

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 9
COMANCHE COUNTY, OKLAHOMA
FLETCHER PUBLIC SCHOOL
January 12, 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
Ryan Simmons, Member	Barbara Scott, Treasurer
Herman Dutton, Member	Cindy Ambrose, Minute Clerk

A Regular Meeting of the Board of Education, January 12, 2107 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, January 10, 2017.

Motion by Sam Harless, seconded by Ryan Simmons, that General Fund encumbrances for \$8482.31 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Sam Harless, yes; Ryan Simmons, yes and Herman Dutton, yes.

Motion by Ryan Simmons, seconded by Herman Dutton that the General Fund warrants #612 through #740 for \$242,710.34, Child Nutrition Fund warrants #45 through #54 for \$7324.66 and Building Fund warrant #4 for \$1514.78 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Sam Harless, yes; Ryan Simmons, yes and Herman Dutton, yes.

Amanda Grimes, Secondary Principal, presented the Fletcher Public Schools college remediation report.

Shane Gilbreath presented the Superintendent's Report.

Barbara Scott presented the Treasurer's Report.

Cindy Ambrose presented the Activity Report.

Motion by Ryan Simmons, seconded by Sam Harless, that the Board convene into Executive Session at 7:35 p.m. to evaluate and discuss possible employment of Superintendent and to discuss personnel. Motion carried. Aaron Jones, yes; Don Bridges, yes; Sam Harless, yes; Ryan Simmons, yes and Herman Dutton, yes.

Motion by Ryan Simmons, seconded by Sam Harless, that the Board convene into Regular Session at 7:49 p.m. Motion carried. Aaron Jones, yes; Don Bridges, yes; Sam Harless, yes; Ryan Simmons, yes and Herman Dutton, yes.

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Aaron Jones gave the Executive Session Minutes.

Motion by Sam Harless, seconded by Ryan Simmons, that the employment of Shane Gilbreath as Superintendent of Fletcher Public Schools for school year 2017-2018 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Sam Harless, yes; Ryan Simmons, yes and Herman Dutton, yes.

Motion by Don Bridges, seconded by Ryan Simmons, that the consent docket (action items #13 through #15) be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Sam Harless, yes; Ryan Simmons, yes and Herman Dutton, yes.

Motion by Don Bridges, seconded by Ryan Simmons, that the minutes of the Regular Meeting of December 15, 2016 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Sam Harless, yes; Ryan Simmons, yes and Herman Dutton, yes.

Motion by Don Bridges, seconded by Ryan Simmons, that the Indian Education Policies and Procedures for school year 2017-2018 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Sam Harless, yes; Ryan Simmons, yes and Herman Dutton, yes.

Motion by Don Bridges, seconded by Ryan Simmons, that the approval to allow Fletcher High School students taking Math and Science classes at Great Plains Technology Center to count toward high school graduation credits be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Sam Harless, yes; Ryan Simmons, yes and Herman Dutton, yes.

Motion by Ryan Simmons, seconded by Sam Harless, that a FFA Valentine Fundraiser to sell carnations be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Sam Harless, yes; Ryan Simmons, yes and Herman Dutton, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the Regular Meeting of January 17, 2017 be adjourned at 7:51 p.m. Motion carried. Aaron Jones, yes; Don Bridges, yes; Sam Harless, no; Ryan Simmons, yes and Herman Dutton, yes.

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

Aaron Jones, President

Don Bridges, Vice-President

Sam Harless, Clerk

Ryan Simmons, Member

Herman Dutton, Member

