

SOPER BOARD OF EDUCATION
REGULAR MEETING MINUTES

JANUARY 23, 2018

THE MEETING WAS CALLED TO ORDER BY ANGELLA DANCER.

MEMBERS PRESENT: ANGELLA DANCER, SHAWN SCOTT, ROBERT SPALDING, ARLIS YOUNG, CAREY LESTER

ADMINISTRATION PRESENT: SCOTTY VAN WORTH, PARKER HARLESS

IT WAS DETERMINED THE AGENDA WAS POSTED IN DUE TIME.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ROBERT SPALDING TO APPROVE THE MINUTES OF THE LAST MEETING (12-12-17) AS WRITTEN. SHAWN SCOTT-AYE, ROBERT SPALDING-AYE, ARLIS YOUNG-AYE, CAREY LESTER-AYE, ANGELLA DANCER-AYE.

SUPERINTENDENT'S REPORT WAS GIVEN BY SCOTTY VAN WORTH

PRINCIPAL'S REPORT WAS GIVEN BY PARKER HARLESS

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY ANGELLA DANCER TO PAY GENERAL FUND ENCUMBRANCES 264-298 AND WARRANTS 884-1015. ARLIS YOUNG-AYE, ANGELLA DANCER-AYE, ROBERT SPALDING-AYE, SHAWN SCOTT-AYE, CAREY LESTER-AYE

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY ARLIS YOUNG TO CONVENE IN EXECUTIVE SESSION. ROBERT SPALDING-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, CAREY LESTER-AYE, ANGELLA DANCER-AYE.

- A. CONSIDERATION AND DISCUSSION OF EXTENDING THE CONTRACT OF TINA JEFFREYS, ELEMENTARY PRINCIPAL
- B. CONSIDERATION AND DISCUSSION OF EXTENDING THE CONTRACT OF PARKER HARLESS, HIGH SCHOOL PRINCIPAL
- C. SUPERINTENDENT'S EVALUATION

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ROBERT SPALDING TO RETURN TO OPEN SESSION. SHAWN SCOTT-AYE, ROBERT SPALDING-AYE, ANGELLA DANCER-AYE, ARLIS YOUNG-AYE, CAREY LESTER-AYE

THE EXECUTIVE SESSION WAS HELD IN COMPLIANCE WITH 25 O.S. SEC 307 (b) (1).

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY ARLIS YOUNG TO EXTEND THE CONTRACT OF TINA JEFFREYS, ELEMENTARY PRINCIPAL FOR THE 2018/2019 SCHOOL TERM. ROBERT SPALDING-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, ANGELLA DANCER-AYE, CAREY LESTER-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO EXTEND THE CONTRACT OF PARKER HARLESS HIGH SCHOOL PRINCIPAL FOR THE 2018/2019 SCHOOL TERM. SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE, ROBERT SPALDING-AYE, CAREY LESTER-AYE

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ANGELLA DANCER TO APPROVE THE CONTRACT WITH ADPC FOR THE 2018/2019 SCHOOL YEAR. SHAWN SCOTT-AYE, ANGELLA DANCER-AYE, ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, CAREY LESTER-AYE

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






