

SOPER BOARD OF EDUCATION
REGULAR MEETING MINUTES

FEBRUARY 18, 2019

THE MEETING WAS CALLED TO ORDER BY ANGELLA DANCER
MEMBERS PRESENT: ANGELLA DANCER, ROBERT SPALDING, ARLIS YOUNG, SHAWN SCOTT
ADMINISTRATION PRESENT: SCOTTY VAN WORTH, PARKER HARLESS

IT WAS DETERMINED THE AGENDA WAS POSTED IN DUE TIME
MOTION WAS MADE BY ARLIS YOUNG SECONDED BY ROBERT SPALDING TO APPROVE THE
MINUTES OF THE MEETING OF NOVEMBER 13, 2018 AS WRITTEN. ROBERT SPALDING-AYE,
ARLIS YOUNG-AYE, ANGELLA DANCER-ABSTAIN, SHAWN SCOTT-ABSTAIN
MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ROBERT SPALDING TO APPROVE THE
MINUTES OF DECEMBER 6, 2018 AS WRITTEN. SHAWN SCOTT-AYE, ROBERT SPALDING-AYE,
ARLIS YOUNG-ABSTAIN, ANGELLA DANCER-ABSTAIN
MOTION WAS MADE BY ANGELLA DANCER SECONDED BY ROBERT SPALDING TO APPROVE THE
MINUTES OF JANUARY 21, 2019 AS WRITTEN. ANGELLA DANCER-AYE, ROBERT SPALDING-AYE,
SHAWN SCOTT- AYE, ARLIS YOUNG-ABSTAIN

THE BOARD OF EDUCATION ELECTED FROM ITS MEMBERSHIP ANGELLA DANCER-PRESIDENT,
SHAWN SCOTT-VICE PRESIDENT, ROBERT SPALDING-CLERK.

SUPERINTENDENT'S REPORT WAS GIVEN BY SCOTTY VAN WORTH.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE GENERAL
FUND INCUMBRANCES 280-317 AND WARRANTS 1003-1148 AND BUILDING FUND
ENCUMBRANCE 4 AND WARRANT 3. SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, ROBERT
SPALDING-AYE, ANGELLA DANCER-AYE.

PRINCIPAL'S REPORT GIVEN BY PARKER HARLESS

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

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

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

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

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

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ROBERT SPALDING TO APPROVE CONTRACT WITH MILLER OFFICE EQUIPMENT. SHAWN SCOTT-AYE, ROBERT SPALDING-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER –AYE

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY ARLIS YOUNG TO APPROVE NEW POLICY CONCERNING ARMING STAFF MEMBERS. ANGELLA DANCER-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, ROBERT SPALDING-AYE

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








