

Special Meeting of the Durant ISD Board of Education
Central Administration Office Conference Room
1323 Waco Street
Durant, Oklahoma
May 18, 2010
5:00 PM

I. Call to Order

The Special Meeting of the Board of Education was called to order at 5:00 PM.

II. Roll Call

Present Board Members:

Mrs. Tammy Cross
Mr. Rob Piearcy
Mr. Tommy Sleeper

Absent Board Members:

Mr. Dan England
Mr. Bart Granger

III. Approval of Agenda

Primary Motion Passed: Recommend approval of the Special Meeting Agenda; passed with a motion by Mr. Tommy Sleeper and a second by Mrs. Tammy Cross.

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

IV. Superintendent's Report

Discussion:

Dr. Simeroth introduced the Durant High School Girls' Soccer Team and their coach Ron Norman. Coach Norman said the Girls' Soccer Team had been named the State Academic Champions with an overall grade point average of 3.74 for the 2009-10 school year

V. Discussion, Consideration and Vote to Approve or Not Approve Quotes for Anti-Virus Software License

A separate quote for e-mail security and control will also be purchased with Bond funds available July 2010.

Primary Motion Passed: Recommend approval of a quote from M&S Technologies in the amount of \$24,062.50 for anti-virus software licensing for security and control for workstations and non-email servers to be purchased with bond monies available July 2010; passed with a motion by Mr. Tommy Sleeper and a second by Mrs. Tammy Cross.

Mrs. Tammy Cross	Yes
Mr. Dan England	Absent

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

VI. Discussion, Consideration and Vote to Approve or Not Approve a State Contracted Quote with Chickasaw Telecom, Inc. for Network Infrastructure Equipment for Five District Campuses

Primary Motion Passed: Recommend approval of bids from a State Contracted entity, Chickasaw Telecom, Inc., for network infrastructure equipment at DMS in the amount of \$39,526.80, at DIS in the amount of \$34,525.05, at NWH in the amount of \$13,677.30, at REL in the amount of \$11,876.10 and at WI in the amount of \$19,915.95; passed with a motion by Mrs. Tammy Cross and a second by Mr. Tommy Sleeper.

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

VII. Discussion, Consideration and Vote to Approve or Not Approve Revisions to Board Policy

VII.A. Policy 3200-Purchasing and Distribution
VII.B. Policy 3210-Public Construction Contracts

Primary Motion Passed: Recommend approval of revisions to Board of Education Policy 3200-Purchasing and Distribution and Policy 3210-Public Construction Contracts; passed with a motion by Mrs. Tammy Cross and a second by Mr. Tommy Sleeper.

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

VIII. Discussion, Consideration and Vote to Approve or Not Approve a Memorandum of Understanding with the State of Oklahoma for the "Race to the Top" Grant Project

Primary Motion Passed: Recommend approval of entering into a memorandum of understanding with the State of Oklahoma to establish a framework of collaboration and articulate specific roles and responsibilities in support of the State in its implementation of an approved "Race to the Top" grant project authorized under the U.S. American Recovery and Reinvestment Act of 2009; passed with a motion by Mrs. Tammy Cross and a second by Mr. Tommy Sleeper.

Mrs. Tammy Cross	Yes
Mr. Dan England	Absent
Mr. Bart Granger	Absent
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

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

IX.B. Renewal of Contracts for the 2010-2011 School Year for Certified Personnel Currently Employed under One-Year Temporary Contracts as Listed on Schedule A, 25 O.S. 307 B(1)

IX.C. Employment of Instructors for the Indian Education Summer Enrichment Program June 14-18, 2010 (Part-Time Temporary Positions), 25 O.S. 307 B(1)

IX.D. Employment of Administrators at Various Sites for the 2010-2011 School Year, 25 O.S. 307 B(1)

IX.D.1. Athletic Director

IX.D.2. Principal at Durant High School

IX.D.3. Principal at Northwest Heights Elementary School

IX.D.4. Principal at Robert E. Lee Elementary School

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

IX.E.1. Head Girls' Basketball Coach (Full-Time Temporary Position)

IX.E.2. Special Education Teacher (Full-Time Duration of Need Position)

IX.F. Teacher Contract Negotiations, 25 O.S. 307 B(2)

The Board convened in Executive Session at 5:15PM

Primary Motion Passed: passed with a motion by Mrs. Tammy Cross and a second by Mr. Tommy Sleeper.

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

X. Return to Open Session

The Board returned to open session at 5:35PM.

XI. Statement of Executive Session Minutes

Mr. Rob Piearcy, Board President, read the Statement of Executive Session Minutes.

XII. Consideration and Vote on Personnel Recommendations

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

The Board accepted the resignation of Pam Rich, Indian Education Student Academic Coordinator. Ms. Rich is retiring.

XII.B. Renewal of Contracts for the 2010-2011 School Year for Certified Personnel Currently Employed under One-Year Temporary Contracts as Listed on Schedule A

XII.C. Employment of Instructors for the Indian Education Summer Enrichment Program, June 14-18, 2010 (Part-Time Temporary Positions)

The Board approved the employment of Mary Pat Davis, Jolinda Emge, Celinda Garner, Kim Podany, Holly Shattuck, and Hadley Tolle to work with the Indian Education Summer Enrichment Program.

XII.D. Employment of Administrators at Various Sites for the 2010-2011 School Year

XII.D.1. Athletic Director

The Board approved the employment of Tony Tubbs as part-time Athletic Director for the 2010-2011 school year.

XII.D.2. Principal at Durant High School

The Board approved the employment of Cheryl Conditt as Principal for Durant High School for the 2010-2011 school year.

XII.D.3. Principal at Northwest Heights Elementary School

The Board approved the employment of Carrie Gosnell as Principal at Northwest Heights Elementary School for the 2010-2011 school year.

XII.D.4. Principal at Robert E. Lee Elementary School

The Board Approved the employment of Jan Chaffin as Principal at Robert E. Lee Elementary School for the 2010-2011 school year.

XII.E. Employment of Certified Personnel for the 2010-2011 School Year

See attached list.

XII.E.1. Head Girls' Basketball Coach (Full-Time Temporary Position)

No recommendation at this time.

XII.E.2. Special Education Teacher (Full-Time Duration of Need Position)

The Board approved the employment of Melissa Cantrell as a Special Education Teacher at Durant Middle School with a one year temporary contract for the 2010-2011 school year.

Primary Motion Passed: passed with a motion by Mrs. Tammy Cross and a second by Mr. Tommy Sleeper.

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

XIII. Discussion, Consideration and Vote to Adjourn

The meeting was adjourned at 5:40PM.

Primary Motion Passed: Recommend adjournment of the meeting; passed with a motion by Mr. Tommy Sleeper and a second by Mrs. Tammy Cross.

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

President, Board of Education

Clerk, Board of Education