

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 9
COMANCHE COUNTY, OKLAHOMA
FLETCHER PUBLIC SCHOOLS
May 11, 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
Herman Dutton, Clerk	Sandra Butler, Elem. Principal
Ryan Simmons, Member	Barbara Scott, Treasurer
Amber Hendrix, Member	Cindy Ambrose, Minute Clerk

Visitor:
Kyle Williams

A Regular Meeting of the Board of Education, May 11, 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, May 9, 2017.

Motion by Ryan Simmons, seconded by Don Bridges, that the General Fund encumbrances for \$21,366.80 and Building Fund encumbrance for \$311.99 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

Motion by Don Bridges, seconded by Ryan Simmons, that the General Fund warrants #1149 through #1285 for \$247,367.07, Child Nutrition Fund warrants #93 through #105 for \$8320.07 and Building Fund warrant #7 for \$311.99 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

Shane Gilbreath, Superintendent, reported on end of year activities, including graduation dates and times and all awards programs.

Barbara Scott gave the Treasurer's Report.

Cindy Ambrose gave the Activity Fund Report.

Motion by Ryan Simmons, seconded by Herman Dutton that the Board convene into Executive Session at 7:13 p.m. to discuss personnel. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

Motion by Ryan Simmons, seconded by Herman Dutton that the Board reconvene into Regular Session at 8:00 p.m. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

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Aaron Jones, President of the Board, gave the Executive Session Minutes.

Motion by Don Bridges, seconded by Ryan Simmons, that the employment of temporary certified teachers for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

Motion by Don Bridges, seconded by Ryan Simmons, that temporary certified employment of Kyle Williams as teacher/coach for the 2017-2018 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

Motion by Ryan Simmons, seconded by Herman Dutton, that the consent docket (action items #13 - #25) be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

Motion by Ryan Simmons, seconded by Herman Dutton, that the minutes of the Regular Meeting of April 13, 2017 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

Motion by Ryan Simmons, seconded by Herman Dutton, that the employment of the custodians for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

Motion by Ryan Simmons, seconded by Herman Dutton, that the employment of the bus drivers for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

Motion by Ryan Simmons, seconded by Herman Dutton, that the employment of the Child Nutrition employees for the 2017-2018 year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

Motion by Ryan Simmons, seconded by Herman Dutton, that the contract with Allied Health Research Laboratory for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

Motion by Ryan Simmons, seconded by Herman Dutton, that the Resolution for School and Libraries Universal Services (E-Rate) for the 2017-2018 school year be approved. This resolution authorizes filing of the Form 471 applications for fund year 2017-2018 and the payment of the applicant's share upon approval of funding and receipt of services. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

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Motion by Ryan Simmons, seconded by Herman Dutton, that the Temporary Appropriations for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

Motion by Ryan Simmons, seconded by Herman Dutton, that the participation with the Great Plains and Comanche-Tillman County Evaluation Co-op for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

Motion by Ryan Simmons, seconded by Herman Dutton, that the Temporary Appropriations for the 2017-2018 school year. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix.

Motion by Ryan Simmons, seconded by Herman Dutton, that the contract with Great Plains Technology Center Cooperative and Diana Boydston, Psychometrist, for the 2017-2018 school year. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix.

Motion by Ryan Simmons, seconded by Herman Dutton, that the memorandum of understanding with Great Plains Technology Center for academic credit for school year 2017-2018 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix.

Motion by Ryan Simmons, seconded by Herman Dutton, that the Deregulation Application OCA 210-35-5-71 and OCA 210-35-9-71 for school year 2017-2018 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

Motion by Ryan Simmons, seconded by Herman Dutton, that the resignation of Darrell Stanley effective May 19, 2017 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

Motion by Ryan Simmons, seconded by Herman Dutton, that the employment of Lena Bishoff as summer reading and tutoring teacher for four weeks, four hours per day, four days per week at \$17.00 per hour be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

Motion by Ryan Simmons, seconded by Amber Hendrix, that the resignation of Leah Webb effective May 18, 2017 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

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Motion by Ryan Simmons, seconded by Amber Hendrix, that the Regular Meeting of May 11, 2017 be adjourned at 8:04 p.m. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, no; Ryan Simmons, yes and Amber Hendrix, yes.

The next Regular Meeting of the Board of Education will be held June 15, 2017.

Aaron Jones, President

Don Bridges, Vice-President

Herman Dutton, Clerk

Ryan Simmons, Member

Amber Hendrix, Member