

Board of Education Regular Meeting

November 09, 2009 07:00PM

Science Annex

Attendance Taken at 6:59 PM:

Present Board Members:

Steve Brown
Mitzi Dain
Elvia Hernandez

Absent Board Members:

Kevin Breuer
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 October 12, 2009 and Special Board Meeting of October 28, 2009

Primary Motion Passed: Approval of Minutes: Approval of minutes of the Regular Board of Education meeting of October 12, 2009 and Special Board Meeting of October 28, 2009 passed with a motion by Steve Brown and a second by Mitzi Dain.

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

III. Recognition of Guests:

III.A. HS BPA

III.B. Open Forum

III.C. Others

IV. Consent Agenda:

Primary Motion Passed: Approval of the Consent Agenda with Fund Raisers for Golf/Mr. Cooper, Academy Elementary/Mr. Smith passed with a motion by Mitzi Dain and a second by Steve Brown.

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

IV.A. Fund Raisers

IV.A.1. Golf/Mr. Cooper

IV.A.2. Academy Elementary/Mr. Smith

V. Approval of Encumbrances: Approval of Encumbrances No. 677-799 in the amount of \$119,476.22 from the 2009-10 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No.-- in the amount of \$----- from the 2009-10 Child Nutrition Fund

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

Kevin Breuer	Absent
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 Steve Brown.

Kevin Breuer	Absent
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 Mitzi Dain and a second by Steve Brown.

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

VI.B.1. OSSBA District #1 Meeting - November 12, 2009

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 of the Annual Election Resolution and Call for Election for Board Position #5 to be held Tuesday, February 9, 2010

Primary Motion Passed: Approval of the Annual Election Resolution and Call for Election for Board Position #5 to be held Tuesday, February 9, 2010 passed with a motion by Mitzi Dain and a second by Steve Brown.

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

VIII.B. Discussion with Possible Action on Resolution to Close Uninhabited Precinct

Primary Motion Passed: Approval on Resolution to Close Uninhabited Precinct passed with a motion by Steve Brown and a second by Mitzi Dain.

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

VIII.C. Discussion with Possible Action of the 2010 Board Meeting Dates

Primary Motion Passed: Approval of the 2010 Board Meeting Dates passed with a motion by Mitzi Dain and a second by Steve Brown.

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

VIII.D. Discussion with Possible Action of Starting a Chapter of the National Art Honor Society

Primary Motion Passed: Approval of Starting a Chapter of the National Art Honor Society passed with a motion by Mitzi Dain and a second by Steve Brown.

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

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

Primary Motion Passed: Motion to adjourn to Executive Session at 7:38 passed with a motion by Mitzi Dain and a second by Steve Brown.

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

VIII.E.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

VIII.E.1.a. Student Hearing

VIII.E.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 8:01 passed with a motion by Mitzi Dain and a second by Steve Brown.

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

VIII.E.2.a. Vote to Uphold, Overturn, or Modify Suspension of Student

Primary Motion Passed: Vote to Uphold Suspension of Student passed with a motion by Mitzi Dain and a second by Steve Brown.

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

VIII.E.3. Vote to go into Executive Session (25 O.S. Sec 307 (B) (1))

Primary Motion Withdrawn: Motion to Adjourn to Executive Session at was withdrawn by Mrs. Sue Darnell.

VIII.E.4. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

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

Primary Motion Passed: Vote to Approve the Hiring of Norma Rodriguez/NP Secretary and Dim Lun Vung/Salyer ELL Teacher's Aide passed with a motion by Mitzi Dain and a second by Steve Brown.

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

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

VIII.F.1.a. Norma Rodriguez/NP Secretary

VIII.F.1.b. Dim Lun Vung/Salyer ELL Teacher's Aide

VIII.F.2. Resignations

VIII.F.2.a. None

IX. New Business

X. Adjournment

Primary Motion Passed: Motion to adjourn at 8:05 passed with a motion by Mitzi Dain and a second by Steve Brown.

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

Chairperson

Superintendent