

BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 9  
COMANCHE COUNTY, OKLAHOMA  
FLETCHER PUBLIC SCHOOLS  
June 15, 2017

A Regular Meeting of the Board of Education was held at 7:00 p.m. in the Superintendent's Office. The meeting was called to order by Aaron Jones, President, with the following present:

Aaron Jones, President	Shane Gilbreath, Superintendent
Don Bridges, Vice-President	Amanda Grimes, Sec. Principal
Ryan Simmons, Member	Sandra Butler, Elem. Principal
	Barbara Scott, Treasurer
	Cindy Ambrose, Minute Clerk

A Regular Meeting of the Board of Education, June 15, 2017, was conducted in compliance with the Oklahoma Meeting Act of 1977 (1978 School Law 402-420). The meeting date, time and place was filed in the office of the County Clerk, Comanche County, Oklahoma and the meeting notice with the agenda was posted on the front door of the Administration Building at 12:00 noon, June 13, 2017.

Motion by Ryan Simmons, seconded by Don Bridges, that General Fund encumbrances for \$23,944.64 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Ryan Simmons, yes.

Motion by Don Bridges, seconded by Ryan Simmons, that General Fund warrants #1286 through #1468 for \$378,764.93 and Child Nutrition Fund warrants #106 through #116 for \$10,036.66 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Ryan Simmons, yes.

Shane Gilbreath, reported on summer reading program, repairs to rent house and FFA position.

Barbara Scott gave the Treasurer's Report.

Cindy Ambrose gave the Activity Fund Report.

The Board did not convene into Executive Session.

Motion by Don Bridges, seconded by Ryan Simmons, that school insurance with Oklahoma State Insurance Group for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the consent docket (action items #12 through #23) be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Ryan Simmons, yes.

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Motion by Ryan Simmons, seconded by Don Bridges, that the minutes of the Regular Meeting of May 11, 2017 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the employment of Tyler Dees as summer student worker at \$7.25 per hour be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the Child Nutrition Procurement Plan for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the Industry Systems Service Agreement for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the repayment of Food Service Agreement for labor in the approximate amount of \$90,00 from the Child Nutrition Fund to the General Fund be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the Center of Education Law as legal service for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the Crossroads Youth and Family Services contract for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the Elementary and Secondary handbook changes for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the resignation of Lucy Petty effective May 19, 2017 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that a FFA fundraiser (fireworks stand outside of Fletcher city limits) be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Ryan Simmons, yes.

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Motion by Ryan Simmons, seconded by Don Bridges, that the resignation of Taylor Tillinghast effective June 30, 2017 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that a lease purchase with US Bank for two Toshiba copiers be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the Regular Meeting of June 15, 2017 be adjourned at 7:48 p.m. Motion carried. Aaron Jones, yes; Don Bridges, yes and Ryan Simmons, yes.

The next Regular Meeting of the Board of Education will be held July 13, 2017.

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Aaron Jones, President

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Don Bridges, Vice-President

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Ryan Simmons, Member