

SOPER BOARD OF EDUCATION

REGULAR MEETING MINUTES

JANUARY 21, 2019

THE MEETING WAS CALLED TO ORDER BY ANGELLA DANCER.

MEMBERS PRESENT: ANGELLA DANCER, ROBERT SPALDING, GAYLEN BRANTON

ADMINISTRATION PRESENT: SCOTTY VAN WORTH

IT WAS DETERMINED THE AGENDA WAS POSTED IN DUE TIME.

MOTION WAS MADE BY GAYLEN BRANTON SECONDED BY ROBERT SPALDING TO APPROVE THE MEETING MINUTES OF THE DECEMBER 11, 2018 AS WRITTEN. GAYLEN BRANTON-AYE, ROBERT SPALDING-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY GAYLEN BRANTON TO APPROVE THE MEETING MINUTES OF JANUARY 10, 2019 AS WRITTEN. ROBERT SPALDING-AYE, GAYLEN BRANTON-AYE, ANGELLA DANCER-AYE

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

MOTION WAS MADE BY GAYLEN BRANTON SECONDED BY ROBERT SPALDING TO APPROVE GENERAL FUND ENCUMBRANCES 262-279 AND WARRANTS 874-1002. GAYLEN BRANTON-AYE, ROBERT SPALDING-AYE, ANGELLA DANCER-AYE

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY GAYLEN BRANTON TO APPROVE THE 2019/2020 SCHOOL CALENDAR. ANGELLA DANCER-AYE, GAYLEN BRANTON-AYE, ROBERT SPALDING-AYE.

MOTION WAS MADE BY GAYLEN BRANTON SECONDED BY ROBERT SPALDING TO CONVENE IN EXECUTIVE SESSION. GAYLEN BRANTON-AYE, ROBERT SPALDING-AYE, ANGELLA DANCER-AYE.

- A. DISCUSSION AND ACTION ON EXTENDING THE CONTRACT OF TINA JEFFREYS ELEMENTARY PRINCIPAL
- B. DISCUSSION AND ACTION ON EXTENDING THE CONTRACT OF PARKER HARLESS, HIGH SCHOOL PRINCIPAL
- C. SUPERINTENDENT'S EVALUATION

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY GAYLEN BRANTON TO RETURN TO OPEN SESSION. ROBERT SPALDING-AYE, GAYLEN BRANTON-AYE, ANGELLA DANCER-AYE

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

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY GAYLEN TO APPROVE THE CONTRACT OF TINA JEFFREYS AS ELEMENTARY PRINCIPAL FOR THE 2019/2020 SCHOOL TERM. ROBERT SPALDING-AYE, GAYLEN BRANTON-AYE, ANGELLA DANCER-AYE

MOTION WAS MADE BY GAYLEN BRANTEN SECONDED BY ROBERT SPALDING TO APPROVE THE CONTRACT OF PARKER HARLESS AS HIGH SCHOOL PRINCIPAL FOR THE 2019/2020 SCHOOL TERM. GAYLEN BRANTON-AYE, ROBERT SPALDING-AYE, ANGELLA DANCER-AYE

SUPERINTENDENT'S EVALUATION WAS MADE.

MOTION WAS MADE BY GAYLEN BRANTON SECONDED BY ROBERT SPALDING TO ADJOURN THE MEETING. GAYLEN BRANTON-AYE, ROBERT SPALDING-AYE, ANGELLA DANCER-AYE





