

SOPER SCHOOL BOARD REGULAR MEETING MINUTES

MAY 23, 2017

THE MEETING WAS CALLED TO ORDER BY SHAWN SCOTT.

MEMBERS PRESENT: SHAWN SCOTT, ARLIS YOUNG, CAREY LESTER

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

IT WAS DETERMINED THE AGENDA WAS POSTED IN DUE TIME.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY SHAWN SCOTT TO APPROVE THE MINUTES OF THE LAST MEETING (4-18-17) AS WRITTEN. ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, CAREY LESTER-ABSTAIN.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPOINT ROBERT SPALDING AS A NEW BOARD MEMBER FOR SEAT NO. 1. SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, CAREY LESTER-AYE.

THE OATH OF OFFICE WAS TAKEN BY ROBERT SPALDING AS A BOARD MEMBER FOR SEAT NO 1.

SCOTTY VAN WORTH GAVE THE SUPERINTENDENT'S REPORT.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY CAREY LESTER TO APPROVE GENERAL FUND ENCUMBRANCES 396-430 AND WARRANTS 1448-1752. ARLIS YOUNG-AYE, CAREY LESTER-AYE, SHAWN SCOTT-AYE, ROBERT SPALDING-AYE

ELEMENTARY PRINCIPAL'S REPORT WAS GIVEN BY TINA JEFFREYS.

HIGH SCHOOL PRINCIPAL'S REPORT WAS GIVEN BY PARKER HARLESS.

MOTION WAS MADE BY CAREY LESTER SECONDED BY ARLIS YOUNG TO APPROVE CONTRACT FOR SERVICES WITH: (A) ONE NET, (B) VOCATIONAL REHABILITATION, (C) OSIG INSURANCE, (D) TOTAL REHAB, (E) PRECISION TESTING LABORATORIES, INC, (F) KIAMICHI TECHNOLOGY CENTER STUDENT INSTRUCTION AGREEMENT, (G) KIAMICHI TECHNOLOGY CENTER TRANSPORTATION CONTRACT. CAREY LESTER-AYE, ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, SHAWN SCOTT-AYE

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ROBERT SPALDING TO APPROVE MEMBERSHIP RENEWAL WITH OSSBA. SHAWN SCOTT-AYE, ROBERT SPALDING-AYE, ARLIS YOUNG-AYE, CAREY LESTER-AYE.

MOTION WAS MADE BY CAREY LESTER SECONDED BY SHAWN SCOTT TO APPROVE CONTRACTING SERVICES FOR SPEECH PATHOLOGY WITH MOYERS PUBLIC SCHOOLS, EAGLETOWN PUBLIC SCHOOLS, AND FT. TOWSON PUBLIC SCHOOLS. CAREY LESTER-AYE, SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, ROBERT SPALDING-AYE.

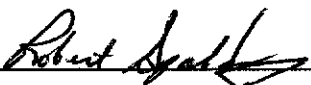
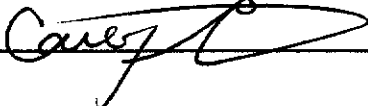
MOTION WAS MADE BY ARLIS YOUNG SECONDED BY ROBERT SPALDING TO APPROVE USING HOURS IN PLACE OF DAYS TO CALCULATE THE 2017/2018 SCHOOL YEAR. ARLIS YOUNG-AYE. ROBERT SPALDING-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE.


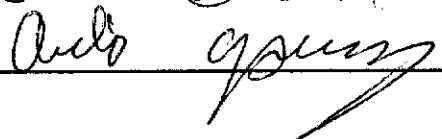
MOTION WAS MADE BY CAREY LESTER SECONDED BY SHAWN SCOTT TO APPROVE TO RESEND MRS. SMITH LETTER OF RESIGNATION AND APPROVE TEACHING CONTRACT FOR THE 2017/18 SCHOOL YEAR. CAREY LESTER-AYE, SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, ROBERT SPALDING-AYE.

MOTION WAS MADE BY CAREY LESTER SECONDED BY ARLIS YOUNG TO APPROVE ADJUSTMENT TO SUPPORT CONTRACT PAY SCALE. INCREASE 30 CENTS ON NON CERTIFIED PAY SCALE AND TO INCREASE MEGAN PARKER AND GINA HAMMOCK TO SAME PAY SCALE AS TEACHERS. CAREY LESTER-AYE, ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, SHAWN SCOTT-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE PURCHASE REQUEST FOR A NEW MOWER. SHAWN SCOTT-AYE. ARLIS YOUNG-AYE. CAREY LESTER-AYE. ROBERT SPALDING-AYE.

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

  
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