

DURANT BOARD OF EDUCATION
Regular Board of Education Meeting
Durant School District, I-72, Bryan County, Oklahoma
Central Administration Office Conference Room
Tuesday, September 2, 2008
5:30 PM

Call to Order and Roll Call

President Dan England called the meeting to order in the Central Administration Office Conference Room at 5:30 p.m., September 2, 2008. The Clerk of the Board called the roll, and those present were Tammy Cross, Dan England, Rob Piearcy, and Tommy Sleeper. Tom Lackey was absent. 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.

Tammy Cross made a motion to approve the Consent Calendar 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 #5 - Mr. England - yes.

Approval of Minutes of Previous Meeting

Approved in the Approval of Consent Calendar were the minutes of the Regular and Special Meetings of the Board of Education on August 4, 11, and 22, 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 406-634 in the Amount of \$729,970.03

FY 09 Building Fund Number 2 in the Amount of \$18,100.00

FY 09 Building Bond Fund Numbers 8-21 in the Amount of \$20,163.77

FY 09 Construction Bond Fund Number 1 in the amount of \$1,674.01

Also approved were:

FY 08 General Fund Numbers 10895-10965 in the Amount of \$270,102.74

FY 08 Building Bond (2005) Number 64-65 in the Amount of \$110,109.88

FY 09 General Fund Numbers 97-432 in the Amount of \$567,836.17

FY 09 Building Bond 2005 Fund Numbers 1-6 in the amount of \$8,474.20

FY 09 Construction Bond number 1 in the Amount of \$1,674.01

Reports

Campus Reports

Dr. Simeroth reported on enrollment figures and the upcoming football game against McAlester.

Comments from Kassie Smith

Kassie Smith, parent, addressed the Board concerning her child's educational needs. Ms. Smith explained that her child is deaf and she requested the hiring of a Deaf Ed Certified Teacher for him.

President Dan England thanked Ms. Smith for coming and expressing her concerns for her child's education.

Comments From The Public

None.

Comments From the Board

None.

Business

Authorization to Submit Estimate of Needs

Dr. Simeroth recommended authorization for the Clerk of the Board to submit the Estimate of Needs for the 2009 fiscal year to the Bryan County clerk's office. Tammy Cross 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 #5 - Mr. England - yes.

Approval of Alternative Education Plan

Dr. Simeroth recommended the approval of the Alternative Education Plan. Tammy Cross 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 #5 - Mr. England - yes.

Approval of Committees for 2008-09

Dr. Simeroth recommended the approval of the appointment of members to the following committees as submitted: Textbook Adoption Committee, Gifted and Talented Committee, and the Professional Development Committee. 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 #5 - Mr. England - yes.

Approval of Activity Accounts for the 2008-09 School Year

Dr. Simeroth recommended the approval of activity accounts for the 2008-09 school year as submitted. Tammy Cross 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. Pearcy - yes; Office #3 - Mr. Sleeper - yes; Office #5 - Mr. England - yes.

Approval of Fund Raisers for the 2008-09 School Year

Dr. Simeroth recommended the approval of fund raisers as submitted by each campus. No door-to-door sales will be made. Rob Pearcy 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. Pearcy - yes; Office #3 - Mr. Sleeper - yes; Office #5 - Mr. England - yes.

Approval of Request from Durant High School FFA

Dr. Simeroth recommended the approval of a request for an overnight out-of-state trip from the Durant High School Future Farmers of America to participate in the National FFA Convention in Indianapolis, Indiana, October 22-26, 2008. Financing for the trip will come from activity funds and donations. Tommy Sleeper made a motion to concur with the Superintendent's recommendation with a second from Rob Pearcy. Mr. Dan England, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Pearcy - yes; Office #3 - Mr. Sleeper - yes; Office #5 - Mr. England - yes.

Acceptance of Bid (#730)

Dr. Simeroth recommended the acceptance of a bid for the purchase of band instruments from SAIED Music in the amount of \$29,021.72. Tammy Cross made a motion to concur with the Superintendent's recommendation with a second from Rob Pearcy. Mr. Dan England, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Pearcy - yes; Office #3 - Mr. Sleeper - yes; Office #5 - Mr. England - yes.

Consideration of Executive Session, 5:40 p.m.

Rob Pearcy 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 an Indian Education Director, 25 O.S. 307 B(1), employment of certified and support personnel for the 2008-2009 School Year, 25 O.S. 307 B(1); employment of graduate assistants, 25 O.S. 307 B(1); additions to the lists of substitutes for the 2008-09 school year, 25 O.S. 307 B(1); and approval of administrative salary schedule 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. Pearcy - yes; Office #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes

Reconvene in Open Session, 6:26 p.m.

The Board reconvened in Open Session at 6:26 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 certified and support personnel,

employment of an Indian Education Director, employment of graduate assistants, approval of the administrative salary schedule for the 2008-09 school year, 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:

- Stephanie Lowry, extra-duty position only
- Misty Cedillo, Washington Irving teacher assistant
- Catlin Green, Washington Irving teacher assistant
- Alberta Green, custodian
- Lorenda Sturdivan Hicks, Durant High School teacher assistant
- Brenda Smithey, custodian/bus driver

Dr. Simeroth recommended the employment of the following:

- Brent Cavender, Indian Education Director
- Mindy Campbell, Robert E. Lee first grade
- Delaine Lowe, Adult Education, part-time, temporary, Kingston site
- Kelly Lowrance and Scott Lowrance, extra duty position, DHS student council
- Tonya DeNieu, DHS teacher assistant
- Elisabet Garcia, Washington Irving teacher assistant
- Juliane Sicking, Robert E. Lee teacher assistant
- Terra Trent-Wood, Safe Schools/Healthy Students
- Amber Hutchings, Washington Irving teacher assistant
- Kevin Jones, Brook Alan Ray and Donald Stephens, custodial staff
- Anthony Lloyd and Cathryn Stiles, bus drivers
- Blake Conditt, Derrick Manners, and Kyle Savage, graduate assistants

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

Tommy Sleeper 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 #5 - Mr. England - yes.

Dr. Simeroth recommended the approval of the administrative salary schedule for the 2008-09 school year. Tammy Cross 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.

New Business

None.

Adjournment, 6:30 p.m.

Rob Pearcy 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. Pearcy - yes; Office #3 - Mr. Sleeper - yes; Office #5 - Mr. England - yes.

President

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 15th 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

Sharon K. Wadley, Clerk of the Board