

SOPER SCHOOL BOARD REGULAR MEETING MINUTES

JUNE 20, 2017

THE MEETING WAS CALLED TO ORDER BY SHAWN SCOTT.

MEMBERS PRESENT: SHAWN SCOTT, ARLIS YOUNG, CAREY LESTER, ROBERT SPALDING
ADMINISTRATION PRESENT: SCOTTY VAN WORTH, PARKER HARLESS, TINA JEFFERYS

IT WAS DETERMINED THE AGENDA WAS POSTED IN DUE TIME.

MOTION WAS MADE BY CAREY LESTER SECONDED BY ARLIS YOUNG TO APPROVE THE MINUTES OF THE LAST MEETING (5-23-17) AS WRITTEN. CAREY LESTER-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, ROBERT SPALDING –ABSTAIN.

SUPERINTENDENT’S REPORT WAS GIVE BY SCOTTY VAN WORTH.

MOTION WAS MADE BY CAREY LESTER SECONDED BY ARLIS YOUNG TO APPROVE PAYING GENERAL FUND ENCUMBRANCES 431-447 & 70125-70132 AND WARRANTS 1753-1839 AND SINKING FUND WARRANT 2. CAREY LESTER-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, ROBERT SPALDING-AYE.

ELEMENTARY PRINCIPAL’S REPORT WAS GIVEN BY TINA JEFFERYS.

JH/SR HIGH SCHOOL PRINCIPAL’S REPORT WAS GIVEN BY PARKER HARLESS.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY SHAWN SCOTT TO APPROVE PAYROLL DATES FOR THE 2017/18 SCHOOL YEAR. ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, ROBERT SPALDING-AYE, CAREY LESTER-AYE.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY ROBERT SPALDING TO APPROVE THE RESIGNATIONS OF B.J. BAIRD EFFECTIVE JUNE 12, 2017 AND TERRY THURMAN EFFECTIVE JUNE 16, 2017. ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, CAREY LESTER-AYE, SHAWN SCOTT-AYE.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY CAREY LESTER TO APPROVE HIRING KIMBERLY SMITH AS TECHNOLOGY TEACHER AND LESHA WOODS AS 4TH GRADE TEACHER AND TO GIVE THE ADMINISTRATION THE AUTHORIZTION TO HIRE A COACH FOR THE 2017/18 SCHOOL YEAR. ARLIS YOUNG-AYE, CAREY LESTER-AYE, SHAWN SCOTT-AYE, ROBERT SPALDING-AYE.

MOTION WAS MADE BY CAREY LESTER SECONDED BY ARLIS YOUNG TO APPROVE RENEWING CONTRACTS WITH OROS, MAS, ADPC, CRW-E RATE CONSULTANT, OSAG-WORKMAN’S COMP, OMEGA TECHNOLOGY, OPSUCA-UNEMPLOYMENT, ADIT-DRUG TESTING, CIPA-INTERNET FILTERING WITH SQUID GUARDIAN, LITTLE DIXIE COMMUNITY ACTION AGENCY-EARLY CHILDHOOD SERVICES, CHOCTAW NATION INTER-LOCAL CO-OP. CAREY LESTER-AYE, ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, SHAWN SCOTT-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE SCOTTY VAN WORTH AS THE AUTHORIZED REP. FOR ALL FEDERAL AND STATE APPLICATIONS. SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, CAREY LESTER-AYE.

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY ARLIS YOUNG TO APPROVE MEGAN PARKER AS TREASURER AND ACTIVITY FUND CUSTODIAN. ROBERT SPALDING-AYE, ARLIS YOUNG-AYE, CAREY LESTER-AYE, SHAWN SCOTT-AYE.

MOTION WAS MADE BY CAREY LESTER SECONDED BY ARLIS YOUNG TO APPROVE GINA HAMMOCK AS ENCUMBRANCE CLERK. CAREY LESTER-AYE, ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, SHAWN SCOTT-AYE.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY CAREY LESTER AO APPROVE PARKER HARLESS AS CIVIL RIGHTS COMPLIANCE OFFICER. ARLIS YOUNG-AYE, CAREY LESTER-AYE, SHAWN SCOTT-AYE, ROBERT SPALDING-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE OPEN-TRANSFER STUDENTS FOR THE 2017/18 SCHOOL YEAR. SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, CAREY LESTER-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY CAREY LESTER TO APPROVE BUILDING ELEMENTARY PE BUILDING BY MILLER BUILT METAL BUILDINGS. SHAWN SCOTT-AYE, CAREY LESTER-AYE, ROBERT SPALDING-AYE, ARLIS YOUNG-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ROBERT SPALDING TO APPROVE RENEWING JENNA PHILLIPS CONTRACT AS SCHOOL SPEECH PATHOLOGIST. SHAWN SCOTT-AYE, ROBERT SPALDING-AYE, ARLIS YOUNG-AYE, CAREY LESTER-AYE.

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




