

SOPER SCHOOL BOARD REGULAR MEETING MINUTES

NOVEMBER 28, 2017

THE MEETING WAS CALLED TO ORDER BY SHAWN SCOTT.

MEMBERS PRESENT: SHAWN SCOTT, CAREY LESTER, ROBERT SPALDING, ARLIS YOUNG
ADMINISTRATION PRESENT: SCOTTY VAN WORTH, PARKER HARLESS, TINA JEFFREYS

IT WAS DETERMINED THE AGENDA WAS POSTED IN DUE TIME.

MOTION WAS MADE BY CAREY LESTER SECONDED BY ROBERT SPALDING TO APPROVE THE MINUTES OF THE LAST MEETING (10-24-17) AS WRITTEN. CAREY LESTER-AYE, ROBERT SPALDING-AYE, SHAWN SCOTT-ABSTAIN. ARLIS YOUNG-ABSTAIN

SUPERINTENDENT'S REPORT WAS GIVEN BY SCOTTY VAN WORTH.

MOTION WAS MADE BY CAREY LESTER SECONDED BY SHAWN SCOTT TO APPROVE GENERAL FUND ENCUMBRANCES 225-250 & 70062-70066 AND WARRANTS 533-673, SINKING FUND ENCUMBRANCE 1 AND WARRANT1. CAREY LESTER-AYE, SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, ROBERT SPALDING-AYE

ELEMENTARY SCHOOL PRINCIPAL'S REPORT WAS GIVEN BY TINA JEFFREYS.
JH & SH SCHOOL PRINCIPAL'S REPORT WAS GIVEN BY PARKER HARLESS.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE A \$100 STIPEND FOR ALL EMPLOYEES AT SPER SCHOOL FOR DECEMBER 2017. SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, CAREY LESTER-AYE

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY SHAWN SCOTT TO APPROVE A CONTRACT FOR A DRUG DOG AT \$235 PER VISIT. ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, CAREY LESTER-AYE, ROBERT SPALDING-AYE.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY CAREY LESTER TO APPROVE OPENING BIDS FOR FOOD SERVICE COMPANY. ARLIS YOUNG-AYE, CAREY LESTER-AYE, ROBERT SPALDING-AYE, SHAWN SCOTT-AYE.

SPORTS POLICY FOR SENIOR NIGHT DIED FROM LACK OF ACTION FROM THE FLOOR.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY CAREY LESTER TO APPROVE AUTHORIZATION TO PAY STATEWIDE ALLOCATION FOR ALTERNATIVE EDUCATION TO CHOCTAW NATION FOR SERVICES. SHAWN SCOTT-AYE, CAREY LESTER-AYE, ARLIS YOUNG-AYE, ROBERT SPALDING-AYE

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ROBERT SPALDING TO ADJOURN THE MEETING. SHAWN SCOTT-AYE, ROBERT SPALDING-AYE, ARLIS YOUNG-AYE, CAREY LESTER-AYE.

Carey Lester
Robert Spalding
Arlis Young