

SOPER SCHOOL BOARD REGULAR MEETING MINUTES

FEBRUARY 20, 2018

THE MEETING WAS CALLED TO ORDER BY ANGELLA DANCER.

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

ADMINISTRATION PRESENT: SCOTTY VAN WORTH, PARKER HARLESS, TINA JEFFREYS

IT WAS DETERMINED THE AGENDA WAS POSTED IN DUE TIME.

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY ARLIS YOUNG TO APPROVE THE MINUTES OF THE LAST MEETING (1-23-18) AS WRITTEN. ROBERT SPALDING-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY ROBERT SPALDING TO ELECT ANGELLA DANCER AS PRESIDENT OF THE BOARD. ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, SHAWN SCOTT-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY ARLIS YOUNG TO ELECT SHAWN SCOTT VICE-PRESIDENT OF THE BOARD. ROBERT SPALDING-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE, SHAWN SCOTT-AYE.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY ANGELLA DANCER TO ELECT ROBERT SPALDING CLERK OF THE BOARD. ARLIS YOUNG-AYE, ANGELLA DANCER-AYE, SHAWN SCOTT-AYE, ROBERT SPALDING-AYE.

SUPERINTENDENT'S REPORT WAS GIVEN BY SCOTTY VAN WORTH.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE GENERAL FUND ENCUMBRANCES 299-319 AND WARRANTS 1016-1155. SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, ANGELLA DANCER-AYE.

ELEMENTARY PRINCIPAL'S REPORT WAS GIVEN BY TINA JEFFREYS.

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

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

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY ARLIS YOUNG TO APPROVE CONTRACT WITH AUDITING FIRM JENKINS & KEMPER CPAs P.C. ANGELLA DANCER-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, ROBERT SPALDING-AYE.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY SHAWN SCOTT TO APPROVE MUNICIPAL ACCOUNTING SYSTEMS CONTRACT. ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, ROBERT SPALDING-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY ANGELLA DANCER TO APPROVE CREATING AN ACTIVITY ACCOUNTS FOR 7<sup>TH</sup> & 8<sup>TH</sup> GRADES. ROBERT SPALDING-AYE, ANGELLA DANCER-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE.

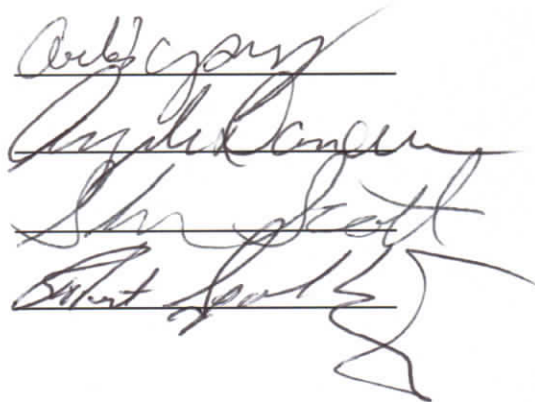
MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE CONTRACT WITH KEYSTONE FOOD SERVICES. SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY ROBERT SPALDING TO APPROVE PEAK UPTIME. ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, ANGELLA DANCER-AYE, SHAWN SCOTT-AYE

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ROBERT SPALDING TO HIRE LINDSEY PARDUE AS NEW SUPPORT PERSONNEL. SHAWN SCOTT-AYE, ROBERT SPALDING-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ROBERT SPALDING TO APPROVE USING THE SICK BANK. SHAWN SCOTT-AYE, ROBERT SPALDING-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE

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



Four handwritten signatures are stacked vertically, each written over a horizontal line. From top to bottom, the signatures appear to be: Arlis Young, Angella Dancer, Shawn Scott, and Robert Spalding. The signatures are in cursive and somewhat stylized.