

SOPER BOARD OF EDUCATION REGULAR MEETING MINUTES

SEPTEMBER 19, 2017

THE MEETING WAS CALLED TO ORDER BY ANGELLA DANCER.

MEMBERS PRESENT: ANGELLA DANCER, SHAWN SCOTT, CAREY LESTER

ADMINISTRATION PRESENT: SCOTTY VAN WORTH, TINA JEFFREYS

IT WAS DETERMINED THE AGENDA WAS POSTED IN DUE TIME.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ANGELLA DANCER TO APPROVE THE MINUTES OF THE LAST MEETING (8-22-17) AS WRITTEN. SHAWN SCOTT-AYE, ANGELLA DANCER-AYE, CAREY LESTER-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 150-179 & 70061 AND WARRANTS 236-383, BUILDING FUND WARRANT 2. CAREY LESTER-AYE, SHAWN SCOTT-AYE, ANGELLA DANCER-AYE.

ELEMENTARY SCHOOL PRINCIPAL'S REPORT WAS GIVEN BY TINA JEFFREYS.

JH/SH PRINCIPAL'S REPORT WAS GIVEN BY SCOTTY VAN WORTH.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY CAREY LESTER TO APPROVE OKLAHOMA TEACHER AND LEADER EFFECTIVENESS CONTRACT. SHAWN SCOTT-AYE, CAREY LESTER-AYE, ANGELLA DANCER-AYE

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ANGELLA DANCER TO APPROVE 2017/2018 ESTIMATE OF NEEDS. SHAWN SCOTT-AYE, ANGELLA DANCER-AYE, CAREY LESTER-AYE

MOTION WAS MADE BY CAREY LESTER SECONDED BY ANGELLA DANCER TO APPROVE U.S. DEPARTMENT OF AGRICULTURE CONTRACT GRANT AGREEMENT. CAREY LESTER-AYE, ANGELLA DANCER-AYE, SHAWN SCOTT-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY CAREY LESTER TO APPROVE TIPS INTERLOCAL PURCHASING AGREEMENT. SHAWN SCOTT-AYE, CAREY LESTER-AYE, ANGELLA DANCER-AYE.

SCOTTY VAN WORTH PRESENTED TO THE BOARD OF EDUCATION THE ANNUAL DROP-OUT REPORT.

MOTION WAS MADE BY CAREY LESTER SECONDED BY ANGELLA DANCER TO APPROVE LED LIGHTS CONTRACT WITH NEGAWATTS PARTNERS LLC. CAREY LESTER-AYE, ANGELLA DANCER-AYE, SHAWN SCOTT-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED CAREY LESTER TO APPROVE REVISED PROCUREMENT PLAN. SHAWN SCOTT-AYE, CAREY LESTER-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ANGELLA DANCER TO APPROVE INTERNET-BASED COURSES OFFERED BY KIAMICHI TECHNOLOGY CENTER. SHAWN SCOTT-AYE, ANGELLA DANCER-AYE, CAREY LESTER-AYE.

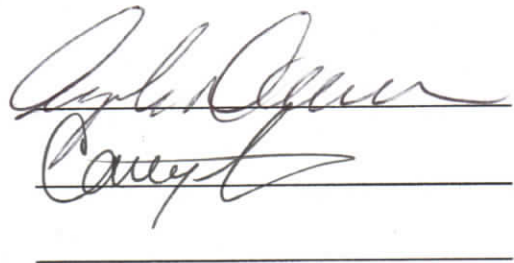
MOTION WAS MADE BY SHAWN SCOTT SECONDED BY CAREY LESTER TO APPROVE SOPER SCHOOL WELLNESS POLICY. SHAWN SCOTT-AYE, CAREY LESTER-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY CAREY LESTER TO APPROVE ADJUNCT THE FOLLOWING TEACHERS.

- A. MR. HARLESS – HS PHYSICAL SCIENCE
- B. MRS. PETTYJOHN – MS MATH AND HISTORY
- C. MRS DIXON – HS CHEMISTRY

SHAWN SCOTT-AYE, CAREY LESTER-AYE, ANGELLA DANCER-AYE.

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



Two handwritten signatures are present on the page. The top signature is in cursive and appears to read 'Angella Dancer'. The bottom signature is also in cursive and appears to read 'Carey Lester'. Both signatures are written over horizontal lines.