

Board of Education Regular Meeting Template

October 12, 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

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 September 14, 2009

Primary Motion Passed: Approval of the Minutes of the Regular Board of Education Meeting of September 14, 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. JH STUCO

III.B. Open Forum

III.C. Others

IV. Consent Agenda:

Primary Motion Passed: Approval of the Consent Agenda with Fund Raisers for Girls Soccer/Mrs. Davis; JH Yearbook/Mr. Jordan; NHS/Mr. O'Sullivan 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

IV.A. Fund Raisers

IV.A.1. Girls Soccer/Mrs. Davis

IV.A.2. JH Yearbook/Mr. Jordan

IV.A.3. NHS/Mr. O'Sullivan

V. Approval of Encumbrances: Approval of Encumbrances No. 510-676 in the amount of \$194,458.32 from the 2009-10 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No. 18-21 in the amount of \$5,650.73 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 Superintendents Reports 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.B.1. Date for Full Board Training by OSSBA - October 28th, 6:00 pm

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 the Career Tech Contract

Primary Motion Passed: Approval of the Career Tech Contract 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 Policy EHDD-R

Primary Motion Passed: Approval of Policy EHDD-R 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 Withdrawn: Motion to Adjourn to Executive Session was withdrawn by Mrs. Sue Darnell.

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

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

Primary Motion Passed: Vote to Approve the Hiring of Shannon Wadley/Carrier Teachers Aide; Kiley Patterson/Temporary Contract ACE Academic Coach; Elizabeth Seibel/NP 6th Grade Teacher; Albert Vargas; Claudia Vargas and the Resignation of Sandra Marquez/NP Secretary 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.D.1. Hiring for School Year 2009-2010

VIII.D.1.a. Shannon Wadley/Carrier Teachers Aide

VIII.D.1.b. Kiley Patterson/Temporary Contract ACE Academic Coach

VIII.D.1.c. Elizabeth Seibel/NP 6th Grade Teacher

VIII.D.1.d. Albert Vargas/Maintenance

VIII.D.1.e. Claudia Vargas/NP Secretary

VIII.D.2. Resignations

VIII.D.2.a. Sandra Marquez/NP Secretary

IX. New Business

Primary Motion Passed: Approval of the fund raisers for NP PE/Mrs. Costilla; Out of State Trip, Alma Folklorica 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

IX.A. NP PE/Mrs. Costilla

IX.B. Out of State Trip, Alma Folklorica/Mrs. Mora

X. Adjournment

Primary Motion Passed: Motion to adjourn at 7:47 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