

Board of Education Regular Meeting

September 14, 2009 07:00PM

Science Annex

Attendance Taken at 7:00 PM:

Present Board Members:

Kevin Breuer

Steve Brown

Mr. Scot Dahl

Mitzi Dain

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 August 10, 2009

Primary Motion Passed: Approval of the minutes of the Regular Board of Education Meeting of August 10, 2009 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

III. Recognition of Guests:

III.A. HS STUCO

III.B. Open Forum

III.C. Others

IV. Consent Agenda:

Primary Motion Passed: Approval of the Consent Agenda with Fund Raisers for North Park Title I/Mrs. Dodgion & Mrs. B. Moore; HS Yearbook/Mrs. Gift (2); Cross Country/Mr. Brown; French Club/Madame Quesenbury; NJHS/Mrs. Cooper & Ms Bledsoe; JH Library/Ms Stuckey; JH FCCLA/Mrs. Dawson; JH Football/Mr. Byers; Band/Mr. Hathcote & Mr. Lee; Request for an Activity Account for the GPS Police Dept. and a Request for FFA Out of State Travel to Indianapolis 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

IV.A. Fund Raisers

IV.A.1. North Park Title I/Mrs. Dodgion & Mrs. B. Moore

IV.A.2. HS Yearbook/Mrs. Gift (2)

IV.A.3. Cross Country/Mr. Brown

IV.A.4. French Club/Madame Quesenbury

IV.A.5. NJHS/Mrs. Cooper & Ms Bledsoe

IV.A.6. JH Library/Ms Stuckey

IV.A.7. JH FCCLA/Mrs. Dawson

IV.A.8. JH Football/Mr. Byers

IV.A.9. Band/Mr. Hathcote & Mr. Lee

IV.A.10. Request for an Activity Account for the GPS Police Department
IV.A.11. Request for FFA Out of State Travel to Indianapolis

V. Approval of Encumbrances: Approval of Encumbrances No. 312-509 in the amount of \$379,386.86 from the 2009-10 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No. 16-17 in the amount of \$1,163.00 from the 2009-10 Child Nutrition Fund

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	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	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 Superintendent's 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. Revaluation for FY10

VI.B.2. Report from Committee on Swim Team

VI.B.3. Report from Committee for Police Policy Manual

VI.B.4. Set Dates for Full Board Training by the OSSBA

VI.B.5. Curriculum Issues

VI.B.6. Federal Programs and Operations

VI.B.7. Other

VII. Unfinished Business

VII.A. None

VIII. Current Business

VIII.A. Discussion with Possible Action on Policy FMC-E

Primary Motion Passed: Acceptance of Policy FMC-E 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.B. Discussion with Possible Action on GT Advisory Committee

Primary Motion Passed: Approval of a GT Advisory Committee consisting of: Kenny Mason/District Administrator; Glenna Williams/GT Teacher; Bill Smith/Principal; Teresa Mueller/3rd Grade Teacher; Gary Shryock/Counselor; Rhonda Fox/Parent; Lisa Beer, Parent; Jill Johnson/Parent 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.C. Discussion with Possible Action of Estimate of Needs for FY10 and Authorization to Publish the Estimate of Needs, and File with Texas County

Primary Motion Passed: Approval of the Estimate of Needs for FY10 and Authorization to Publish the Estimate of Needs, and File with Texas County 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.D. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

Primary Motion Passed: Adjourn to Executive Session at 7:54 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.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.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 8:31 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.E. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

Primary Motion Passed: Vote to Approve the Hiring of Mary Forinash/Salyer ELL Teacher; Troy Cox/JH Math; Jessica Jacobs/HS Special Ed Teacher; Sandra Marquez/NP Secretary and the Resignation of Dannielle Hollings/JH SRO; Elizabeth Macias/JH ELL Aide; Corey Powell/Academy Special Ed Teacher 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.E.1. Hiring for School Year 2009-2010

VIII.E.1.a. North Park 6th Grade

VIII.E.1.b. Mary Forinash/Salyer ELL Teacher

VIII.E.1.c. Troy Cox/JH Math

VIII.E.1.d. Jessica Jacobs/HS Special Ed

VIII.E.1.e. Sandra Marquez/NP Secretary

VIII.E.2. Resignations

VIII.E.2.a. Dannielle Hollings/JH SRO

VIII.E.2.b. Elizabeth Macias/JH ELL Aide

VIII.E.2.c. Corey Powell/Academy Special Ed Teacher

IX. New Business

Primary Motion Passed: New fundraisers for HS/Ms Brune; NE/Mrs. Babb; Academy C/Ms Reid; Homer Long/Ms Livesay; NE/Ms Jantzen 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

X. Adjournment

Primary Motion Passed: Motion to adjourn at 8:34 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