

SOPER SCHOOL BOARD REGULAR MEETING

DECEMBER 13, 2016

THE MEETING WAS CALLED TO ORDER BY SHAWN SCOTT.  
MEMBERS PRESENT: SHAWN SCOTT, ARLIS YOUNG, CAREY LESTER  
ADMINISTRATION PRESENT: SCOTTY VAN WORTH, PARKER HARLESS

IT WAS DETERMINED THE AGENDA WAS POSTED IN DUE TIME.  
MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE THE  
MINUTES OF THE LAST MEETING (11-15-16) AS WRITTEN. SHAWN SCOTT-AYE, ARLIS YOUNG-  
AYE, CAREY LESTER-ABSTAIN.

THE SOPER SCHOOL'S ANNUAL FYE 2015-16 AUDIT WAS PRESENTED BY PHONE.

THE SUPERINTENDENT'S REPORT WAS GIVEN BY SCOTTY VAN WORTH.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY CAREY LESTER TO APPROVE PAYING  
GENERAL FUND ENCUMBRANCES 259-276 & 70069-70119 AND WARRANTS 693-870 AND  
SINKING FUND ENCUMBRANCE 1. ARLIS YOUNG-AYE, CAREY LESTER-AYE, SHAWN SCOTT-AYE.

PRINCIPAL'S REPORT WAS GIVEN BY PARKER HARLESS.

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

1. SUPERINTENDENT'S EVALUATION AND CONTRACT

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

THE EXECUTIVE SESSION WAS HELD IN COMPLIANCE WITH 25 O.S. SEC 307 (b) (1)

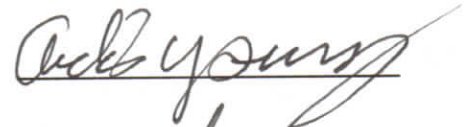
MOTION WAS MADE BY SHAWN SCOTT SECONDED BY CAREY LESTER TO APPROVE A THREE (3)  
CONTRACT FOR SUPERINTENDENT SCOTTY VAN WORTH. SHAWN SCOTT-AYE, CAREY LESTER-  
AYE, ARLIS YOUNG-AYE.

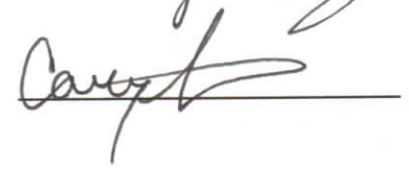
MOTION WAS MADE BY CAREY LESTER SECONDED BY SHAWN SCOTT TO APPROVE THE FOSTER  
CARE PLAN. CAREY LESTER-AYE, SHAWN SCOTT-AYE, ARLIS YOUNG-AYE.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY SHAWN SCOTT TO ACCEPT THE  
RESIGNATION OF TEACHER AIDE SHARON SMITH. ARLIS YOUNG-AYE, SHAWN SCOTT-AYE,  
CAREY LESTER-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE HIRING CATILYN ROEBUCK AND PAM TAYLOR AS TEACHER AIDES. SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, CAREY LESTER-AYE.

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

  
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