## SOPER SCHOOL BOARD REGULAR MEETING MINUTES

AUGUST 19, 2019

THE MEETING WAS CALLED TO ORDER BY ANGELLA DANCER

MEMBERS PRESENT: SHAWN SCOTT, ANGELLA DANCER, ROBERT SPAULDING, GAYLEN BRANTON, ARLIS YOUNG

ADMINISTRATION PRESENT: SCOTTY VANWORTH, PARKER HARLESS

IT WAS DETERMINED THE AGENDA WAS POSTED IN DUE TIME.

MOTION WAS MADE BY ROBERT SPAULDING SECONDED BY GAYLEN BRANTON TO APPROVE THE MINUTES OF REGULAR MEETING (7-22-19) AS WRITTEN. ARLIS YOUNG- AYE, GAYLEN BRANTON – AYE, ROBERT SPAULDING – AYE, SHAWN SCOTT – AYE, ANGELLA DANCER – AYE.

SUPERINTENDENT'S REPORT WAS GIVEN BY SCOTTY VANWORTH.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ANGELLA DANCER TO APPROVE GENERAL FUND ENCOMBRANCES 91 – 158, 70016 – 70065 AND WARRANTS 84 – 206. ARLIS YOUNG- AYE, GAYLEN BRANTON – AYE, ROBERT SPAULDING – AYE, SHAWN SCOTT – AYE, ANGELLA DANCER – AYE.

PRINCIPAL'S REPORTS WERE GIVEN BY PARKER HARLESS.

MOTION WAS MADE BY GAYLEN BRANTON SECONDED BY ARLIS YOUNG TO APPROVE OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION CONTRACT FOR 2019 – 2020. ARLIS YOUNG- AYE, GAYLEN BRANTON – AYE, ROBERT SPAULDING – AYE, SHAWN SCOTT – AYE, ANGELLA DANCER – AYE.

MOTION WAS MADE BY GAYLEN BRANTON SECONDED BY ROBERT SPAULDING TO APPROVE SUPPORT STAFF PAY. ARLIS YOUNG- AYE, GAYLEN BRANTON – AYE, ROBERT SPAULDING – AYE, SHAWN SCOTT – AYE, ANGELLA DANCER – AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ANGELLA DANCER TO APPROVE RETIREMENT BONUS PAY POLICY AT \$25.00 A DAY UP TO \$1500.00. ARLIS YOUNG- AYE, GAYLEN BRANTON – AYE, ROBERT SPAULDING – AYE, SHAWN SCOTT – AYE, ANGELLA DANCER – AYE.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY GAYLEN BRANTON TO APPROVE BACKPAY FOR THOMAS HERNDON. ARLIS YOUNG- AYE, GAYLEN BRANTON – AYE, ROBERT SPAULDING – AYE, SHAWN SCOTT – AYE, ANGELLA DANCER – AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ROBERT SPAULDING TO INCREASE THE PAY OF TERESA BURNS \$0.30 PER HOUR, PATRICA ROUTIN \$0.60 PER HOUR, JESSIE MCDANIEL \$3000.00 PER YEAR. ARLIS YOUNG- AYE, GAYLEN BRANTON – AYE, ROBERT SPAULDING – AYE, SHAWN SCOTT – AYE, ANGELLA DANCER – AYE.

MOTION WAS MADE BY GAYLEN BRANTON SECONDED BY ROBERT SPAULDING TO ADJOURN THE MEETING. ARLIS YOUNG- AYE, GAYLEN BRANTON – AYE, ROBERT SPAULDING – AYE, SHAWN SCOTT – AYE, ANGELLA DANCER – AYE.