

Regular Meeting of the Durant ISD Board of Education

Central Administration Office
Conference Room
1323 Waco Street
Durant, Oklahoma
November 02, 2009 05:30PM

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; Mrs. Sharon Wadley, Clerk of the Board; and Mrs. Bonnie Webb, Treasurer.

III. Approval of the Consent Calendar**

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	Yes
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

III.A. Agenda

III.B. Minutes: October 5, 2009 Regular Meeting of the Board

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 1256-1472 in the Amount of \$338,758.86

III.F.2. Fiscal '10 Building Bond Fund Numbers 13-17 in the Amount of \$125,286.51

III.G. Warrants

III.G.1. Fiscal '09 General Fund Numbers 10576-10590 in the Amount of \$79,770.90

III.G.2. Fiscal '10 General Fund Numbers 1184-1983 in the Amount of \$1,976,740.79

III.G.3. Fiscal '10 Building Bond Fund Numbers 7-12 in the Amount of \$3,736.04

III.H. Child Nutrition Claim for Reimbursement

IV. Reports

Discussion:

Dr. Simeroth reported on the sale of the Bonds for the new High School and that the funds were made available on October 28, 2009.

V. Comments from the Public

No comments from the Public

VI. Comments from the Board

Discussion:

Mrs. Cross, President of the Board, expressed her excitement and that of the Board about the completion of these important steps to the new High School.

VII. Public Hearing on the Proposed Operating Budget for Fiscal Year 2010

Discussion:

Sharon Wadley, Clerk of the Board, discussed the budget for the 2009-2010 school year. The appropriated budget is \$28,370,063.71 but the District is facing cuts in State Aid and other State funding that could greatly reduce the actual operating budget.

VIII. Discussion, Consideration and Vote to Approve or Not Approve the Operating Budget for Fiscal Year 2010

Primary Motion Passed: Approval of the 2010 Durant ISD operating budget is recommended; passed with a motion by Mr. Bart Granger 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

IX. Discussion, Consideration and Vote to Approve or Not Approve a Resolution Calling for the 2010 Annual School Election

Primary Motion Passed: Recommend approval of a resolution calling for the annual school election for Office #5 on the Durant Board of Education; 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	Yes
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

X. Discussion, Consideration and Vote to Approve or Not Approve a Contract with Funds for Learning, LLC

Primary Motion Passed: Recommend approval of a contract with Funds for Learning, LLC; 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	Yes
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

XI. Discussion, Consideration and Vote to Approve or Not Approve a Contract with Steele & Freeman, Inc. for a Guaranteed Maximum Price of \$35 Million for Construction of the New Durant High School

Primary Motion Passed: Recommend approval of a contract with Steele & Freeman, Inc. for a guaranteed maximum price of \$35 million for construction of the new

high school; 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	Yes

XII. Discussion, Consideration and Vote to Approve or Not Approve Attachment #2 and Amendment #2 to the Standard Form of Agreement between Owner (Durant ISD) and Construction Manager (Steele & Freeman, Inc.)

Primary Motion Passed: Recommend approval for the amendment of attachment #2 and amendment #2 to the Standard Form of Agreement between Owner (Durant ISD) and Construction Manager, Steele & Freeman, Inc.; 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	Yes
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

XIII. Discussion, Consideration and Vote to Approve or Not Approve Bids for Two Lift Buses for the Durant ISD (Bid #1005)

Primary Motion Passed: Recommend approval to accept the low bid in the amount of \$53,200/unit from Midwest Bus Sales, El Reno, Oklahoma, for two 20-passenger lift buses; 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	Yes
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

XIV. Discussion, Consideration and Vote to Approve or Not Approve an Additional Request for a Fund Raising Activity

Primary Motion Passed: Recommend approval of a fund raising activity submitted by the Durant High School Art Club; passed with a motion by Mr. Bart Granger and a second by Mr. Rob Piearcy.

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

XV. Discussion, Consideration and Vote to Approve or Not Approve a Sub-Account for the Art Club in the Durant High School Activity Fund

Primary Motion Passed: Approval recommended for the creation of a sub-account for the Art Club in the Durant High School Activity Fund; passed with a motion by Mr. Rob Piearcy 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

XVI. Discussion, Consideration and Vote to Approve or Not Approve a Revision to the Support Personnel Handbook

Primary Motion Passed: Recommend approval of the revision to the Support Personnel Handbook, pages 16a and 16b - "Maintenance and Custodial Staff"; 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 Yes
Mr. Rob Piearcy Yes
Mr. Tommy Sleeper Yes

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

Discussion:

The Board convened in Executive Session at 5:50 p.m.

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 Yes
Mr. Rob Piearcy Yes
Mr. Tommy Sleeper Yes

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

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

XVII.B.1. Teacher Assistants at Various Sites (Full-Time Temporary Positions)

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

XVIII. Return to Open Session

Discussion:

The Board returned to open session at 6:10 p.m.

XIX. Statement of Executive Session Minutes

Discussion:

The Board President, Tammy Cross, read the statement of the Executive Session minutes.

XX. Consideration and Vote on Personnel Recommendations

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

Discussion:

The Board accepted the resignations of Barbara Childers (Child Nutrition), Crystal Teaster (Child Nutrition), Chelsie Turner (Teacher Assistant) and Stacy White (Teacher Assistant)

Primary Motion Passed: passed with a motion by Mr. Bart Granger and a second by Mr. Rob Piearcy.

Mrs. Tammy Cross Yes
Mr. Dan England Yes

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

XX.B. Employment of Support Personnel for the 2009-2010 School Year

XX.B.1. Teacher Assistants at Various Sites (Full-Time Temporary Positions)

Discussion:

The Board approved the employment of Brandi Green, Teacher Assistant at Durant High School; Keri Martindale, Teacher Assistant at Durant Middle School; Laura Mackey, Teacher Assistant at Northwest Heights Elementary; and Amity Smith, Teacher Assistant at Washington Irving Elementary.

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 Yes
Mr. Rob Piearcy Yes
Mr. Tommy Sleeper Yes

XX.C. Additions to the Lists of Substitutes for the 2009-2010 School Year

Discussion:

The Board approved the list of additions to the Substitute list: Erica McCollum and Beverly Nelson as Certified Substitutes and Robert Allen, Tanner Green and Mary Robertson as Non-Certified Substitutes. Katy Irwin was approved as a Child Nutrition Substitute.

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 Yes
Mr. Rob Piearcy Yes
Mr. Tommy Sleeper Yes

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

XXII. Discussion, Consideration and Vote to Adjourn

Discussion:

The meeting was adjourned at 6:15 p.m.

Primary Motion Passed: Recommend adjournment of the meeting; 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

President, Board of Education

Clerk, Board of Education