

Board of Education Regular Meeting

August 10, 2009 07:00PM

Science Annex

Attendance Taken at 6:59 PM:

Present Board Members:

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

Absent Board Members:

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 July 13, 2009

Primary Motion Passed: Approval of the minutes of the Regular Board of Education Meeting of July 13, 2009 passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
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 Fund Raisers for JH Volleyball/Mrs. Gomez; JH HALO/Mrs. Gomez; PreK-2nd Grade Schools/Mrs. Aubrey; Elementary Library/Mrs. Williams; HS Dance Team/Mrs. Fuerstenau; HS Girls Soccer/Mrs. Davis; HS STUCO/Mrs. Moore; HS Cheerleaders/Mrs. Carter, Mrs. Brooks; Choir/Mrs. Jett; FFA/Mr. Laubach, Mr. Sapp; BPA/Mrs. Arnold, Mrs. Behne 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

IV.A. Fund Raisers

- IV.A.1. JH Volleyball/Mrs. Gomez**
- IV.A.2. JH HALO/Mrs. Gomez**
- IV.A.3. PreK-2nd Grade Schools/Mrs. Aubrey**
- IV.A.4. Elementary Library/Mrs. Williams**
- IV.A.5. HS Dance Team/Mrs. Fuerstenau**

- IV.A.6. HS Girls Soccer/Mrs. Davis
- IV.A.7. HS STUCO/Mrs. Moore
- IV.A.8. HS Cheerleaders/Mrs. Carter, Mrs. Brooks
- IV.A.9. Choir/Mrs. Jett
- IV.A.10. FFA/Mr. Laubach, Mr. Sapp
- IV.A.11. BPA/Mrs. Arnold, Mrs Behne

V. Approval of Encumbrances: Approval of Encumbrances No. 187-311 in the amount of \$126,695.88 from the 2009-10 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No. 1 in the amount of \$7,017.00 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 Steve Brown.

Kevin Breuer	Yes
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 Superintendents Financial Report 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

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 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

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

VI.B.2. Form Committee for Police Policy Manual

VI.B.3. Form Committee for Swim Team

VI.B.4. Curriculum Issues

VI.B.5. Federal Programs and Operations

VI.B.6. Other

VII. Unfinished Business

VII.A. None

VIII. Current Business

VIII.A. Discussion with Possible Action on Policies FFAB, FFAB-R, FFAB-E2

Primary Motion Passed: Adoption of Policies FFAB, FFAB-R, FFAB-E2 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.B. Discussion with Possible Action on Policies DP, DC, DDC

Primary Motion Passed: Adoption of Policies DP, DC, DDC 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. Discussion with Possible Action on Policy EBA

Primary Motion Passed: Adoption of Policy EBA 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.D. Approval of Speech Therapy Contract with Cathy Burkett

Primary Motion Passed: Approval of Speech Therapy Contract with Cathy Burkett passed with a motion by Kevin Breuer and a second by Mitzi Dain.

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

VIII.E. Acceptance of Speech Therapy Contract with Linda Murphy

Primary Motion Passed: Approval of Speech Therapy Contract with Linda Murphy 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.F. Approval of Physical Therapy Contract with Elite Therapy

Primary Motion Passed: Approval of Physical Therapy Contract with Elite Therapy passed with a motion by Kevin Breuer and a second by Mitzi Dain.

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

VIII.G. Discussion with Possible Action of Child Nutrition Form 307

Primary Motion Passed: Approval of Child Nutrition Form 307 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.H. Acceptance of the Accreditation Report

Primary Motion Passed: Approval of the Accreditation Report 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

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

VIII.I.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.

Primary Motion Passed: Move to Adjourn to Executive Session at 7:41 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.I.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 8:13 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.J. 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 Hiring of Tanner Bryson/Softball & Baseball Lay Coach; David O'Sullivan/Head Baseball Coach; Linda Quesenbury-2/7 French Teacher; Krista Margrave/NP Vocal 4/7 Pending Certification; Allison Biederstadt/NP 5th Grade; Rachel Lee/NE Special Ed Aide; Barbara Griffith/HL Special Ed Aide; Angel Eggers/HL Special Ed Aide; John Sloan/Bus Driver; George Caudell/Bus Driver; Cassandra Hegwood/Carrier Special Ed Aide; Darla Stegman/Carrier Special Ed Aide; Tyson Coleman/Food Service Truck Driver; Lucille Wheeler/JH Cook; Nora Carrasco/Academy Cook; Maria Fuentes/HL Cook; Debi Baker/NP Special Ed Aide; Becky Brittain/NP Secretary; Angelica Villa/JH Custodian; Melissa Hutcherson/NP Special Ed Aide and the resignation of Ami Horner/NP Computer Lab Tech" to: "Vote to Approve the Hiring of Tanner Bryson/Softball & Baseball Lay Coach; David O'Sullivan/Head Baseball Coach; Linda Quesenbury-2/7 French Teacher; Krista Margrave/NP Vocal 4/7 Pending Certification; Allison Biederstadt/NP 5th Grade; Rachel Lee/NE Special Ed Aide; Barbara Griffith/HL Special Ed Aide; Angel Eggers/HL Special Ed Aide; John Sloan/Bus Driver; George Caudell/Bus Driver; Cassandra Hegwood/Carrier Special Ed Aide; Darla Stegman/Carrier Special Ed Aide; Tyson Coleman/Food Service Truck Driver; Lucille Wheeler/JH Cook; Nora Carrasco/Academy Cook; Maria Fuentes/HL Cook; Debi Baker/NP Special Ed Aide; Becky Brittain/NP Secretary; Angelica Villa/JH Custodian; Melissa Hutcherson/NP Special Ed Aide and the resignation of Ami Horner/NP Computer Lab Tech with the exception of R - Becky Brittain/NP Secretary" passed with a motion by Steve Brown and a second by Kevin Breuer.

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

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

Primary Motion Passed: passed with a motion by Steve Brown and a second by Kevin Breuer.

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

VIII.J.1.a. Tanner Bryson/Softball & Baseball Lay Assistant Coach

VIII.J.1.b. David O'Sullivan/Head Baseball Coach

VIII.J.1.c. Linda Quesenbury-2/7 French Teacher

VIII.J.1.d. Krista Margrave/NP Vocal 4/7 Pending Certification

VIII.J.1.e. Allison Biederstadt/NP 5th Grade

VIII.J.1.f. Rachel Lee/NE Special Ed Aide

VIII.J.1.g. Barbara Griffith/HL Special Ed Aide

VIII.J.1.h. Angel Eggers/HL Special Ed Aide

- VIII.J.1.i. John Sloan/Bus Driver
- VIII.J.1.j. George Caudell/Bus Driver
- VIII.J.1.k. Cassandra Hegwood/Carrier Special Ed Aide
- VIII.J.1.l. Darla Stegman/Carrier Special Ed Aide
- VIII.J.1.m. Tyson Coleman/Food Service Truck Driver
- VIII.J.1.n. Lucille Wheeler/JH Cook
- VIII.J.1.o. Nora Carrasco/Academy Cook
- VIII.J.1.p. Maria Fuentes/HL Cook
- VIII.J.1.q. Debi Baker/NP Special Ed Aide
- VIII.J.1.r. Becky Brittain/NP Secretary
- VIII.J.1.s. Angelica Villa/JH Custodian
- VIII.J.1.t. Melissa Hutcherson/NP Special Ed Aide
- VIII.J.2. Resignations
- VIII.J.2.a. Ami Horner/NP Computer Lab Tech

IX. New Business

Primary Motion Passed: Move to accept the request by Mrs. Jett for a Sunday rehearsal 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

X. Adjournment

Primary Motion Passed: Motion to adjourn at 8:17 passed with a motion by Kevin Breuer and a second by Mitzi Dain.

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

Chairperson

Superintendent