

SOPER SCHOOL BOARD REGULAR MEETING MINUTES

OCTOBER 24, 2017

THE MEETING WAS CALLED TO ORDER BY ANGELLA DANCER.
MEMBERS PRESENT: ANGELLA DANCER, CAREY LESTER, ROBERT SPALDING
ADMINISTRATION PRESENT: SCOTTY VAN WORTH, PARKER HARLESS

IT WAS DETERMINED THE AGENDA WAS POSTED IN DUE TIME.
MOTION WAS MADE ANGELLA DANCER SECONDED BY CAREY LESTER TO APPROVE THE
MINUTES OF THE LAST MEETING (9-19-17) AS WRITTEN. ANGELLA DANCER-AYE, CAREY LESTER-
AYE, ROBERT SPALDING-AYE

MICHAEL KEMPER FROM JENKINS CPA PRESENTED THE ANNUAL FYE 2016-17 AUDIT TO THE
SOPER SCHOOL BOARD BY PHONE.

MOTION WAS MADE BY CAREY LESTER SECONDED BY ROBERT SPALDING TO APPROVE 2017-
2018 SOPER BOARD OF EDUCATION MEETING PLACE, DATES, AND TIMES. CAREY LESTER-AYE,
ROBERT SPALDING-AYE, ANGELLA DANCER-AYE

MOTION WAS MADE BY CAREY LESTER SECONDED BY ANGELLA DANCER TO APPROVE ANNUAL
ELECTION RESOLUTION, LEGAL NOTICE AND PRESS RELEASE CALLING FOR AN ELECTION TO BE
SUBMITTED TO VOTERS OF THE DISTRICT FOR THE BOARD POSITION NO. 3 FOR A FIVE YEAR
TERM AND POSITION NO. 1 FOR A THREE YEAR TERM. CAREY LESTER-AYE, ANGELLA DANCER-
AYE, ROBERT SPALDING-AYE

SUPERINTENDENT REPORT WAS GIVEN BY SCOTTY VAN WORTH.
PRINCIPAL'S REPORT WAS GIVEN BY PARKER HARLESS

MOTION WAS MADE BY CAREY LESTER SECONDED BY ANGELLA DANCER TO APPROVE GENERAL
FUND ENCUMBRANCES 180-224 AND WARRANTS 382-532. CAREY LESTER-AYE, ANGELLA
DANCER-AYE, ROBERT SPALDING-AYE

MOTION WAS MADE BY CAREY LESTER SECONDED BY ROBERT SPALDING TO APPROVE
MEMBERS FOR THE SOPER SCHOOL WELLNESS COMMITTEE. CAREY LESTER-AYE, ROBERT
SPALDING-AYE, ANGELLA DANCER-AYE

MOTION WAS MADE BY CAREY LESTER SECONDED BY ROBERT SPALDING TO APPROVE USDA
GRANT RESOLUTION WITH SOPER SCHOOL. CAREY LESTER-AYE, ROBERT SPALDING-AYE,
ANGELLA DANCER-AYE

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY CAREY LESTER TO ACCEPT THE
RESIGNATION OF DETEVIA WILLIAMS. ANGELLA DANCER-AYE, CAREY LESTER-AYE, ROBERT
SPALDING-AYE

MOTION WAS MADE BY CAREY LESTER SECONDED BY ANGELLA DANCER TO APPROVE HIRING NANCY LOVE AS TEACHER'S AID. CAREY LESTER-AYE, ANGELLA DANCER-AYE, ROBERT SPALDING-AYE

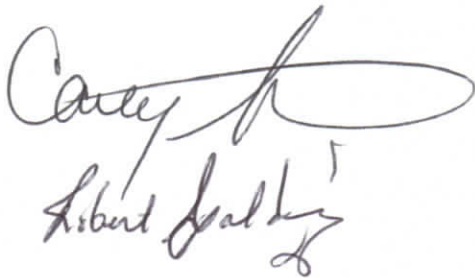
MOTION WAS MADE BY ROBERT SPALDING SECONDED BY CAREY LESTER TO APPROVE UPDATED INDIAN EDUCATION POLICY. ROBERT SPALDING-AYE, CAREY LESTER-AYE, ANGELLA DANCER-AYE

MOTION WAS MADE BY CAREY LESTER SECONDED BY ANGELLA DANCER TO APPROVE BUS DRIVER HEALTH INSURANCE PLAN. CAREY LESTER-AYE, ANGELLA DANCER-AYE, ROBERT SPALDING-AYE

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY ROBERT SPALDING TO APPROVE OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION CONTRACT FOR SECONDARY CAREER AND TECHNOLOGY PROGRAMS FOR SCHOOL YEAR 2017-18. ANGELLA DANCER-AYE, ROBERT SPALDING-AYE, CAREY LESTER-AYE

MOTION WAS MADE BY CAREY LESTER SECONDED BY ROBERT SPALDING TO APPROVE GOVERNMENT CAPITAL FOR LEASE PURCHASE OF LED LIGHTS. CAREY LESTER-AYE, ROBERT SPALDING-AYE, ANGELLA DANCER-AYE

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



Handwritten signatures of Carey Lester and Robert Spalding. The signature of Carey Lester is a large, stylized cursive script. Below it, the signature of Robert Spalding is also in cursive, with a small '5' written above the name.