

Minutes
Ada Public Schools
Regular Virtual and Physical Meeting
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Monday, June 10, 2019 at 6:30 PM

This meeting was conducted via teleconferencing, via videoconferencing, and at a physical location.

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

Attendance Taken at 6:29 PM.

Attendance Detail:

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

Discussion:

2. Vote to Approve or Not to Approve Minutes of May 13, 2019, Regular Session Meeting

Action(s):

Motion was made to approve minutes from May 13, 2019, regular session 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. Vote to Approve or Not to Approve Encumbrance Orders:

Action(s):

Motion was made to approve Encumbrance Orders listed below. This motion, made by Keri Norris 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

a. General Fund: P.O. #979-1022; P.O. #50518-50519

b. Building Fund: P.O. #140-154

c. Bond Fund: P.O. #63-68

d. Gifts Fund: P.O. #160-164

e. Activity Fund: P.O. #646-665

f. Athletic Fund: P.O. #564-573

4. Treasurer's Management of Funds and Investment Report

5. New Business

Discussion: None

6. Superintendent's Report

Discussion: A completed copy of Mr. Anderson's report is attached these minutes.

a. School Finance, Budget, & Legislative Information

Discussion: Mr. Anderson presented an update in the areas of budget and finance for this fiscal year and projections for the next fiscal year. He also presented information regarding the new laws that will require board action.

b. 2018 Bond Issue Update

Discussion: Mr. Anderson gave an update on the demolition and renovations of the STEM/Science Labs. He also presented information on the bid sheets provided by MacHill for the STEM lab projects for board approval in agenda item #7.

c. District News

Discussion: Mr. Anderson reported to the board district news regarding grants and scholarships; revamping of Cougars Care Room; inaugural flight scholarships provided by ASAP Foundation; summer professional development for teachers across the district; etc.

7. Vote to Accept or Not to Accept the bids and quotes for the AHS Chemistry & Biology Classroom Renovations and AJH Science Lab Renovations as shown on the attached schedule.

Action(s):

Motion was made to accept the low and best qualified bids for the AHS Chemistry & Biology Classroom Renovations and AJH Science Lab Renovation. This motion, made by Todd Boone and seconded by Keri Norris, passed.

Voting Detail:

Todd Boone: yes

Russ Gurley: yes

Doug Haney: yes

Keri Norris: yes

Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

8. Vote to Enter or Not to Enter into the 2019-2020 Title III, Part A - English Learners Cooperative Agreement with Shawnee Independent School District

Action(s):

Motion was made to enter into the 2019-2020 Cooperative Agreement for Title III, Part A. This motion, made by Keri Norris 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

9. Vote to Approve or Not to Approve Membership in the *Oklahoma School Assurance Group (OSAG)* for the 2019-2020 School Year

Action(s):

Motion was made to become a member of the Oklahoma Schools Assurance Group (OSAG) as the school district's Workers' Compensation Insurance Provider for the 2019-2020 school year. This motion, made by Doug Haney 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. Vote to Approve or Not to Approve Membership in the *Oklahoma Schools Insurance Group (OSIG)* for the 2019-2020 school year

Action(s):

Motion was made to become of a member of the Oklahoma Schools Insurance Group (OSIG) as the school district's Property & Liability Insurance Provider for the 2019-2020 school year. This motion, made by Kyle Stuart and seconded by Keri Norris, 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. Vote to Approve or Not to Approve District Membership in the following Professional Organizations:

Action(s):

Motion was made to approve district membership in the professional organizations listed below. This motion, made by Doug Haney 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

a. Oklahoma State Schools Board Associations (OSSBA)

b. Oklahoma Public Schools Resource Center (OPSRC)

c. Organization of Rural Oklahoma Schools (OROS)

d. Cooperative Council for Oklahoma School Administration (CCOSA)

12. Vote to Approve or Not to Approve the Final 2018-2019 Student Activity Absences Report

Action(s):

Motion was made to approve the final 2018-2019 Student Activity Absences Report as attached hereto. This motion, made by Keri Norris 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 Declare or Not to Declare as Surplus the Items Listed on attached schedule

Action(s):

Motion was made to declare the items listed as surplus on the attached schedule. This motion, made by Kyle Stuart 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

14. Vote to Approve or Not to Approve Activity Fund Recording Account as shown on attached schedule

Action(s):

Motion was made to approve activity fund recording account 945 STEM camps. This motion, made by Doug Haney 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

15. Discussion of Strategic Plan

Discussion: The board reviewed the progress report for the "Culture and Character" area of the Strategic Plan as provided and attached hereto.

16. Vote to Approve or Not to Approve Workshop Requests as shown on attached schedule

Action(s):

Motion was made to approve the workshop requests as listed on the attached schedule. This motion, made by Todd Boone 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

17. Vote to Accept or Not to Accept the Following Funds:

Action(s):

Motion was made to accept the funds as listed below. This motion, made by Doug Haney and seconded by Keri Norris, passed.

Voting Detail:

Todd Boone: yes

Russ Gurley: yes

Doug Haney: yes

Keri Norris: yes

Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

a. Local Funds: Current Year Ad Valorem Tax Levy - \$265,081.22

b. Local Funds: County 4 Mill Ad Valorem Tax - \$38,769.71

c. State Funds: Gross Production Tax - \$17,114.72

d. State Funds: Motor Vehicle Collections - \$90,626.14

e. State Funds: Rural Electric Coop Tax - \$1,244.85

- f. State Funds: Vehicle Tax Stamps - \$400.39
- g. State Funds: Flex Benefits - \$3,162.05
- h. State Funds: Alternative Ed - \$15,561.67
- i. State Funds: Carl Perkins - \$12,354.00
- j. State Funds: Carl Perkins Supplemental Grant - \$1,087.06
- k. State Funds: School Improvement Grant - \$800.00
- l. District Contract: Sprint - \$600.00

18. Comments by Board Members

Discussion: None

19. Vote to Convene or Not to Convene to Executive Session to conduct ongoing evaluation of the Superintendent; to discuss and take action on Superintendent's contract and salary for the 2019-2020 school year; and for the discussion of hiring personnel as listed on the attached schedule, to accept the resignations of Lucy Cooley, Jenny Mosley, Lillie Bakken, Erin Cawthon, Amanda Harden, Sarah Morgan, and Dino Rosato; and to accept the retirement of Freda Turner 25 O.S. Section 307(B)(1)

Action(s):

Motion was made at 7:25 pm to convene to executive session to conduct ongoing evaluation of superintendent, discussion of Superintendent's contract and salary and for discussion of hiring personnel listed on attachment, and to accept the resignations of Lucy Cooley, Jenny Mosley, Lillie Bakken, Erin Cawthon, Amanda Harden, Sarah Morgan, and Dino Rosato; and the accept the retirement of Freda Turner. This motion, made by Keri Norris 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. Acknowledge Return to Open Session

Discussion: Acknowledgement to return to open session was made by Mr. Russ Gurley at 8:30 pm

21. Statement of Executive Session Proceedings

Discussion:

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

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

President: The items were the ongoing evaluation of the Superintendent, discussion and action on Superintendent's contract and salary for the 2019-2020 school year; the discussion of hiring the personnel as listed on attached schedule; acceptance of resignations of Lucy Cooley, Jenny Mosley, Lillie Bakken, Erin Cawthon, Amanda Harden, Sara Morgan and Dino Rosao and the acceptance of Freda Turner's retirement request. 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.

22. Action Items:

a. Vote to Approve or Not to Approve the Contract for Superintendent for 2019-2020 School Year

Action(s):

Motion was made to approve Superintendent Contract for the 2019-2020 school year as shown on the attached contract. This motion, made by Keri Norris 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

b. Vote to Hire or Not to Hire Personnel as listed on attached schedule.

Action(s):

Motion was made to hire personnel as listed on attached schedule. 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

c. Vote to Accept or Not to Accept Resignations of Lucy Cooley, Jenny Mosley, Lillie Bakken, Erin Cawthon, Amanda Harden, Sarah Morgan and Dino ROSATO. 25 O.S. SECTION 307(B)(1)

Action(s):

Motion was made to accept resignations of those listed above. This motion, made by Kyle Stuart and seconded by Keri Norris, passed.

Voting Detail:

Todd Boone: yes

Russ Gurley: yes

Doug Haney: yes

Keri Norris: yes

Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

d. Vote to Accept or Not to Accept Retirement of Freda Turner 25 O.S. SECTION 307(B)(1)

Action(s):

Motion was made to accept retirement of Freda Turner. This motion, made by Doug Haney and seconded by Keri Norris, passed.

Voting Detail:

Todd Boone: yes

Russ Gurley: yes

Doug Haney: yes

Keri Norris: yes

Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

23. Vote to Adjourn

Action(s):

Motion was made to adjourn at 8:32 pm. This motion, made by Keri Norris 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

Kelly Howry, Minutes Clerk

Russ Gurley, President