

SOPER SCHOOL BOARD REGULAR MEETING

FEBRUARY 21, 2017

THE MEETING WAS CALLED TO ORDER BY SHAWN SCOTT.

MEMBERS PRESENT: SHAWN SCOTT, ANGELLA DANCER JOEY SPRINGFIELD, ARLIS YOUNG, CAREY LESTER.

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 ANGELLA DANCER TO APPROVE THE MINUTES OF THE LAST MEETING (1-24-17) AS WRITTEN. CAREY LESTER-AYE, ANGELLA DANCER-AYE, ARLIS YOUNG-AYE, JOEY SPRINGFIELD-AYE, SHAWN SCOTT- ABSTAIN.

MOTION WAS MADE BY JOEY SPRINGFIELD SECONDED BY CAREY LESTER TO ELECT ANGELLA DANCER AS PRESIDENT OF THE BOARD. JOEY SPRINGFIELD-AYE, CAREY LESTER-AYE, ARLIS YOUNG -AYE, SHAWN SCOTT-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY JOEY SPINGFIELD SECONDED BY CAREY LESTER TO ELECT SHAWN SCOTT AS VICE PRESIDENT OF THE BOARD. JOEY SPRINGFIELD-AYE, CAREY LESTER-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE, SHAWN SCOTT-AYE.

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY JOEY SPRINGFIELD TO ELECT CAREY LESTER AS CLERK. ANGELLA DANCER-AYE, JOEY SPRINGFIELD-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, CAREY LESTER-AYE.

SUPERINTENDENT'S REPORT WAS GIVEN BY SCOTTY VAN WORTH.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY JOEY SPRINGFIELD TO PAY GENERAL FUND ENCUMBRANCES 302-336 & 70123 AND WARRANTS 1014- 1164, BUILDING FUND ENCUMBRANCE 1 AND WARRANT 1013. SHAWN SCOTT-AYE, JOEY SPRINGFIELD-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE, CAREY LESTER-AYE.

ELEMENTARY PRINCIPAL'S REPORT WAS GIVEN BY TINA JEFFREYS.

JH/HS PRINCIPAL'S REPORT WAS GIVEN BY PARKER HARLESS.

MOTION WAS MADE BY JOEY SPRINGFIELD SECONDED BY CAREY LESTER TO APPROVE SUPPORT EMPLOYEE EVALUATION SYSTEM (SEES) AND OKLAHOMA TEACHER & LEADER EFFECTIVENESS (TLE) CONTRACT. JOEY SPRINGFIELD-AYE, CAREY LESTER-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY JOEY SPRINGFIELD TO APPROVE MILLER EQUIPMENT CONTRACT. SHAWN SCOTT-AYE, JOEY SPRINGFIELD-AYE, ARLIS YOUNG-AYE, CAREY LESTER-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY CAREY LESTER TO APPROVE CONTRACT WITH AUDITING FIRM JENKINS & KEMPER CPA, P.C.. SHAWN SCOTT-AYE, CAREY LESTER-AYE, ARLIS YOUNG-AYE, JOEY SPRINGFIELD-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ANGELLA DANCER TO APPROVE MUNICIPAL ACCOUNTING SYSTEM CONTRACT. SHAWN SCOTT-AYE, ANGELLA DANCER-AYE, ARLIS YOUNG-AYE, JOEY SPRINGFIELD-AYE, CAREY LESTER-AYE,

MOTION WAS MADE BY JOEY SPRINGFIELD SECONDED BY ARLIS YOUNG TO ACCEPT THE SEALED BID OF \$225 FOR EACH SURPLUS VEHICLE. JOEY SPRINGFIELD-AYE, ARLIS YOUNG-AYE, CAREY LESTER-AYE, SHAWN SCOTT-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY JOEY SPRINGFIELD SECONDED BY CAREY LESTER TO APPROVE ACTIVITY ACCOUNT TRANSFER. JOEY SPRINGFIELD-AYE, CAREY LESTER-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE, SHAWN SCOTT-AYE.

MOTION WAS MADE BY CAREY LESTER SECONDED BY SHAWN SCOTT TO APPROVE NEW STUDENT RETENTION POLICY. CAREY LESTER-AYE, SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, JOEY SPRINGFIELD-AYE, ANGELLA DANCER-AYE.

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

- A. CONSIDERATION OF EXTENDING THE CONTRACT OF TINA JEFFERYS AS ELEMENTARY PRINCIPAL FOR THE 2017-2018 SCHOOL TERM.
- B. CONSIDERATION OF EXTENDING THE CONTRACT O PARKER HARLESS AS HIGH SCHOOL PRINCIPAL FOR THE 2017-2018 SCHOOL TERM.
- C. DISCUSSION TO TEACHER EXTRA DUTY CONTRACTS

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

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY JOEY SPRINGFIELD TO HIRE TINA JEFFREYS AS ELEMENTARY SCHOOL PRINCIPAL FOR 2017-18 SCHOOL TERM. JOEY SPRINGFIELD-AYE, SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, CAREY LESTER-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY JOEY SPRINGFIELD SECONDED BY CAREY LESTER TO HIRE PARKER HARLESS AS HIGH SCHOOL PRINCIPAL FOR 2017-18 SCHOOL TERM. JOEY SPRINGFIELD-AYE, CAREY-LESTER-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE, SHAWN SCOTT-AYE.

NO ACTION WAS TAKEN ON EXTRA DUTY CONTRACTS.

MOTION WAS MADE BY JOEY SPRINGFIELD SECONDED BY ARLIS YOUNG TO ACCEPT THE BID OF MILLER BUILT METAL BUILDING FOR ADDITION TO BUS BARN. JOEY SPRINGFIELD-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, ANGELLA DANCER-AYE, CAREY LESTER-AYE.

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

Shawn Scott

Joey Springfield

Carey Lester

