

Minutes of Regular Meeting Agenda  
Ada Board of Education  
Monday, March 11, 2019

**1. Call to Order and Recording of Members Present and Absent**

Attendance Taken at 6:31 PM.

**Attendance Detail:**

Todd Boone: Present

Russ Gurley: Present

Doug Haney: Present

Keri Norris: Present

Kyle Stuart: Present

**Discussion: Staff:** Mr. Mike Anderson, Superintendent; Mrs. Paula Kedy, Executive Director; Mr. Bryan Harwell, Executive Director; Mrs. Lisa Fulton, Federal Programs Director; Mrs. Kelly Howry, Minutes Clerk

**Guests:** Eric Swanson, Ada News; Mr. Kevin Mann, Willard Principal; Mrs. Dana McNutt, Willard Counselor; Willard students and guardians: Ja and Trent Havens, Kylee Witt, Boogie Evans, Ashley Witt, Eden Boggs, Braeson Pruitt, Beans Factor, Kellen Stuart, David and Anneliese Weir

**2. Vote to Approve or Not to Approve Minutes of February 11, 2019 Meeting**

**Action(s):**

Motion to approve Minutes of February 11, 2019 meeting. This motion, made by Todd Boone and seconded by Kyle Stuart, passed.

**Voting Detail:**

Todd Boone: yes

Russ Gurley: yes

Doug Haney: yes

Keri Norris: yes

Kyle Stuart: yes

**Voting Summary:** yes: 5, no: 0

**3. Willard Grade Center's Principal's Report**

**Discussion:** Mr. Kevin Mann, Principal, of Willard Grade Center was joined by fellow faculty members and students who provided a report of the Willard events and student successes.

They discussed their school motto and theme for the year. They discussed the community projects they have been involved in this year as well as the events they have hosted at Willard which included the Veteran's Day program and the ECU Tiger Business Academy. They recognized outstanding teachers and students. They gave brief reports on their Dart STEM iLab, their iCAP program, and AVID.

#### **4. Vote to Approve or Not to Approve Encumbrance Orders:**

**Discussion:** Mr. Anderson reviewed the encumbrance orders for the month in each of the funds listed below.

**Action(s):**

Motion to Approve Encumbrance Orders 4a through 4f. This motion, made by Kyle Stuart and seconded by Doug Haney, passed.

**Voting Detail:**

Todd Boone: yes

Russ Gurley: yes

Doug Haney: yes

Keri Norris: yes

Kyle Stuart: yes

**Voting Summary:** yes: 5, no: 0

4.a. General Fund: P.O. #699-799; #50478-50492

4.b. Building Fund: P.O. #92-94

4.c. Bond Fund: P.O. #55-58

4.d. Gifts Fund: P.O. #98-122

4.e. Activity Fund: P.O. #425-484

4.f. Athletic Fund: P.O. #403-499

#### **5. Treasurer's Management of Funds and Investment Report**

**Discussion:** Mr. Anderson presented the management and investments reports.

#### **6. New Business**

**Discussion:** There was no new business.

#### **7. Superintendent's Report**

**Discussion:** Mr. Anderson presented information on the items listed below in his report. A copy of said report is attached to these minutes

7.a. Legislative Update

7.b. Bond Projects

7.c. Proposed 2019-2020 School Calendar and Parent Teacher Conference Dates

7.d. Out-of-State Travel Request

**Discussion:** Included on "Schedule C" is the out-of-state travel request submitted by Mrs. Natalie Hughes, Ada Junior High School FCCLA sponsor. Mrs. Hughes is requesting to travel to Anaheim, California for the FCCLA National Leadership Conference on June 30 - July 5, 2019. The FCCLA out-of-state travel request is presented for your approval.

7.e. District News

**8. Vote to Approve or Not to Approve the 2019-2020 School Calendar as shown on Schedule A**

**Action(s):**

Motion to approve the 2019-2020 School Calendar as shown on Schedule A. This motion, made by Russ Gurley and seconded by Doug Haney, passed.

**Voting Detail:**

Todd Boone: yes

Russ Gurley: yes

Doug Haney: yes

Keri Norris: yes

Kyle Stuart: yes

**Voting Summary:** yes: 5, no: 0

**9. Vote to Approve or Note to Approve the 2019-2020 Parent Teacher Conference Dates as shown on Schedule B**

**Action(s):**

Motion to approve approve the 2019-2020 Parent Teacher Conference Dates as shown on Schedule B. This motion, made by Russ Gurley and seconded by Kyle Stuart, passed.

**Voting Detail:**

Todd Boone: yes

Russ Gurley: yes

Doug Haney: yes

Keri Norris: yes

Kyle Stuart: yes

**Voting Summary:** yes: 5, no: 0

**10. Discussion and possible board action to appoint the following Compliance Coordinators:**

**Title II/504**  
**Title VI**  
**Title IX**

**Linda Dickinson and Jeannie Neal**  
**Mike Anderson**  
**Bryan Harwell**

**Action(s):**

Motion to action to appoint Compliance Coordinators as follows: Title II/504 - Linda Dickinson and Jeannie Neal; Title VI - Mike Anderson; and Title IX - Bryan Harwell. This motion, made by Russ Gurley and seconded by Todd Boone, passed.

**Voting Detail:**

Todd Boone: yes  
Russ Gurley: yes  
Doug Haney: yes  
Keri Norris: yes  
Kyle Stuart: yes

**Voting Summary:** yes: 5, no: 0

**11. Presentation and discussion on 2017-2018 Oklahoma School Report Cards**

**Discussion:** This agenda item provided the Board with information and discussion on the 2017-2018 Oklahoma School Report Card. Copies of the information distributed to board members is attached hereto and made a part of these minutes.

**12. Vote to Approve or Not to Approve Out-of-State Travel Request as shown on Schedule C**

**Action(s):**

Motion to approve the Out-of-State Travel Request as shown on Schedule C. This motion, made by Todd Boone and seconded by Kyle Stuart, passed.

**Voting Detail:**

Todd Boone: yes  
Russ Gurley: yes  
Doug Haney: yes  
Keri Norris: yes  
Kyle Stuart: yes

**Voting Summary:** yes: 5, no: 0

**13. Vote to Approve or Not to Approve Activity Fund Fundraiser as listed on Schedule D**

**Discussion:** The Ada High School Track Program and Coach Mr. Mart Leming are requesting approval for an additional fundraiser to help fund supplemental Track and Field activities. Approval is recommended.

**Action(s):**

Motion to approve Activity Fund Fundraiser as listed on Schedule D. This motion, made by Todd Boone and seconded by Kyle Stuart, passed.

**Voting Detail:**

Todd Boone: yes  
Russ Gurley: yes  
Doug Haney: yes  
Keri Norris: yes  
Kyle Stuart: yes

**Voting Summary:** yes: 5, no: 0

**14. Vote to Accept or Not to Accept Funds:**

<b>a. Local Agreement</b>	<b>Sprint Lease Agreement</b>	<b>\$600.00</b>
<b>b. State of Oklahoma</b>	<b>DHS</b>	<b>\$728.17</b>

**Action(s):**

Motion to accept funds. This motion, made by Doug Haney and seconded by Russ Gurley, passed.

**Voting Detail:**

Todd Boone: yes  
Russ Gurley: yes  
Doug Haney: yes  
Keri Norris: yes  
Kyle Stuart: yes

**Voting Summary:** yes: 5, no: 0

**15. Comments by Board Members**

**Discussion:** Mr. Stuart complimented the staff on the excellent job of hosting the 3A basketball tournament at the ACAC.

**16. Proposed executive session to conduct ongoing evaluation of the superintendent, discussion and possible action on hiring of superintendent, discussion and possible action on the employment of District Treasurer, Executive Director of Human Resources & Operations & Athletic Director, and Executive Director of Academics & Instruction, and to accept the resignations of Tonya Crisp and Menee Thomsen as shown on Schedule E 25 o.s.**

Section 307(B)(1)

**Action(s):**

Motion to move to Executive Session at 8:35 p.m. to conduct ongoing evaluation of the superintendent, discussion and possible action on hiring of superintendent, discussion and possible action on the employment of District Treasurer, Executive Director of Human Resources; Operations, Athletic Director, and Executive Director of Academics; Instruction, and to accept the resignations of Tonya Crisp and Menee Thomsen; as shown on Schedule E. This motion, made by Russ Gurley and seconded by Kyle Stuart, passed.

**Voting Detail:**

Todd Boone: yes

Russ Gurley: yes  
Doug Haney: yes  
Keri Norris: yes  
Kyle Stuart: yes

**Voting Summary:** yes: 5, no: 0

### **17. Acknowledge Return to Open Session**

**Discussion:** Ms. Norris acknowledged the return to open session at 9:25 p.m.

### **18. Statement of Executive Session Proceedings**

**Discussion:** Present: Ms. Keri C. Norris, President; Mr. Russ Gurley, Vice-President; Mr. Doug Haney, Clerk; Mr. Kyle Stuart, Member; Dr. Todd Boone, Member; Mr. Mike Anderson, Superintendent; and Mrs. Kelly Howry, Minutes Clerk.

Clerk: President, what issues were discussed in Executive Session?

President: The items that were discussed were the ongoing evaluation of the superintendent, discussion and possible action on hiring of superintendent, discussion and possible action on the employment of District Treasurer, Executive Director of Human Resources and Operations and Athletic Director; and Executive Director of Academics and Instruction, and to accept the resignations of Tonya Crisp and Menee Thomsen as shown on Schedule E. 25 O.S.Section 307(B)(1)

Clerk: Were any votes taken in Executive Session?

President: No.

Clerk: Were any other topics or issues discussed while in Executive Session?

President: No.

### **19. Action Items:**

19.a. Vote to Hire or Not to Hire District Personnel as shown on Schedule E

#### **Action(s):**

Motion to hire District Personnel as shown on Schedule E. This motion, made by Russ Gurley and seconded by Todd Boone, passed.

#### **Voting Detail:**

Todd Boone: yes  
Russ Gurley: yes  
Doug Haney: yes  
Keri Norris: yes

Kyle Stuart: yes

**Voting Summary:** yes: 5, no: 0

19.b. Vote to Accept or Not to Accept Resignations of Tonya Crisp and Menee Thomsen 25 o.s.  
SECTION 307(B)(1)

**Action(s):**

Motion to accept Resignations of Tonya Crisp and Menee Thomsen. This motion, made by Russ Gurley and seconded by Doug Haney, passed.

**Voting Detail:**

Todd Boone: yes

Russ Gurley: yes

Doug Haney: yes

Keri Norris: yes

Kyle Stuart: yes

**Voting Summary:** yes: 5, no: 0

**20. Vote to Adjourn**

**Action(s):**

Motion was made to adjourn at 9:27 p.m. This motion, made by Kyle Stuart and seconded by Doug Haney, passed.

**Voting Detail:**

Todd Boone: yes

Russ Gurley: yes

Doug Haney: yes

Keri Norris: yes

Kyle Stuart: yes

**Voting Summary:** yes: 5, no: 0

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Kelly Howry, Minutes Clerk

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Russ Gurley, President