

Board of Education Regular Meeting

January 11, 2010 07:00PM

Science Annex

Attendance Taken at 7:01 AM:

Present Board Members:

Steve Brown
Mr. Scot Dahl
Mitzi Dain
Elvia Hernandez

Absent Board Members:

Kevin Breuer

Updated Attendance:

Kevin Breuer was updated to present at: 7:24 AM

I. Call to Order and Roll Call, Moment of Silence, Flag Salute

II. Approval of Minutes: Approval of Minutes of the Regular Board of Education meeting of December 14, 2009

Primary Motion Passed: Approval of the Minutes of the Regular Board of Education Meeting of December 14, 2009 passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer	Absent
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes

III. Recognition of Guests:

III.A. HS FFA

III.B. Open Forum

III.C. Others

IV. Consent Agenda:

Primary Motion Passed: Approval of the Consent Agenda with Fund Raisers for HS Basketball/Mr. Hofferber, Mr. Chapman and Surplus of 1957 Ford Tractor passed with a motion by Mitzi Dain and a second by Mr. Scot Dahl.

Kevin Breuer	Absent
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes

IV.A. Fund Raisers

IV.A.1. HS Basketball/Mr. Hofferber, Mr. Chapman

IV.A.2. Surplus of 1957 Ford Tractor

V. Approval of Encumbrances: Approval of Encumbrances No. 906-956 in the amount of \$52,426.08 from the 2009-10 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No. -- in the amount of \$---- from the 2009-10 Child Nutrition Fund

Primary Motion Passed: Approval of the Encumbrances as listed passed with a motion by Mr. Scot Dahl and a second by Mitzi Dain.

Kevin Breuer	Absent
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes

VI. Superintendent's Report:

VI.A. Financial

Primary Motion Passed: Approval of the Financial Portion of the Superintendent's Report passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer	Absent
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes

VI.A.1. Monetary Funds Report

VI.A.2. Investment Report

VI.A.3. Activity Funds Report

VI.B. General Information

Primary Motion Passed: Approval of the General Information of the Superintendent's Report passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes

VI.B.1. Curriculum Issues

VI.B.2. Federal Programs and Operations

VI.B.3. Other

VII. Unfinished Business

VII.A. None

VIII. Current Business

VIII.A. Discussion with Possible Action on General Fund Form 307

Primary Motion Passed: Approval of General Fund Form 307 passed with a motion by Mr. Scot Dahl and a second by Kevin Breuer.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes

VIII.B. Discussion with Possible Action on Joining the Race for the Top Grant for the State of Oklahoma

Primary Motion Passed: Approval on Joining the Race for the Top Grant for the State of Oklahoma passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes

VIII.C. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

Primary Motion Passed: Motion to Adjourn to Executive Session at 7:40 passed with a motion by Mr. Scot Dahl and a second by Mitzi Dain.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes

VIII.C.1. Executive Session to Discuss Resignations, Hiring of Certified and Non-Certified Personnel, Student Related Actions, Student Hearings, and other Personnel Actions, Attorney-Client Information and Consultation, and/or Security and Acts of Terrorism for the 2009-2010 School Years.

VIII.C.1.a. Student Hearing

VIII.C.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

Discussion:

Breuer read the Statement of Purpose of Executive Session and those Present were Mr. Melton, Mrs. Winters, Mrs. Bryson, two parents, student, Mrs. Dain, Mr. Brown, Mr. Dahl, Mr. Breuer, Mrs. Hernandez

Primary Motion Passed: Vote to Return to Open Session at 8:22 passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes

VIII.C.2.a. Vote to Uphold, Overturn, or Modify Suspension of Student

Primary Motion Passed: Motion to Uphold Suspension of Student passed with a motion by Mr. Scot Dahl and a second by Mitzi Dain.

Kevin Breuer	Yes
Steve Brown	No
Mr. Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes

VIII.C.3. Vote to go into Executive Session (25 O.S. Sec 207 (B) (1))

Primary Motion Passed: Motion to adjourn to Executive Session at 8:24 passed with a motion by Mitzi Dain and a second by Mr. Scot Dahl.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes

Mitzi Dain Yes
Elvia Hernandez Yes

VIII.C.4. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Discussion:

Breuer read the Statement of Purpose of Executive Session and Those Present were Melton, Dain, Dahl, Breuer, Brown and Hernandez

Primary Motion Passed: Vote to Return to Open Session at 9:16 and Statement of Purpose of Executive Session and Those Present passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer Yes
Steve Brown Yes
Mr. Scot Dahl Yes
Mitzi Dain Yes
Elvia Hernandez Yes

VIII.D. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

Motion to Amend Passed: To amend the motion from: "Vote to Approve the Superintendent's Contract and the Hiring of Dannielle Hollings/SRO; Miguel Silva/HS Boys Soccer Lay Coach" to: "Mr. Melton stated to strike D. 1. c. Vote to Approve the Superintendent's Contract" passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer Yes
Steve Brown Yes
Mr. Scot Dahl Yes
Mitzi Dain Yes
Elvia Hernandez Yes

Primary Motion Passed: Vote to approve the hiring of D. 1. b and accept the resignation of D 2. a passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer Yes
Steve Brown Yes
Mr. Scot Dahl Yes
Mitzi Dain Yes
Elvia Hernandez Yes

VIII.D.1. Hiring for School Year 2009-2010

VIII.D.1.a. Approval of Superintendent's Contract

VIII.D.1.b. Dannielle Hollings/SRO

VIII.D.1.c. Miguel Silva/HS Boys Soccer Lay Coach

VIII.D.2. Resignations

VIII.D.2.a. Paula Harms/Speech Language Pathologist

IX. New Business

IX.A. Fund Raiser/Baseball/Mr. O'Sullivan

Primary Motion Passed: Approve the fundraiser for Baseball/Mr. O'Sullivan passed with a motion by Steve Brown and a second by Mitzi Dain.

Kevin Breuer Yes
Steve Brown Yes

Mr. Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes

X. Adjournment

Primary Motion Passed: Motion to adjourn at 9:21 passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes

Chairperson

Superintendent