

BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 9  
COMANCHE COUNTY, OKLAHOMA  
FLETCHER PUBLIC SCHOOL  
February 9, 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
Sam Harless, Clerk	Sandra Butler, Elem. Principal
	Cindy Ambrose, Minute Clerk

A Regular Meeting of the Board of Education, February 9, 2017 was conducted in compliance with the Oklahoma Meeting at 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, February 7, 2017.

Motion by Sam Harless, seconded by Don Bridges, that the General Fund encumbrances for \$9978.31, Building Fund encumbrance for \$7775.00 and Building Bond Fund encumbrance for \$37,225.00 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Sam Harless, yes.

Motion by Don Bridges, seconded by Sam Harless, that General Fund warrants #741 through #858 for \$231,810.63, Building Fund warrant #5 for \$7775.00, Child Nutrition Fund warrants #55 through #67 for \$7110.61 and Building Bond Fund #5 for \$37,225.00 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Sam Harless, yes.

Shane Gilbreath presented the Superintendent's Report. He discussed the 4 day week and the donation from the Regional Food Bank for high school backpacks.

Cindy Ambrose gave the Financial Report and Activity Fund Report.

Motion by Sam Harless, seconded by Don Bridges, that the Board convene into Executive Session at 7:23 p.m. to evaluate and discuss possible employment of Principals and discuss personnel. Motion carried. Aaron Jones, yes; Don Bridges, yes and Sam Harless, yes.

Motion by Don Bridges, seconded by Sam Harless, that the Board reconvene into Regular Session at 7:45 p.m. Motion carried. Aaron Jones, yes; Don Bridges, yes and Sam Harless, yes.

Aaron Jones, President, gave the Executive Session minutes.

Motion by Sam Harless, seconded by Don Bridges, that the employment of Amanda Grimes as Secondary Principal for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Sam Harless, yes.

Motion by Sam Harless, seconded by Don Bridges, that the employment of Sandra Butler as Elementary Principal for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Sam Harless, yes.

Board of Education  
Regular Meeting  
February 9, 2017

Motion by Sam Harless, seconded by Don Bridges, that the re-employment of secretarial support personnel for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Sam Harless, yes.

Motion by Don Bridges, seconded by Sam Harless, that consent docket (action items #14 -#20) be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Sam Harless, yes.

Motion by Don Bridges, seconded by Sam Harless, that the minutes of the Regular Meeting of January 12, 2017 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Sam Harless, yes.

Motion by Don Bridges, seconded by Sam Harless, that the participation in the Pre-Engineering Program and Bio-Medical Science Academic Joint Program with the Great Plains Technology Center for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Sam Harless, yes.

Motion by Don Bridges, seconded by Sam Harless, that the Fletcher Public School Wellness Policy be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Sam Harless, yes.

Motion by Don Bridges, seconded by Sam Harless, that the supplemental appropriations for the General Fund in the amount of \$176,806.69 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Sam Harless, yes.

Motion by Don Bridges, seconded by Sam Harless, that a senior fundraiser (sell cookie dough) be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Sam Harless, yes.

Motion by Don Bridges, seconded by Sam Harless, that a FCCLA donation be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Sam Harless, yes.

Motion by Don Bridges, seconded by Sam Harless, that the Residency Committee be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Sam Harless, yes.

Motion by Sam Harless, seconded by Don Bridges, that an Art/Pottery fundraiser (sell Valentine mugs) be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes and Sam Harless, yes.

Motion by Sam Harless, seconded by Don Bridges, that the Regular Meeting of February 9, 2017 be adjourned by 7:50 p.m. Motion carried. Aaron Jones, yes; Don Bridges, yes and Sam Harless, yes.

The next Regular Meeting of the Board of Education will be held March 9, 2017.

---

Aaron Jones, President

---

Don Bridges, Vice-President

---

Sam Harless, Clerk

