

**DURANT BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Durant School District, I-72, Bryan County, Oklahoma**  
**Washington Irving Elementary School Auditorium**  
**Monday, November 3, 2008**  
**5:30 PM**

Call to Order and Roll Call

President Dan England called the meeting to order in the Washington Irving Elementary School Auditorium at 5:30 p.m., November 3, 2008. The Clerk of the Board called the roll, and those present were Tammy Cross, Dan England, Rob Piearcy, Tom Lackey and Tommy Sleeper. Also present were Dr. Jason Simeroth, Superintendent; Larry Scott and Duane Merideth, Assistant Superintendents; and Sharon Wadley, Clerk of the Board.

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.

Tom Lackey made a motion to approve the Consent Calendar, with the addition of one item of new business, with a second from Rob Piearcy. Mr. Dan England, 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. Lackey - 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 October 6, 2008.

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 1331-1550 in the Amount of \$158,719.32

FY 09 Building Fund Number 4 in the Amount of \$500,000.00

FY 09 Building Bond Fund Numbers 32-39 in the Amount of \$7,156.15

FY 09 Construction Bond Fund Number 3 in the amount of \$6,394.68

Also approved were:

FY 08 General Fund Numbers 11053-11070 in the Amount of \$12,815.53

FY 08 Building Fund Number 31 in the Amount of \$16,480.00

FY 09 General Fund Numbers 1213-2080 in the Amount of \$2,017,139.03

FY 09 Building Fund Numbers 3-4 in the Amount of \$439,993.50

FY 09 Building Bond 2005 Fund Numbers 17-23 in the amount of \$22,899.32

FY 09 Sinking Fund Numbers 8-10 in the amount of \$44,016.25

## Reports

### Administrative Reports

None.

### Comments From The Public

None.

### Comments From the Board

None.

## Business

### Approval of Operating Budget for FY 2009

Dr. Simeroth recommended the approval of the Operating Budget for FY 2009. Tom Lackey made a motion to concur with the Superintendent's recommendation with a second from Tommy Sleeper, Mr. Dan England, 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. Lackey - yes; Office #5 - Mr. England - yes.

### Approval of Resolution

Dr. Simeroth recommended the approval of a resolution calling for the 2009 annual school election. Tom Lackey made a motion to concur with the Superintendent's recommendation with a second from Rob Piearcy. Mr. Dan England, 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. Lackey - yes; Office #5 - Mr. England - yes.

### Approval of Contracts

Dr. Simeroth recommended the approval of a contract with the Oklahoma Department of Career and Technology Education for district Career and Technology Education programs for the 2008-09 school year. Tammy Cross made a motion to concur with the Superintendent's recommendation with a second from Tom Lackey. Mr. Dan England, 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. Lackey - yes; Office #5 - Mr. England - yes.

Dr. Simeroth recommended the approval of a contract with Steele & Freeman, Inc., as Construction Manager at Risk for the Robert E. Lee Elementary School gymnasium project. Tom Lackey made a motion to concur with the Superintendent's recommendation with a second from Tammy Cross. Mr. Dan England, 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. Lackey - yes; Office #5 - Mr. England - yes.

### Designation of OSAG Representative

Dr. Simeroth recommended he be named as the Board representative to the Oklahoma School Assurance Group. Rob Piearcy made a motion to concur with the Superintendent's recommendation with a second from Tammy Cross. Mr. Dan England, 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. Lackey - yes; Office #5 - Mr. England - yes.

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

Dr. Simeroth recommended the approval of a request from the Durant High School Debate Team to attend the Harvard Invitational Debate Tournament in Cambridge, Massachusetts, February 13-16, 2009. Rob Piearcy made a motion to concur with the Superintendent's recommendation with a second from Tom Lackey. No general fund monies will be expended. Mr. Dan England, 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. Lackey - yes; Office #5 - Mr. England - yes.

### Consideration of Executive Session, 5:38 p.m.

Tom Lackey made a motion to convene in Executive Session, pursuant to 25 O.S. 307 B(1) 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); employment of support personnel for the 2008-2009 School Year, 25 O.S. 307 B(1); and additions to the lists of substitutes for the 2008-09 school year, 25 O.S. 307 B(1). Tammy Cross seconded the motion. Mr. Dan England, 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. Lackey - yes; Office #5 - Mr. England - yes.

### Reconvene in Open Session, 6:05 p.m.

The Board reconvened in Open Session at 6:05 p.m.

### Statement of Executive Session Minutes

During the Executive Session the Board discussed the following items: resignations received since the last meeting of the Board of Education, employment of support personnel, and employment of substitutes. 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:

- Kevin Jones, Washington Irving custodian
- Kolton Pratt, transportation department employee
- Gene Lain, Teacher Assistant at Vision Academy

Dr. Simeroth recommended the employment of the following:

- John Lewis Rock, Washington Irving custodian
- Brenda Smithey, transportation department driver/monitor
- Chris Clark, wrestling program graduate assistant

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

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

#### New Business

Dr. Simeroth recommended the approval of the use of the Durant High School football practice field for a Veterans' Day celebration. Tammy Cross made a motion to concur with the Superintendent's recommendation with a second from Tom Lackey. Mr. Dan England, 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. Lackey - yes; Office #5 - Mr. England - yes.

#### Adjournment, 6:10 p.m.

Tom Lackey made a motion to adjourn with a second from Tammy Cross. Mr. Dan England, 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. Lackey - 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 2008.

School Seal

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Sharon K. Wadley, Clerk of the Board