

Board of Education Regular Meeting

July 13, 2009 07:00PM

Science Annex

Attendance Taken at 7:01 PM:

Present Board Members:

Kevin Breuer
Steve Brown
Mitzi Dain
Elvia Hernandez

Absent Board Members:

Mr. Scot Dahl

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 June 8, 2009

Primary Motion Passed: Approval of the minutes of the Regular Board of Education Meeting of June 8, 2009 passed with a motion by Mitzi Dain and a second by Steve Brown.

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

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 AG Education/Mr. Laubach, Mr. Sapp passed with a motion by Mitzi Dain and a second by Steve Brown.

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

IV.A. Out of State Trip

IV.A.1. AG Education/Mr. Laubach, Mr. Sapp

V. Approval of Encumbrances:

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

Kevin Breuer	Yes
--------------	-----

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

VI. Superintendent's Report:

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

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

VI.A. Financial

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 Kevin Breuer and a second by Steve Brown.

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

VI.B.1. OSSBA Meeting, OKC 8/28 - 8/30, 2009 - Appoint Delegate

Primary Motion Passed: Approval of the General Information of the Superintendent's 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	Yes

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. Approval of Lease-Purchases for 2009-2010

Primary Motion Passed: Approval of Lease-Purchases for 2009-2010 passed with a motion by Mitzi Dain and a second by Steve Brown.

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

VIII.A.1. Kincaide Leasing-Route Buses

VIII.A.2. First National Bank of Texhoma-Practice Gym

VIII.A.3. Vision Bank-Activity Bus

VIII.B. Discussion with Possible Action on 2009-2010 Salary Schedule

Primary Motion Passed: Approval of 2009-2010 Salary Schedule passed with a motion by Mitzi Dain and a second by Steve Brown.

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

VIII.C. Appointment of AD as Title IX Compliance Officer

Primary Motion Passed: Appointment of AD as Title IX Compliance Officer 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	Yes

VIII.D. Appointment of Mike Parkhurst as Compliance Officer

Primary Motion Passed: Appointment of Mike Parkhurst as Compliance Officer passed with a motion by Mitzi Dain and a second by Steve Brown.

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

VIII.E. Appointment of Kenny Mason as District Federal 504 Compliance Officer

Primary Motion Passed: Appointment of Kenny Mason as District Federal 504 Compliance Officer passed with a motion by Kevin Breuer and a second by Mitzi Dain.

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

VIII.F. Appointment of Mike Parkhurst as Federal Funds Authorized Representative and Purchasing Agent for E-Rate

Primary Motion Passed: Appointment of Mike Parkhurst as Federal Funds Authorized Representative and Purchasing Agent for E-Rate passed with a motion by Mitzi Dain and a second by Steve Brown.

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

VIII.G. Discussion with Possible Action on Policy FOD-R

Primary Motion Passed: Approval of revisions on Policy FOD-R passed with a motion by Mitzi Dain and a second by Steve Brown.

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

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

Primary Motion Passed: Adjourn to Executive Session at 7:37pm passed with a motion by Kevin Breuer and a second by Mitzi Dain.

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

VIII.H.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 2009-10 School Years.

VIII.H.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 passed with a motion by Kevin Breuer and a second by Mitzi Dain.

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

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

Primary Motion Passed: Vote to Approve the Hiring of Tyler Chapman-AD/Asst. Principal; Jimmy Acevedo/Alternative School Director; Michelle Davis/Head Girls Soccer; Jenna Stump/North Park 5th Grade; Kim Costilla/North Park PE (Pending Certification); Ashley Whipple/Prairie 2nd Grade; Gené Beasley/Prairie KG; Heidi Sawatzky/NE KG; Heather Sawatzky/Academy C 1st Grade; Holly Sawatzky/Homer Long 1st Grade; Tony Mcfarland/Victorina Almaraz/JH Custodian; Louis

Guerra/Maintenance and the Resignations of Idella Maschino/Prairie Elementary Teacher(Retiring); Delydia Gay/JH PE; Sherri Funk/Academy Title I; Gayla Mull/Prairie Elementary Teacher and Amado Gonzalez/Maintenance (Retiring) passed with a motion by Mitzi Dain and a second by Steve Brown.

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

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

VIII.I.1.a. Tyler Chapman-AD/Asst Principal

VIII.I.1.b. Jimmie Acevedo/Alternative School Director

VIII.I.1.c. Michele Davis/Head Girls Soccer

VIII.I.1.d. Jenna Stump/NP 5th Grade

VIII.I.1.e. Kim Costilla/NP PE (Pending Certification)

VIII.I.1.f. Ashley Whipple/Prairie 2nd Grade

VIII.I.1.g. Gené Beasley/Prairie KG

VIII.I.1.h. Heidi Sawatzky/NE KG

VIII.I.1.i. Heather Sawatzky/Academy C 1st Grade

VIII.I.1.j. Holly Sawatzky/Homer Long 1st Grade

VIII.I.1.k. Tony Mcfarland/JH Art and Coaching

VIII.I.1.l. Victorina Almaraz/JH Custodian

VIII.I.1.m. Louis Guerra/Maintenance

VIII.I.2. Resignations

VIII.I.2.a. Idella Maschino/Prairie Elementary Teacher (Retiring)

VIII.I.2.b. Delydia Gay/JH PE

VIII.I.2.c. Sherri Funk/Academy Title I

VIII.I.2.d. Gayla Mull/Prairie Elementary Teacher

VIII.I.2.e. Amado Gonzalez/Maintenance (Retiring)

IX. New Business

Primary Motion Passed: Motion to hire Carrie Martens for 6th grade teacher at North Park passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Absent

Mitzi Dain	Yes
Elvia Hernandez	Yes

X. Adjournment

Primary Motion Passed: Motion to adjourn 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	Yes

Chairperson

Superintendent