

**Board of Education Regular Meeting**

December 14, 2009 07:00PM

Science Annex

**Attendance Taken at 6:57 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 Nonember 9, 2009**

**Primary Motion Passed:** Approval of the minutes of the Regular Board of Education Meeting of November 9, 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. Elementary Music**

**III.B. Open Forum**

**III.C. Others**

Discussion:

Melton stated that 2 teachers received their Board Certification: Laura Brandherm and Zach McIntyre

**IV. Consent Agenda:**

**Primary Motion Passed:** Approval of the Consent Agenda with Fund Raisers for HS Dance Team/Mrs. Fuerstenau; Model UN/Mrs. Test & Ms Carter; Academic Booster Club/Mrs. Brandherm 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

**IV.A. Fund Raisers**

**IV.A.1. HS Dance Team/Mrs. Fuerstenau**

**IV.A.2. Model UN/Mrs. Test & Ms Carter**

**IV.A.3. Academic Booster Club/Mrs. Brandherm**

**V. Approval of Encumbrances: Approval of Encumbrances No. 800-905 in the amount of \$325,243.96 from the 2009-10 General Fund; Encumbrances No. - in the amount**

of \$-- from the 2009-10 Building Fund; Encumbrance No. 22-24 in the amount of \$9,293.04 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	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 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.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 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	Absent
Mitzi Dain	Yes
Elvia Hernandez	Yes

##### **VI.B.1. Ho Ho Table 12/16/09**

##### **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 Changes to the Emergency Management Plan**

**Primary Motion Passed:** Approval of Changes to the Emergency Management Plan 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.B. Discussion with Possible Action on Resolution to be a Cooperative Member in the Oklahoma Schools Risk Management Trust**

**Primary Motion Passed:** Approval of the Resolution to be a Cooperative Member in the Oklahoma Schools Risk Management Trust 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.C. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))**

Discussion:

Student Hearing was in error, so no executive session pertaining to this item

**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.1.a. Student Hearing**

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

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

**Primary Motion Passed:** Adjourn to Executive Session at 7:56 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

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

Discussion:

Breuer read the Statement of Purpose and those present were Elvia Hernandez, Mitzi Dain, Kevin Breuer, Steve Brown, Doug Melton, Mike Parkhurst and Kenny Mason

**Primary Motion Passed:** Vote to Return to Open Session at 8:17 and Statement of Purpose of Executive Session and Those Present 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

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

**Primary Motion Passed:** Vote to Approve the Hiring of Dawn McGriff/JH Special Ed Aide and the Resignation of Brittney Cantrell/Salyer Special Ed Aide passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer	Yes
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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. Dawn McGriff/JH Special Ed Aide**

**VIII.F.2. Resignations**

**VIII.F.2.a. Brittney Cantrell/Salyer Special Ed Aide**

**IX. New Business**

**X. Adjournment**

**Primary Motion Passed:** Motion to adjourn at 8:18 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

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Chairperson

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Superintendent