

Regular Meeting of the Durant ISD Board of Education

Central Administration Office
Conference Room
1323 Waco Street
Durant, Oklahoma
Tuesday, September 8, 2009
12:00 Noon

Attendance Taken at 12:01 PM:

Present Board Members:

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

I. Call to Order

II. Roll Call

III. Approval of the Consent Calendar**

Discussion:

The Consent Calendar is a listing of items that are routinely approved by the Board. Board members may vote on the complete Consent Calendar through the recording of one vote or all for a vote on each item in the Consent Calendar.

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

III.A. Agenda

III.B. Minutes

- III.B.1. August 3, 2009 Regular Meeting of the Board of Education
- III.B.2. August 12, 2009 Special Meeting of the Board of Education
- III.B.3. August 28, 2009 Board of Education Planning Retreat

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 477-1026 in the Amount of \$12,216,389.54
- III.F.2. Fiscal '10 Construction Bond Fund Numbers 5-8 in the Amount of \$2,812.30
- III.F.3. Fiscal '10 Sinking Fund Numbers 2-3 in the Amount of \$162,575.00

III.G. Warrants

- III.G.1. Fiscal '09 General Fund Numbers 10429-10559 in the Amount of \$358,038.30
- III.G.2. Fiscal '09 Bond Fund 2005 Numbers 73-76 in the Amount of \$3,297.88

III.G.3. Fiscal '10 General Fund Numbers 89-332 in the Amount of \$416,414.49

III.G.4. Fiscal '10 Sinking Fund Numbers 2-3 in the Amount of \$162,385.00

III.H. Child Nutrition Claim for Reimbursement

IV. Reports

Discussion:

Winner of the "Teacher of the Year" for the state will be announced September 22, 2009.

V. Comments from the Public

VI. Comments from the Board

Discussion:

Mrs. Cross commended High School for Rookie Camp.

VII. Discussion, Consideration and Vote to Authorize the Clerk of the Board to Submit to the Bryan County Clerk's Office the Estimate of Needs for the 2010 Fiscal Year

Primary Motion Passed: Recommend that the Clerk of the Board be given authority to submit the 2010 Fiscal Year Estimate of Needs to the Bryan County Clerk's Office; 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

VIII. Discussion, Consideration and Vote to Approve or Not Approve the Alternative Education Plan

Primary Motion Passed: Recommend approval of the Alternative Education plan as presented; passed with a motion by Mr. Bart Granger 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 Contracts for the 2009-2010 School Year

Primary Motion Passed: Recommend approval of contracts as listed for the 2009-2010 school year; 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

IX.A. Oklahoma Department of Rehabilitation Services for Work Adjustment Training

IX.B. Kiamichi Technology Center for Transportation of Students to KTC

IX.C. US Cellular for Cellular Phone Service

IX.D. Choctaw Nation for Pre-School Services

IX.E. Chickasaw Nation for Pre-School Services

X. Discussion, Consideration and Vote to Approve or Not Approve the Adoption of 1080 Hours as the Durant ISD Standard for 2009-2010 School Year with No Change in the Number of Days in School

Primary Motion Passed: Recommend the adoption of 1080 hours as the Durant ISD standard for the 2009-2010 School Year with no change in the number of days in school; 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 the Acceptance of a Monetary Donation from the Choctaw Nation of Oklahoma

Primary Motion Passed: Recommend the acceptance of a donation from the Choctaw Nation of Oklahoma for distribution to site activity funds to be used for direct student services and instruction as equitably as possible across all student groups; 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

XII. Discussion, Consideration and Vote to Approve or Not Approve Committees for the 2009-2010 School Year

Primary Motion Passed: Recommend approval for membership on the Textbook, the Gifted and Talented, and the Professional Development Committees as presented; 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

XIII. Discussion, Consideration and Vote to Approve or Not Approve Activity Accounts for the 2009-2010 School Year

Primary Motion Passed: Recommend approval of activity accounts as presented for the 2009-2010 school year; 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

XIV. Discussion, Consideration and Vote to Approve or Not Approve Fund Raising Activities for the 2009-2010 School Year

Primary Motion Passed: Recommend approval of fundraising activities as presented; 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 an Inter-Local Agreement between the DISD and the City of Durant, the Durant Police Department and the Bryan County Turning Point Coalition for the Safe Routes to Schools Program

Primary Motion Passed: Recommend approve to authorize the Superintendent of Schools to enter into an Interlocal Agreement between the DISD and the City of Durant for the Safe Routes to School Grant program; 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

XVI. Discussion, Consideration and Vote to Approve or Not Approve Requests for Overnight Out-of-State Trips

Primary Motion Passed: Recommend approval for overnight, out-of-state trips as requested by the Durant High School Band and the Durant High School Debate Squad; 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

XVI.A. Durant High School Band to Participate in the American Classics Big "D" Contest in Dallas, Texas, April 9-10, 2010

XVI.B. Durant High School Debate Squad to Participate in the Harvard Invitational High School Debate Tournament in Cambridge, Massachusetts, February 11-15, 2010

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 12:20 pm.

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

XVII.B.1. Math Teacher at Durant High School (Part-Time One-Year Temporary Position)

XVII.B.2. Teachers for the Indian Education After-School Tutoring Program (Part-Time One-Year Positions)

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

XVII.C.1. Teacher Assistant at Washington Irving Elementary School (Full-Time One-Year Position)

XVII.C.2. Special Education Teacher Assistant for Washington Irving Elementary School (Full-Time One-Year Position)

XVII.D. Employment of Graduate Assistants for Various District Athletic Programs for the 2009-2010 School Year Part-Time One-Year Positions), 25 O.S. 307 B(1)

XVII.E. Employment of Durant ISD Students through the Oklahoma Department of Rehabilitation Services Transition Work Study Program, 25 O.S. 307 B(1)

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

XVIII. Return to Open Session

Discussion:

Board returned to open session at 12:37 pm.

XIX. Statement of Executive Session Minutes

XX. Consideration and Vote on Personnel Recommendations

Primary Motion Passed: 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

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

Discussion:

The Board accepted the resignation of Tamela Townsend as Special Education Teacher at Washington Irving Elementary School.

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

XX.B.1. Math Teacher at Durant High School (Part-Time One-Year Temporary Position)

Discussion:

The Board approved the employment of Scott Bonnin as part-time math teacher at Durant High School.

XX.B.2. Teachers for the Indian Education After-School Tutoring Program (Part-Time One-Year Positions)

Discussion:

BJ Albright, Sherri Anderson, Randi Nabors, Deidre Wesley, and April Clark (Substitute) were approved as tutors for the Indian Education after-school program for the 2009-2010 school year.

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

XX.C.1. Teacher Assistant at Washington Irving Elementary School (Full-Time One-Year Position)

XX.C.2. Special Education Teacher Assistant at Washington Irving Elementary School (Full-Time One-Year Position)

Discussion:

The Board approved the employment of Terry Clubb as a Special Education Teacher Assistant at Washington Irving Elementary School.

XX.D. Employment of Graduate Assistants for Various District Athletic Programs for the 2009-2010 School Year (Part-Time One-Year Positions)

Discussion:

The board approved Chris Clark, Glen Price, Brandon Brister, Ashleigh Langford, McKenzie Neal, Kyle Savage, Colton Bacu and Chase Manning as Graduate Assistants for various programs.

XX.E. Employment of Durant ISD Students through the Oklahoma Department of Rehabilitation Services Transition Work Study Program

Discussion:

The Board approved the employment of Dakotah Tucker, Bobby Larkin, David Robinson, Donnie Crocker, Ricky Switzer, Cory Cain, Dalton Blackwell, Duane Stephens, Peggy Grant, Cecelia Brown, Annie Phillips, Amanda Hanks, and Carissa Karr as employees through the School To Work program with the Oklahoma Department of Rehab Services.

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

The list of substitutes for the 2009-10 school year includes the following: Certified Teacher Substitutes, Non-Certified Teacher Substitutes, Transportation Substitutes, Child Nutrition Substitutes, and Teacher ASsistnat Substitutes, which is a listing of district teacher assistants whose names are added each year to the substitute teacher listing.

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

None.

XXII. Discussion, Consideration and Vote to Adjourn

Discussion:

The Board voted to adjourn at 12:41 pm.

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

President, Board of Education

Clerk, Board of Education