## SOPER SCHOOL BOARD REGULAR MEETING MINUTES

## APRIL 17, 2018

THE MEETING WAS CALLED TO ORDER BY SHAWN SCOTT.

MEMBERS PRESENT: SHAWN SCOTT, ARLIS YOUNG, ROBERT SPALDING, GAYLEN BRANTON

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

IT WAS DETERMINED THE AGENDA WAS POSTED IN DUE TIME.

MOTION WAS MADE BY GAYLEN BRANTON SECONDED BY ARLIS YOUNG TO APPROVE THE
MINUTES OF THE LAST MEETING (3-3-18) AS WRITTEN. GAYLEN BRANTON-AYE, ARLIS YOUNGAYE, ROBERT SPALDING-AYE, SHAWN SCOTT-AYE.

THE BOARD AND ADMINISTRATION MEET WITH A NUMBER OF PARENTS OF SENIOR STUDENTS ABOUT SOME PROBLEMS CONCERNING THE SENIOR CLASS. NO CHANGES WERE MADE.

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

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY ARLIS YOUNG TO PAY GENERAL FUND ENCUMBRANCES 343-385 AND WARRANTS 1281-1419. ROBERT SPALDING-AYE, ARLIS YOUNG-AYE, GAYLEN BRANTON-AYE, SHAWN SCOTT-AYE

ELEMENTARY PRINCIPAL'S REPORT WAS GIVEN BY TINA JEFFREYS JH/SH PRINCIPAL'S REPORT WAS GIVEN BY PARKER HARLESS

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE THE CONTRACT WITH LITTLE DIXIE. SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, GAYLEN BRANTON-AYE, ROBERT SPALDING-AYE

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY GAYLEN BRANTON TO APPROVE THE CONTRACT WITH CROSSROADS PSYCHOLOGICAL SERVICES LLC. ARLIS YOUNG-AYE, GAYLEN BRANTON-AYE, ROBERT SPALDING-AYE, SHAWN SCOTT-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY GAYLEN BRANTON TO APPROVE SPEECH THERAPY SERVICES CONTRACT. SHAWN SCOTT-AYE, GAYLEN BRANTON-AYE, ROBERT SPALDING-AYE, ARLIS YOUNG-AYE

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY GAYLEN BRANTON TO APPROVE THE 2018/2019 SCHOOL CALENDAR. ROBERT SPALDING-AYE, GAYLEN BRANTON-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY ROBERT SPALDING TO APPROVE TO ADJUNCT GINA VAN WORTH IN APPLIED MATH AND DANCE. ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, GAYLEN BRANTON-AYE, SHAWN SCOTT-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE ALTERNATIVE EDUCATION PROGRAM WITH THE CHOCTAW NATION INTER-LOCAL COOPERATIVE. SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, GAYLEN BRANTON-AYE.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY ROBERT SPALDING TO APPROVE APPLICATION FOR TEMPORARY APPROPRIATIONS. ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, GAYLEN BRANTON-AYE, SHAWN SCOTT-AYE

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY ARLIS YOUNG TO APPROVE BEASLEY TECHNOLOGY INC. SERVICES FOR SECURITY FILTER AND FIRE WALL. ROBERT SPALDING-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, GAYLEN BRANTON-AYE

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY ROBERT SPALDING TO HIRE TAMMY GRAVITT AS FEDERAL PROGRAMS AND INDIAN EDUCATION COORDINATOR. ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, GAYLEN BRANTON-AYE, SHAWN SCOTT-AYE.

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