SOPER BOARD OF EDUCATION REGULAR MEETING

OCTOBER 23, 2018

THE MEETING WAS CALLED TO ORDER BY ANGELLA DANCER
MEMBERS PRESENT: ANGELLA DANCER, ARLIS YOUNG, 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 (9-18-18) AS WRITTEN. GAYLEN BRANTON-AYE, ARLIS YOUNG
AYE, ANGELLA DANCER-AYE.

THE BOARD WELCOMED VISITOR JAVION WINEBERRY.

MICHEAL KEMPER FROM JENKINS CPA PRESENTED THE ANNUAL FYE 2017-2018 AUDIT TO THE SOPER SCHOOL BOARD BY PHONE.

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY GALEN BRANTON TO APPROVE THE 2018-2019 SOPER BOARD OF EDUCATION MEETING PLACE, DATES AND TIMES. ANGELLA DANCER-AYE, GAYLEN BRANTON-AYE, ARLIS YOUNG-AYE.

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY GAYLEN DANCER TO APPROVE ANNUAL ELECTION RESOLUTION, LEGAL NOTICE, AND PRESS RELEASE CALLING FOR AN ELECTION TO BE SUBMITTED TO THE VOTERS OF THE DISTRICT FOR BOARD POSITION NO. 4. ANGELLA DANCER-AYE, GAYLEN DANCER-AYE, ARLIS YOUNG-AYE

SUPERINTENDENT'S REPORT WAS GIVEN BY SCOTTY VAN WORTH.

MOTION WAS MADE ARLIS YOUNG SECONDED BY GAYLEN BRANTON TO APPROVE GENERAL FUND ENCUMBRANCES 190-226 & 70063-70066 AND WARRANTS 416-566. ARLIS YOUNG-AYE, GAYLEN BRANTON-AYE, ANGELLA DANCER-AYE.

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

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY ARLIS YOUNG TO APPROVE SOPER SCHOOL WELLNESS POLICY. ANGELLA DANCER-AYE, ARLIS YOUNG-AYE, GAYLEN BRANTON-AYE.

MOTION WAS MADE BY GAYLEN BRANTON SECONDED BY ARLIS YOUNG TO APPROVE SOPER SCHOOL WELLNESS COMMITTEE MEMBERS. GAYLA PARSONS, MORGAN HARLESS, JAYDEN JACKSON, PARKER HARLESS, CASEY HARLESS, TINA JEFFREYS. GAYLEN BRANTON-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY ARLIS YOUNG TO APPROVE THE UPDATED TOBACCO POLICY. NO TOBACCO ON SCHOOL PREMISES AT ANY TIME. ANGELLA DANCER-AYE- ARLIS YOUNG-AYE, GAYLEN BRANTON-AYE.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY GAYLEN BRANTON TO APPROVE THE LETTER OF RESIGNATION OF BEVERLY RANDELL EFFECTIVE 6-30-19 AND OF ANGELA PIERCE EFFECTIVE AT THE END OF 2018-2019 SCHOOL YEAR. ARLIS YOUNG-AYE, GAYLEN BRANTON-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY GAYLEN BRANTON SECONDED BY ANGELLA DANCER TO APPROVE THE UPDATED INDIAN EDUCATION POLICY. ANGELLA DANCER-AYE, GAYLEN BRANTON-AYE, ARLIS YOUNG-AYE.

THE BOARD DISCUSSED SCHOOL BOND ELECTION.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY GAYLEN BRANTON TO APPROVE OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION CONTRACT FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAM(S) FOR THE SCHOOL YEAR 2018-2019.

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