

Board of Education Regular Meeting

June 08, 2009 07:00PM

Science Annex

Attendance Taken at 7:00 PM:

Present Board Members:

Kevin Breuer
Steve Brown
Mitzi Dain

Absent Board Members:

Mr. Scot Dahl
Elvia Hernandez

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 May 11, 2009

Primary Motion Passed: Approval of the minutes of the Regular Board of Education Meeting of May 11, 2009 passed with a motion by Kevin Breuer and a second by Steve Brown.

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

III. Recognition of Guests:

III.A. None

III.B. Open Forum

III.C. Others

IV. Consent Agenda:

Primary Motion Passed: Approval of the Consent Agenda with Out of State Trip for Cross Country/Mr. Brown passed with a motion by Steve Brown and a second by Kevin Breuer.

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

IV.A. Out of State Trips

IV.A.1. Cross Country Out of State Trip/Mr. Brown

V. Approval of Encumbrances: Approval of Encumbrances No. 1665-1795 in the amount of \$334,226.34 from the 2008-09 General Fund; Encumbrances No. - in the

amount of \$-- from the 2008-09 Building Fund; Encumbrance No. -- in the amount of ---- from the 2008-09 Child Nutrition Fund

Primary Motion Passed: Approval of the Encumbrances as listed passed with a motion by Kevin Breuer and a second by Steve Brown.

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

VI. Superintendent's Report:

VI.A. Financial

Primary Motion Passed: Approval of the Financial Portion of the Superintendents Report passed with a motion by Kevin Breuer and a second by Steve Brown.

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

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 Superintendents Report passed with a motion by Steve Brown and a second by Kevin Breuer.

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

VI.B.1. ARRA Stimulus Money

VI.B.2. Curriculum Issues

VI.B.3. Federal Programs and Operations

VI.B.4. Other

VII. Unfinished Business

VII.A. None

VIII. Current Business

VIII.A. Discussion with Possible Action on JH and HS Handbook

Primary Motion Passed: Approval of the JH and HS Handbook with the addition of Forfeiture of Credit paragraph and the addition of the activity schedules added to the HS Handbook changes passed with a motion by Kevin Breuer and a second by Steve Brown.

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

VIII.B. Approval of Precision Testing Laboratories for Asbestos Operation and Maintenance

Primary Motion Passed: Approval of of Precision Testing Laboratories for Asbestos Operation and Maintenance passed with a motion by Steve Brown and a second by Kevin Breuer.

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

VIII.C. Discussion and Possible Action on Purchasing a Portable Building Through Buyboard for Northeast Elementary

Primary Motion Passed: Approval on Purchasing a Portable Building Through Buyboard for Northeast Elementary passed with a motion by Kevin Breuer and a second by Steve Brown.

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

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

Primary Motion Passed: Motion to adjourn to Executive Session at 7:50 passed with a motion by Kevin Breuer and a second by Steve Brown.

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

VIII.D.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 2008-2009 & 2009-10 School Years.

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

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

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Absent

Mitzi Dain	Yes
Elvia Hernandez	Absent

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

Primary Motion Passed: Vote to Approve the Hiring of coaches as Listed; Kyle Davis/HS Health and Coaching; Michelle Davis/NP PE and Coaching; Thomas Lee/Band; Jacki Carter/HS Social Studies; Denise Keylon/Academy 4th Grade; Connie Moncada/HL, NE, Academy C - PE; Melissa Bulls/Prairie 2nd Grade; Harold Bollinger/NP, Academy Special Ed Teacher; Danie Heckle/Academy Registrar; Billy Jordan/JH English; Matthew Manaugh/JH History; Stephanie Taylor/JH Special Education; Adam Wilczek/JH Tech Education; Collin Justis/Alternative School Teacher; Brian Sapp/AG Education ; Bill Smith/Academy Principal; Shirley Smith/HS English passed with a motion by Steve Brown and a second by Kevin Breuer.

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

VIII.E.1. Hiring for School Year 2008-2009

VIII.E.1.a. None

VIII.E.2. Hiring for School Year 2009-2010

VIII.E.2.a. Coaches as Listed with *

VIII.E.2.b. Kyle Davis/HS Health and Coaching

VIII.E.2.c. Michelle Davis/NP PE and Coaching

VIII.E.2.d. Thomas Lee/Band

VIII.E.2.e. Jacki Carter/HS Social Studies

VIII.E.2.f. Denise Keylon/Academy 4th Grade

VIII.E.2.g. Connie Moncada/HL, NE, Academy C-PE

VIII.E.2.h. Melissa Bulls/Prairie 2nd Grade

VIII.E.2.i. Harold Bollinger/NP, Academy Special Ed Teacher

VIII.E.2.j. Danie Heckle/Academy Registrar

VIII.E.2.k. Billy Jordan/JH English

VIII.E.2.l. Matthew Manaugh/JH History

VIII.E.2.m. Stephanie Taylor/JH Special Education

VIII.E.2.n. Adam Wilczek/JH Tech Education

VIII.E.2.o. Collin Justis/Alternative School Teacher

VIII.E.2.p. Brian Sapp/AG Education

VIII.E.2.q. Bill Smith/Academy Principal

VIII.E.2.r. Shirley Smith/HS English

VIII.E.3. Resignations

VIII.E.3.a. Val Furnish/HS English

VIII.E.3.b. Adriana Garza/Academy C Teacher

VIII.E.3.c. Robert Coffman/Bus Driver

IX. New Business

Primary Motion Passed: Accept the resignation of Lisa Turner and Dan Turner passed with a motion by Kevin Breuer and a second by Steve Brown.

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

X. Adjournment

Primary Motion Passed: Motion to adjourn at 8:25 passed with a motion by Kevin Breuer and a second by Steve Brown.

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