahoma Curriculum Improvement Commission-OCIC**
- IX.D. Oklahoma Technology Association-OTA**
- IX.E. United Suburban Schools Association-USSA**
- IX.F. Texoma Association of Public School Improvement-TAPSI**
- IX.G. Bryan County Administrators Association**

**Primary Motion Passed:** Recommend approval for District participation in the following organization for the 2010-2011 school year: ASCD-Association for Supervision and Curriculum Development, OSSBA-Oklahoma State School Boards Association, OCIC-Oklahoma Curriculum Improvement Commission, OTA-Oklahoma Technology Association, USSA-United Suburban Schools Association, TAPSI-Texoma Association for Public School Improvement, and Bryan County Administrators Association; passed with a motion by Mr. Bart Granger and a second by Mrs. Tammy Cross.

Mrs. Tammy Cross	Yes
Mr. Dan England	Yes

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

**X. Discussion, Consideration and Vote to Approve or Not Approve a Bid for the District-wide Structured Cabling Project**

**Primary Motion Passed:** Recommend approval of the low bid in the amount of \$171,025.19 from LAN Lynx, LLC, Tulsa, OK, for the District-wide Structured Cabling Project to be paid from Bond funds available July 1, 2010; current Middle School building will not be included; passed with a motion by Mrs. Tammy Cross 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	Absent

**XI. Discussion, Consideration and Vote to Approve or Not Approve a Revision to the 2010-2011 School Year Calendar**

**Primary Motion Passed:** Recommend approval to change the State Teachers' Meeting/Fall Break on the 2010-2011 School Year Calendar from October 14/15 to October 21/22; passed with a motion by Mrs. Tammy Cross 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	Absent

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

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

**XII.B. Renewal of Contracts for the 2010-2011 School Year for Support Personnel Currently Employed on Continuing Contracts as Listed in Schedule A, 25 O.S. 307 B(1)**

**XII.C. Employment of Certified Personnel for the 2010-2011 School Year, 25 O.S. 307 B(1)**

**XII.C.1. Counselor at Durant High School (One Year Temporary Position)**

**XII.C.2. Girls' Basketball Coach at Durant High School (One Year Temporary Position)**

**XII.C.3. Softball Coach at Durant High School (One Year Temporary Position)**

**XII.C.4. Vocational Director at Durant High School (Extra Duty Position)**

**XII.C.5. Cheerleading Coach at Durant High School (One-Year Assigned Position)**

**XII.C.6. Assistant Principal at Durant Intermediate School**

**XII.C.7. Counselor at Robert E. Lee Elementary School (One Year Temporary Position)**

**XII.C.8. Third Grade Teacher at Northwest Heights Elementary School (One Year Temporary Position)**

**XII.C.9. Third Grade Teacher at Washington Irving Elementary School (One Year Temporary Position)**

**XII.D. Additions to the Lists of Substitutes, 25 O.S. 307 B(1)**

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

**Primary Motion Passed:** passed with a motion by Mr. Bart Granger and a second by Mrs. Tammy Cross.

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

**XIII. Return to Open Session, 12:44 p.m.**

**XIV. Statement of Executive Session Minutes**

Rob Piearcy read the minutes of the Executive Session minutes.

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

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

Resignations were accepted from certified staff, Laura Beth Larkin (WI/Kindergarten), Stephanie Lowry (DHS Government/Economics), Marcia Stewart (DMS/Spanish), Perry Turnbow (DHS/Softball Coach), and Celena Weaver (DIS/5<sup>th</sup> grade).

Resignations accepted from support staff included Cynde Chase (NWH/Library Assistant), Bobby Sliger (Transportation/Floor Crew), April Toombs (DMS/Teacher Assistant), Tammie Wallace (Child Nutrition program), Bethany Whitehurst (DMS/Teacher Assistant), and Sharon Wadley (DISD Business Manager/Clerk of the Board).

**XV.B. Renewal of Contracts for the 2010-2011 School Year for Support Personnel Currently Employed on Continuing Contracts as Listed in Schedule A**

Support Personnel contracts were approved as submitted for the 2010-2011 school year.

**XV.C. Employment of Certified Personnel for the 2010-2011 School Year**

**XV.C.1. Counselor at Durant High School (One Year Temporary Position)**

Kim Podany was employed as counselor at Durant High School for the 2010-2011 school year.

**XV.C.2. Girls' Basketball Coach at Durant High School (One Year Temporary Position)**

Chad Rumer was employed as girls' basketball coach at Durant High School for the 2010-2011 school year.

**XV.C.3. Softball Coach at Durant High School (One Year Temporary Position)**

Amy Littrell was employed as the softball coach at Durant High School for the 2010-2011 school year.

**XV.C.4. Vocational Director at Durant High School (Extra Duty Position)**

Kelly Kane was employed as the Vocational Director at Durant High School.

**XV.C.5. Cheerleading Coach at Durant High School (One Year Assigned Position)**

LouAnn Lively was assigned the position of cheerleading coach at Durant High School for the 2010-2011 school year.

**XV.C.6. Assistant Principal at Durant Intermediate School**

Aaron McCoy was employed as the assistant principal at Durant Intermediate School for the 2010-2011 school year.

**XV.C.7. Counselor at Robert E. Lee Elementary School (One Year Temporary Position)**

Rachel Shelton was employed as the counselor at Robert E. Lee School for the 2010-2011 school year.

**XV.C.8. Third Grade Teacher at Northwest Heights Elementary School (One Year Temporary Position)**

Natalie Blackburn was employed as a third grade teacher at Northwest Heights Elementary School for the 2010-2011 school year.

**XV.C.9. Third Grade Teacher at Washington Irving Elementary School (One Year Temporary Position)**

Jessica Boes was employed as a third grade teacher at Washington Irving Elementary school for the 2010-2011 school year.

**XV.D. Additions to the Lists of Substitutes**

Johnny Chase Stephens was added to the substitute custodian list.

**Primary Motion Passed:** passed with a motion by Mr. Dan England and a second by Mrs. Tammy Cross.

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

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

None.

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

The meeting adjourned at 12:50 PM.

**Primary Motion Passed:** Recommend adjournment of the meeting; 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	Absent

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President, Board of Education

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Clerk, Board of Education