

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

Central Administration Office  
Conference Room  
1323 Waco Street  
Durant, Oklahoma  
October 5, 2009  
12:00 Noon

**Attendance Taken at 12:00 PM:**

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; Duane Merideth, Assistant Superintendent; Sharon Wadley, Clerk of the Board; and Bonnie Webb, Treasurer. Mr. Larry Scott, Assistant Superintendent was absent.

**I. Call to Order**

**II. Roll Call**

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

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

**III.A. Agenda**

**III.B. Minutes**

**III.B.1. September 8, 2009, Regular Meeting of the Board of Education**

**III.B.2. September 28, 2009, 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 1027-1255 in the Amount of \$140,502.66**

**III.F.2. Fiscal '10 Construction Bond Fund Numbers 8-12 in the Amount of \$3,840.00**

**III.G. Warrants**

**III.G.1. Fiscal '09 General Fund Numbers 10560-10575 in the Amount of \$123,362.99**

**III.G.2. Fiscal '10 General Fund Numbers 333-1183 in the Amount of \$2,781,958.00**

**III.G.3. Fiscal '10 Building Fund Number 1 in the Amount of \$97,031.88**

**III.G.4. Fiscal '10 Building Bond Fund Numbers 1-6 in the Amount of \$4,234.37**

**III.G.5. Fiscal '10 Sinking Fund Number 4 in the Amount of \$30,941.25**

**IV. Reports**

Discussion:

There were no reports.

**V. Comments from the Public**

**V.A. Durant High School Choir Boosters Club--Mr. Ken Bartholomew, Spokesman**

Discussion:

Mr. Ken Bartholomew read a letter from the Durant High School Choir Booster Club asking the Board for their support for the Out of State trip planned by the Choir for the Spring of 2010.

**VI. Comments from the Board**

Discussion:

Board President Tammy Cross welcomed visitors from the Leadership Durant class.

**VII. Discussion, Consideration and Vote to Approve or Not Approve Contracts**

**VII.A. Oklahoma Department of Career and Technology Education for Career & Technology Programs for the 2009-2010 School Year**

**VII.B. Educational Development and Instruction Team (EDIT) for Professional Development Programs**

**Primary Motion Passed:** Recommend approval of contracts for the 2009-2010 school year with the Oklahoma Department of Career Technology for career technology programs and with the Educational Development and Instruction Team for professional development programs. 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

**VIII. Discussion, Consideration and Vote to Approve or Not Approve Bids**

**VIII.A. Backup Generator and Transfer Switch for the Administration Office (Bid #922)**

**VIII.B. Two New 2009 Stock or 2010 Chevrolet Suburbans or GMC Yukons or Ford Expeditions XLT, Standard Equipped, 8 or 9 Passenger Rating (Bid #924-B)**

**Primary Motion Passed:** Recommend approval of low bids: from Hall Electric, Colbert, OK in the amount of \$19,190.00 for a backup generator and transfer switch for the administration office and from Stuteville Ford, Atoka, OK in the amount of \$54,338.00 for two 2010 Ford Expeditions EL-XLT. 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

**IX. Discussion, Consideration and Vote to Approve or Not Approve Revision for the Support Personnel Handbook**

**Primary Motion Passed:** Recommend revision to the Support Personnel Handbook to include information concerning Policy 4750 - Vacation Accumulation. 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

**X. Discussion, Consideration and Vote to Approve or Not Approve a Request for an Overnight Out-of-State Trip from the Durant High School Choir to Participate in the Director's Choice Vocal Competition in Breckinridge, Colorado, on March 24-27, 2010**

**Primary Motion Passed:** Approval is recommended for the request from the DHS Choir for permission to attend the Director's Choice Vocal Competition in Breckinridge, Colorado, March 24-27, 2010. 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. Consideration and Vote to Convene in Executive Session, 25 O.S. 307, for the Purpose of Discussing the Following Items**

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

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

**XI.B.1. Second Grade Teacher at Northwest Heights Elementary School (One-Year Duration of Need Contract)**

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

**XI.C.1. Teacher Assistant for Durant Intermediate School (One-Year Duration of Need Contract)**

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

Discussion:

The Board convened in executive session at 12:15 pm.

**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

**XII. Return to Open Session**

Discussion:

The Board returned to Open Session at 12:30 pm.

**XIII. Statement of Executive Session Minutes**

Discussion:

Tammy Cross, Board President, read the Statement of the Executive Session Minutes.

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

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

Discussion:

The Board accepted the resignation of Lana Lee, Speech Pathologist at Durant Intermediate School.

**XIV.B. Employment of Certified Personnel for the 2009-2010 School Year**

**XIV.B.1. Second Grade Teacher at Northwest Heights Elementary School (One-Year Duration of Need Contract)**

Discussion:

The Board approved the employment of Carolyn Barrett as a Second Grade Teacher at Northwest Heights Elementary School.

**XIV.C. Employment of Support Personnel for the 2009-2010 School Year**

**XIV.C.1. Teacher Assistant for Durant Intermediate School (One-Year Duration of Need Contract)**

Discussion:

The Board approved the employment of Lisa Sager as a Teacher Assistant at Durant Intermediate School.

**XIV.D. Additions to the Lists of Substitutes for the 2009-2010 School Year**

Discussion:

Certified: Audrey Salas

Non Certified: Julie Anderson  
Regina Dodd  
Sondra Grace  
Miranda Martin  
Leslie Rains

**Primary Motion Passed:** 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

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

Discussion:

None

**XVI. Discussion, Consideration and Vote to Recess to Northwest Heights Elementary School**

Discussion:

The Board recessed to Northwest Heights Elementary at 12:35 pm.

**Primary Motion Passed:** Recommend Board recess to Northwest Heights Elementary School; 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

**XVII. Reconvene in Open Session at Northwest Heights Elementary School**

Discussion:

The board reconvened at Northwest Heights Elementary School at 12:45 pm.

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

Discussion:

The meeting was adjourned at 1:10 pm.

**Primary Motion Passed:** Recommend adjournment of this meeting; 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

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President, Board of Education

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Clerk, Board of Education