

Board of Education Regular Meeting

Monday, September 10, 2018 7:00 PM

Bridgestone Intermediate Center, 1700 S. Council, Oklahoma City, OK 73127

1. Call to Order

Meeting was called to order by Robert Everman at 7:00 p.m.

2. Roll Call

The Clerk of the Board called roll.

3. Flag Salute and Moment of Silence

Linda Farley led the flag salute; a moment of silence was observed.

4. Public Discussion

There was no public discussion.

5. Instruction/General Areas/Special Superintendent Items

1. The Board commends by unanimous consent the following:

A. Bronze Seal for generously donating formal dresses for the High School.

B. Chick-Fil-A for generously donating breakfast during enrollment for the High School.

C. Panera Bread for generously donating lunch during enrollment for the High School.

D. Curb Appeal Roofing and Construction for generously donating school supplies for the High School Junior Class.

E. First Southern Baptist Church Prime Time Connection Class for generously donating 24 backpacks filled with school supplies for John Glenn Elementary students.

2. Review bids and vote to approve or not approve the issuance of a construction contract to build the new STEAM Academy.

Motion to award bid to Wynn Construction to build the new STEAM Academy for a price of \$16,929,000.00; Alt. 1 for \$66,000.00; Alt. 2 for \$9,000.00; Unit price \$45.00; Unit price \$70.00 Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Mannix Barnes: Yea

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Christy Watson: Yea  
Yea: 5, Nay: 0, Absent: 1

3. Vote to approve or not to approve a deregulation request to the State Board of Education for librarians at Winds West/Greevale and Council Grove.

Motion to approve a deregulation request to the State Board of Education for librarians at Winds West/Greevale and Council Grove Passed with a motion by Robert Sharp and a second by Mannix Barnes.

Mannix Barnes: Yea  
Rosalind Cravens: Absent  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Christy Watson: Yea  
Yea: 5, Nay: 0, Absent: 1

4. Vote to approve or not to approve adjunct status for two High School teachers.

Motion to approve adjunct status for two High School teachers Passed with a motion by Robert Sharp and a second by Mannix Barnes.

Mannix Barnes: Yea  
Rosalind Cravens: Absent  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Christy Watson: Yea  
Yea: 5, Nay: 0, Absent: 1

5. Vote to authorize or not authorize the amendment of contract terms for Superintendent Joe Kitchens for the term May 1, 2018 through June 30, 2019.

Motion to authorize the amendment of contract terms for Superintendent Joe Kitchens for the term May 1, 2018 through June 30, 2019 Passed with a motion by Mannix Barnes and a second by Robert Sharp.

Mannix Barnes: Yea  
Rosalind Cravens: Absent  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea

Christy Watson: Yea  
Yea: 5, Nay: 0, Absent: 1

6. Received a capital improvement update from Pete Parker.

## 6. Consent Agenda

Motion to approve consent agenda Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Mannix Barnes: Yea  
Rosalind Cravens: Absent  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Christy Watson: Yea  
Yea: 5, Nay: 0, Absent: 1

1. Approval of Minutes of the August 13, 2018 School Board Meeting

2. Vote to approve or not to approve the minutes of the August 23, 2018 Special Board Meeting.

3. Treasurer's report

1. Lunch Fund
2. Building Fund
3. General Fund
4. Sinking Fund
5. Bond Fund 39
6. Activity Fund

4. Vote to approve the following fundraisers:

### Council Grove

1. Council Grove to sell Yearbooks and Memory Book Studio to raise money for student activities, Activity Account #145. Sponsor A. Price
2. Council Grove to sell Kona Ice Snow cones throughout the year to raise money for student incentives and activities, Activity Account #145. Sponsor A. Price
3. Council Grove to have a McDonald's Night Fundraiser, to raise money for students and incentives, Activity Account #145. Sponsor A. Price
4. Council Grove to have a Sonic Night Fundraiser to raise money for students and incentives, Activity Account #145. Sponsor A. Price
5. Council Grove to have a Whataburger Fundraiser Night to raise money for students and incentives, Activity Account #145. Sponsor A. Price

6. Council Grove to have a Bake sale during open house to raise money for Social/flower fund, Activity Account # 195. Sponsor A. Price

7. Council Grove Library to have a Book Fair to raise money to purchase books and materials for the library, Activity Account #247. Sponsor A. Price

Greenvale

1. Greenvale library to have a Book Fair to raise money for materials for the library, Activity Account #173. Sponsor D. Klein

John Glenn

1. John Glenn Library to have a Book Fair to raise money to purchase new books for the library and supplies, Activity Account #175. Sponsor A. Brown

2. John Glenn PE/Jetstream Dance Team to sell Kona Ice Snow cones to raise money for PE equipment and props/travel for the dance team, Activity Account #175. Sponsor K. Robertson

3. John Glenn Yearbook to sell Yearbooks to raise money to pay the cost of the Yearbook, Activity Account #175. Sponsor C. Stanard

Bridgestone

1. Bridgestone Severe/Profound class to have a Elf-Shelf Christmas store to raise money for classrooms and support activities at Bridgestone, Activity Account #189. Sponsor G. Geyer

2. Bridgestone Severe/Profound class to sell Kona Ice Snowcones at recess to raise money for supplies, rewards and parties for the classroom, Activity Account #189. Sponsor G. Geyer

3. Bridgestone Title program to sell Soda Pop during the Title 1 Parent Night in October to raise money for Title 1 classroom supplies, Activity Account #189. Sponsor M. Lee and C. Appicello

Appicello

4. Bridgestone to sell Little Ceasars Pizza Kits to friends and family to raise money to pay for staff classroom needs, student needs, Activity Account #189. Sponsor G. Geyer

5. Bridgestone Severe and Profound Class to sell Smencils, Smelly pencils, Pens and Bookmarks to raise money for supplies and field trips, Activity Account #189. Sponsor G. Geyer

Geyer

6. Bridgestone Library to have a Book Fair and collect loose change for pie - in- face to raise money for library books, Activity Account #188. Sponsor E. Gatlin

7. Bridgestone to sell Yearbooks to raise money to pay the yearbook cost and testing incentives, Activity Account #151. Sponsor E. Gatlin

8. Bridgestone Library to collect boxtops throughout the year to get Library materials, Activity Account #188. Sponsor E. Gatlin

8. Bridgestone SOAR to sell School Supplies and novelty items throughout the year to raise funds for Gifted and talented projects, activities, curriculum, and field trips, Activity Account #131. Sponsor A. Babin

9. Bridgestone SOAR to sell Holiday, Seasonal and Friendship Grams to raise funds for the Gifted/Talent projects, activities, curriculum, and field trips, Activity Account #131. Sponsor A. Babin

A. Babin

Middle School

1. Middle School Eighth Graders to sell Bottled Water throughout the year to raise money for tickets to Dodgers game in May, Activity Account #189. Sponsor S. Teague

High School

1. High School Yearbook to sell Yearbooks and Yearbook advertising throughout the year to raise money to pay for the publication costs, Activity Account #103. Sponsor V. Livingston

2. High School BPA to have a Dj's Fundraiser to raise funds for conferences and activities,

- Activity Account #159. Sponsor S. Bell and G. Murray
3. High School BPA to have a Freedom Fundraiser to raise money to pay for conferences and club activity, Activity Account #159. Sponsor S. bell and G. Murray
  4. High School BPA to have Personalized Promotions to raise money to pay for conferences and club activities, Activity Account #159. Sponsor S. Bell and G. Murray
  5. High School Excel Club to charge for face paint at football game and to solicit donations for Prizes, to raise money for District Convention and activities, Activity Account #243. Sponsor K. Schmidt
  6. High School Key Club to sell tickets to the District 30 North Fall Rally at Frontier City to raise money to pay for the admission to the fall Rally, Activity Account #116. Sponsor B. Wood
  7. WH Band to have a Jet Shop and to sell items and food at the Halloween Carnival to raise money foe classroom materials, Activity Account #120. Sponsor D. Matthews
  8. High School BPA to have a ABC fundraiser to pay for conferences and club activities, Activity Account #159. Sponsor S. Bell and G. Murray
  9. High School BPA to have a Bake Sale to raise money to pay for conferences and club activities, Activity Account #159. Sponsor S. Bell and G. Murray
  10. High School BPA to have a Chick-fil-a fundraiser to raise money for conferences and club activities, Activity Account #159. Sponsor S. Bell and G. Murray
  11. High School BPA to have a Garage Restaurant fundraiser to raise money for conferences and club activities, Activity Account #159. Sponsor S. Bell and G. Murray
  12. High School STUCO to have a Halloween Carnival, Haunted Hallway, Bead table and Bean bag toss to raise money for homecoming supplies, Activity Account #139. Sponsor S. Spears
  13. High School Girls Basketball to have a Whataburger Team Sponsorship to raise money for equipment, and food, Activity Account #112. Sponsor S. Spears
  14. High School Girls Basketball to sell T-shirts to raise money for the basketball team, Activity Account #112. Sponsor S. Spears
  15. High School Senior Class to sell T-shirts to raise funds for Senior activities and gifts for Senior breakfast, Activity Account #130. Sponsor L. Castrop

5. Vote to approve or not to approve the Recognition of Native American Club as a Support Group

to approve the Recognition of Native American Club as a Support Group Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Mannix Barnes: Yea  
 Rosalind Cravens: Absent  
 Robert Everman: Yea  
 Ms. Linda Farley: Yea  
 Robert Sharp: Yea

Christy Watson: Yea  
Yea: 5, Nay: 0, Absent: 1

## 7. School Finance and Business

### 1. Vote to approve or not to approve the following encumbrances for the previous month.

General	222 - 314
Building	18 - 21
Child Nutrtrion	9 - 18
Activity	50 - 99
Extra Duty Payroll 4	

Motion to approve the following encumbrances for the previous month Passed with a motion by Mannix Barnes and a second by Robert Sharp.

Mannix Barnes: Yea  
Rosalind Cravens: Absent  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Christy Watson: Yea  
Yea: 5, Nay: 0, Absent: 1

Motion to approve encumbrances as listed Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Mannix Barnes: Yea  
Rosalind Cravens: Absent  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Christy Watson: Yea  
Yea: 5, Nay: 0, Absent: 1

### 2. Vote to approve or not to approve a Memorandum of Understanding with OU

to approve a Memorandum of Understanding with OU Passed with a motion by Mannix Barnes and a second by Robert Sharp.

Mannix Barnes: Yea  
Rosalind Cravens: Absent  
Robert Everman: Yea

Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Christy Watson: Yea  
Yea: 5, Nay: 0, Absent: 1

Motion to approve a Memorandum of Understanding with OU Passed with a motion by Mannix Barnes and a second by Robert Sharp.

Mannix Barnes: Yea  
Rosalind Cravens: Absent  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Christy Watson: Yea  
Yea: 5, Nay: 0, Absent: 1

## 8. School Policy and Personnel

### 1. Vote to approve or not to approve the resignations of the following certified personnel:

#### List A

Motion to approve resignations of the listed certified personnel Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Mannix Barnes: Yea  
Rosalind Cravens: Absent  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Christy Watson: Yea  
Yea: 5, Nay: 0, Absent: 1

### 2. Vote to approve or not to approve the resignation of the following non-certified personnel

#### List B

Motion to approve resignation of non-certified personnel as listed Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Mannix Barnes: Yea  
Rosalind Cravens: Absent  
Robert Everman: Yea

Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Christy Watson: Yea  
Yea: 5, Nay: 0, Absent: 1

3. Vote to approve or not to approve the requests for leave of absence.

List C

Motion to approve requests for leave of absence Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Mannix Barnes: Yea  
Rosalind Cravens: Absent  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Christy Watson: Yea  
Yea: 5, Nay: 0, Absent: 1

4. Vote to approve or not to approve the following transfer of non-certified personnel for School Year 2018-2019.

List D

Vote to approve the transfer of non-certified personnel as listed Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Mannix Barnes: Yea  
Rosalind Cravens: Absent  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Christy Watson: Yea  
Yea: 5, Nay: 0, Absent: 1

5. Vote to acknowledge and accept the services of additional substitute teachers, volunteers and/or lay coaches:

Motion to accept the services of volunteers, substitutes and lay coaches as listed Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Mannix Barnes: Yea  
Rosalind Cravens: Absent



Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Christy Watson: Yea  
Yea: 5, Nay: 0, Absent: 1

## 9. Executive Session

### 1. Vote to convene or not convene in executive session for the purpose of:

1. Discussing with the school attorney a pending investigation(s), claim(s) or action(s) after the board's attorney has determined that disclosure of the matter will seriously impair the ability of the board to process the claim or conduct a pending investigation, litigation or proceeding in the public interest per Title 25 O.S. Section (B)(4).
2. Discuss staff issues as authorized by 25 O.S. Section 307(B)(1).

Motion to convene in executive session at 7:30 p.m. Passed with a motion by Mannix Barnes and a second by Robert Sharp.

Mannix Barnes: Yea  
Rosalind Cravens: Absent  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Christy Watson: Yea  
Yea: 5, Nay: 0, Absent: 1

### 2. If executive session is authorized by a majority of a quorum of the board members present, convene in executive session to:

1. Discuss with the school attorney a pending investigation(s), claim(s) or action(s) after the board's attorney has determined that disclosure of the matter will seriously impair the ability of the board to process the claim or conduct a pending investigation, litigation or proceeding in the public interest per Title 25 O.S. Section (B)(4).
2. Discuss staff issues as authorized by 25 O.S. Section 307(B)(1).

### 3. Acknowledge the end of executive session and return to open meeting at 7:50 p.m.

### 4. Vote to approve the employment of certified personnel.

Motion to approve employment of certified personnel as listed Passed with a motion by Mannix Barnes and a second by Rosalind Cravens.

Mannix Barnes: Yea

Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Christy Watson: Yea  
Yea: 6, Nay: 0

5. Vote to approve the employment of non-certified personnel.

Motion to approve employment of non-certified personnel as listed Passed with a motion by Mannix Barnes and a second by Rosalind Cravens.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Christy Watson: Yea  
Yea: 6, Nay: 0

10. Information and Possible Voting Items.

The next Regular Board Meeting will be on October 8, 2018 at 7:00 p.m. at the 9<sup>th</sup> Grade Center.

11. New Business: Superintendent


The Superintendent noted that he believes that we had the best start of school ever.

12. New Business: Board Members

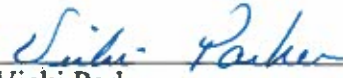
13. Adjournment

Motion to adjourn at 7:57 p.m. Passed with a motion by Mannix Barnes and a second by Robert Sharp.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Christy Watson: Yea  
Yea: 6, Nay: 0



Robert Everman  
President, Board of Education



Vicki Parker  
Clerk of the Board

10-8-18

Date

Resignations - Certified

McNeely

Mandy

Counselor - CG

## Resignations - Non-Certified

Davis	Melinda	Cook
Euwins	Rae	Secretary
Moore	Dwight	Transportation Director
Whetzel	David	Bus Driver
Wynn	Rosa Lanette	Para

Transfer - Certified

Anyong	Carolyn	From full time Instructional Tech to Part Time Instrucational Tech and Part time 9th Grade Center Asst. Principal
Colvin	Jennifer	From full time Instructional Tech to Part Time Counselor/Asst. Principal at CG

## Requests for Leave of Absence

Bonham	Katherine	Teacher-CG
Gainor	Steve	Teacher-MS
Pearsall	Joe	Teacher - Academy





Executive Session - Employment  
Certified-All Temporary Contracts

Brazille	Carmelita
Martin	Leah
Turner	Derric

Executive Session Employment  
Non-Certified - All Temporary Contracts

Gonzalez	Kenia
Harmon	Kyla
Lesure	Mike
Pierce	Michelle
Stafford	Claude