

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 9
COMANCHE COUNTY, OKLAHOMA
FLETCHER PUBLIC SCHOOL
April 13, 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

A Regular Meeting of the Board of Education, April 13, 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, April 11, 2017.

Motion by Don Bridges, seconded by Ryan Simmons, that the General Fund encumbrances for \$15,083.95 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 Don Bridges, that General Fund warrants #998 through #1148 for \$233,781.26 and Child Nutrition Fund warrants #82 through #92 for \$10,047.67 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

Shane Gilbreath gave the Superintendent's Report. He discussed testing, the upcoming senior trip and revenue cuts.

Barbara Scott gave the Treasurer's Report.

Cindy Ambrose gave the Activity Fund Report.

The Board did not convene into Executive Session.

Motion by Ryan Simmons, seconded by Don Bridges, that the employment of full time Elementary and Secondary certified teachers for the 2017-2018 school year be approved. (See list) Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

Motion by Herman Dutton, seconded by Ryan Simmons, that the employment of Erin Stoll as a temporary certified Elementary teacher for the 2017-2018 school year be approved. Motion

Board of Education
Regular Meeting
April 13, 2017

carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes; Ryan Simmons, yes and Amber Hendrix, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the consent docket (action items # 13 - #14) 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 Don Bridges, that the minutes of the Regular Meeting of March 9, 2107 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 Don Bridges, that the contract with Barlow and Associates for Oklahoma Teacher Leader Effectiveness Plan 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 the Regular Meeting of April 13, 2017 be adjourned at 7:36 p.m. Motion carried. Aaron Jones, no; Don Bridges, yes; Herman Dutton, yes. Ryan Simmons, yes and Amber Hendrix, yes.

The next Regular Meeting of the Board of Education will be held May 11, 2017.

Aaron Jones, President

Don Bridges, Vice-President

Herman Dutton, Clerk

Ryan Simmons, Member

Amber Hendrix, Member