

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

Central Administration Office

Conference Room

1323 Waco Street

Durant, Oklahoma

May 3, 2010

5:30 PM

**I. Call to Order**

**II. Roll Call**

Present Board Members:

Mrs. Tammy Cross

Mr. Dan England

Mr. Bart Granger

Mr. Rob Piearcy

Mr. Tommy Sleeper

Also present were Dr. Jason Simeroth, Superintendent, Mr. Duane Merideth and Mr. Larry Scott, Assistant Superintendents, and Mrs. Sharon Wadley, Clerk of the Board.

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

**III.A. Agenda**

**III.B. Minutes**

**III.B.1. April 5, 2010 Regular Meeting of the Board of Education**

**III.B.2. April 12, 2010 Special Meeting of the Board of Education**

**III.B.3. April 28, 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 2660-2835 in the Amount of \$269,664.56**

**III.F.2. Fiscal '10 Building Fund Numbers 3-4 in the Amount of \$20,290.00**

**III.F.3. Fiscal '10 Building Bond Fund Numbers 40-48 in the Amount of \$6,534.10**

**III.G. Warrants**

**III.G.1. Fiscal '09 General Fund Numbers 10699-10713 in the Amount of \$23,070.22**

**III.G.2. Fiscal '10 General Fund Numbers 5916-6645 in the Amount of**

**\$2,132,887.67**

**III.G.3. Fiscal '10 Building Bond Fund Numbers 37-41 in the Amount of \$18,092.74**

**III.G.4. Fiscal '10 Sinking Fund Number 8 in the Amount of \$630,941.25**

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

**Primary Motion Passed:** Recommend approval of the Consent Calendar; 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 Yes

Mr. Rob Piearcy Yes

Mr. Tommy Sleeper Yes

#### **IV. Reports**

##### **IV.A. Construction Update**

Mr. Richard Crump, Claycomb Associates, Architects, gave an update on the construction progress of the new high school. Also present were Darrell Benton and Jerry Mulkey with Steele Freeman, Inc., Construction Manager.

##### **IV.B. Superintendent's Report**

Dr. Simeroth had a slide show of the High School construction site. The presentation showed the different areas of the site and the progress being made.

##### **V. Comments from the Public**

None

##### **VI. Comments from the Board**

None

##### **VII. Discussion, Consideration and Vote to Approve or Not Approve Authorizing the Superintendent of Schools to Approve or Not Approve District-Sponsored 2010 Summer Activities as Requested by District Personnel**

**Primary Motion Passed:** Recommend approval to authorize the Superintendent of Schools to approve or not approve requests made by district personnel for 2010 summer programs for students' participation in various sports and activities; passed with a motion by Mr. Tommy Sleeper 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	Yes

##### **VIII. Discussion, Consideration and Vote to Approve or Not Approve Contracts via Steele & Freeman Construction Manager for the New High School Project**

**VIII.A. Adadek for Aluminum Canopies and Sunscreens in the Amount of \$385,191 - Approve Contract**

**VIII.B. SportsTech Cardio for Athletic Equipment in the Amount of \$130,000 - Approve Contract**

**VIII.C. NTBS for High Density Shelving in the Amount of \$65,772 - Approve Contract**

**VIII.D. Texas Resins for Epoxy Resin Flooring in the Amount of \$70,215 - Approve Contract**

**VIII.E. Muskogee Metal Door for Miscellaneous Specialties in the Amount of \$206,845 - Approve Contract**

**VIII.F. Felix Thomson for Doors, Frames and Hardware in the Amount of \$430,885 - Approve Contract**

**VIII.G. Tri-State Floors, Inc. for Athletic Flooring in the Amount of \$199,646 - Approve Contract**

**VIII.H. Lynch Lawn & Landscape for Pavement Markings in the Amount of \$29,923 - Dissolve/Cancel Contract**

**Primary Motion Passed:** Recommend approval of contracts for the new Durant High School project to include: Avadek for aluminum canopies and sunscreens in the

amount of \$385,191, SportsTech Cardio for athletic equipment in the amount of \$130,000, NTBS for high density shelving in the amount of \$65,772, Texas Resins for epoxy resin flooring in the amount of \$70,215, Muskogee Metal Door for miscellaneous specialties in the amount of \$206,845, Felix Thomson for doors, frames and hardware in the amount of \$430,885, and Tri-State Floors, Inc. for athletic flooring in the amount of \$199,646, and the dissolution of a contract with Lynch Lawn & Landscape in the amount of \$23,923 for pavement markings; 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	Yes

**IX. Discussion, Consideration and Vote to Approve or Not Approve the Appointment of a DISD Representative to Serve on the Durant Community Facilities Authority**

**Primary Motion Passed:** Recommend approval to appoint Dr. Jason Simeroth, Superintendent of Schools, to serve as a Durant ISD representative on the City of Durant's Community Facilities Authority for a 3-year term; passed with a motion by Mr. Tommy Sleeper 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	Yes

**X. Discussion, Consideration and Vote to Approve or Not Approve a Revision to Board Policy 6470-Student Behavior**

**Primary Motion Passed:** Recommend approval of revised Board Policy 6470-Student Behavior; 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	Yes

**XI. Discussion, Consideration and Vote to Approve or Not Approve Quotes for the Purchase of Calculators and Supplies for the High School Math Department**

**Primary Motion Passed:** Recommend approval of the quote from School Savers of Long Beach, California, in the amount of \$13,205.50; 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	Yes

**XII. Discussion, Consideration and Vote to Approve or Not Approve the Acceptance of a Donation of \$1000 to Northwest Heights Elementary School from the Sonic Corporation**

**Primary Motion Passed:** Recommend approval to accept a \$1000 donation to Northwest Heights Elementary School from the Sonic Corporation through the M.D. Jirous Foundation, Inc.; 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	Yes

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

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

**XIII.B. Contract Renewal of Certified Staff on Continuing Contracts as Listed in Schedule A for the 2010-2011 School Year, 25 O.S. 307 B(1)**

**XIII.C. Employment of a Summer Reading Academy Instructor for July 2010, Part-Time Temporary Position, 25 O.S. 307 B(1)**

**XIII.D. Employment of Two Assistants for the 2010 Youth Enrichment Summer Program Directed by the District's Safe Schools Office, Part-Time Temporary Positions, 25 O.S. 307 B(1)**

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

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

The Board convened in Executive Session at 5:48PM.

**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	Yes

**XIV. Return to Open Session**

The Board returned to Open Session at 6:30PM.

**XV. Statement of Executive Session Minutes**

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

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

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

The Board accepted the resignations of Certified employees Keith Crawford, DIS 5th grade and Deborah Lamb, DMS Special Education. The Board also accepted the resignations of Support employees Tonya DeNieu and Victoria Walton.

**XVI.B. Contract Renewal of Certified Staff on Continuing Contracts as Listed in Schedule A for the 2010-2011 School Year**

**XVI.C. Employment of a Summer Reading Academy Instructor for July 2010, Part-Time Temporary Position**

The Board approved the employment of Sherri Anderson as instructor for the Summer Reading Academy.

**XVI.D. Employment of Two Assistants for the 2010 Youth Enrichment Summer Program Directed by the District's Safe Schools Office, Part-Time Temporary Positions**

The Board approved the employment of Rachel Britton and Lesley McDaniel as assistants for the Summer Youth Enrichment Program.

**XVI.E. Additions to the Lists of Substitutes for the 2009-2010 School Year**

The Board approved the employment of Kelly Price as a substitute for the Transportation Department.

**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	Yes

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

None

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

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

The meeting was adjourned at 6:35PM.

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President, Board of Education

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Clerk, Board of Education