SOPER SCHOOL BOARD REGULAR MEETING MINUTES

JUNE 22, 2020

THE MEETING WAS CALLED TO ORDER BY ANGELLA DANCER.

MEMBERS PRESENT: ANGELLA DANCER, ARLIS YOUNG, ROBERT SPAULDING, GAYLEN BRANTON, BRUCE ROEBUCK

ADMINISTRATION PRESENT: SCOTTY VANWORTH, TINA JEFFERIES

IT WAS DETERMINED THE AGENDA WAS POSTED IN DUE TIME.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY GAYLEN BRANTON TO APPROVE THE REGULAR MEETING MINUTES OF MAY 18, 2020. GAYLEN BRANTON – AYE, ANGELLA DANCER – AYE, ARLIS YOUNG- AYE, BRUCE ROEBUCK – AYE, ROBERT SPAULDING – ABSTAIN.

BOARD WELCOMED VISITOR BETHANY SMITH.

SUPERINTENDENTS'S REPORT WAS GIVEN BY SCOTTY VANWORTH.

MOTION WAS MADE BY BRUCE ROEBUCK SECONDED BY ROBERT SPAULDING TO APPROVE GENERAL FUND ENCUMBRANCES 404-418 AND WARRANTS 1705-1776. GAYLEN BRANTON – AYE, ANGELLA DANCER – AYE, ARLIS YOUNG- AYE, BRUCE ROEBUCK – AYE, ROBERT SPAULDING – AYE.

ELEMENTARY REPORT WAS GIVEN BY TINA JEFFERIES.

MOTION WAS MADE BY GAYLEN BRANTON SECONDED BY ANGELLA DANCER TO APPROVE EXTRA DUTY CONTRACTS. GAYLEN BRANTON – AYE, ANGELLA DANCER – AYE, ARLIS YOUNG- AYE, BRUCE ROEBUCK – AYE, ROBERT SPAULDING – AYE.

MOTION WAS MADE ROBERT SPAULDING SECONDED BY GAYLEN BRANTON TO APPROVE RENEWING CONTRACTS WITH: OROS, MAS, ADPC, CRW- E-RATE CONSULTANT, OSAG- WORKMAN'S COMP, OPSUCA – UNEMPLOYMENT, ADIT – DRUG TESTING, CIPA- INTERNET FILTERING WITH SQUID GUARDIAN, LITTLE DIXIE COMMUNITY ACTION AGENCY – EARLY CHILDHOOD SERVICES, CHOCTAW NATION INTER-LOCAL CO-OP, INTERQUEST, KEYSTONE, ROSS TRANSPORTATION, JOSTENS (YEARBOOK), KTC TRANSPORTATION, WPS (TECHNOLOGY), AMAZING GRACE PHOTOGRAPHY, OSIG. GAYLEN BRANTON – AYE, ANGELLA DANCER – AYE, ARLIS YOUNG- AYE, BRUCE ROEBUCK – AYE, ROBERT SPAULDING – AYE.

MOTION WAS MADE BY BRUCE ROEBUCK SECONDED BY ARLIS YOUNG TO APPROVE SCOTTY VANWORTH AS THE AUTHORIZED REP. FOR ALL FEDERAL AND STATE APPLICAITIONS, MEGAN PARKER AS TREASURER AND ACTIVITY FUND CUSTODIAN, GINA HAMMOCK AS ENCUMBRANCE CLERK, PARKER HARLESS AS CIVIL RIGHTS COMPLIANCE OFFICER. GAYLEN BRANTON – AYE, ANGELLA DANCER – AYE, ARLIS YOUNG- AYE, BRUCE ROEBUCK – AYE, ROBERT SPAULDING – AYE.

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY GAYLEN BRANTON TO APPROVE THE USDA GRANT RESOLUTION. GAYLEN BRANTON – AYE, ANGELLA DANCER – AYE, ARLIS YOUNG- AYE, BRUCE ROEBUCK – AYE, ROBERT SPAULDING – AYE.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY ROBERT SPAULDING TO APPROVE THE LETTER OF RESIGNATION BY ASHLEY ERNEST. GAYLEN BRANTON – AYE, ANGELLA DANCER – AYE, ARLIS YOUNG- AYE, BRUCE ROEBUCK – AYE, ROBERT SPAULDING – AYE.

MOTION WAS MADE BY ROBERT SPAULDING SECONDED BY GAYLEN BRANTON TO APPROVE HIRING TEACHER FOR 2020/2021 SCHOOL YEAR: COLBY MOFFATT. GAYLEN BRANTON – AYE, ANGELLA DANCER – AYE, ARLIS YOUNG- AYE, BRUCE ROEBUCK – AYE, ROBERT SPAULDING – AYE.

MOTION WAS MADE BY GAYLEN BRANTON SECONDED BY BRUCE ROEBUCK TO APPROVE PAYROLL DATES FOR THE 2020/2021 SCHOOL YEAR. GAYLEN BRANTON – AYE, ANGELLA DANCER – AYE, ARLIS YOUNG- AYE, BRUCE ROEBUCK – AYE, ROBERT SPAULDING – AYE.

MOTION WAS MADE BY GAYLEN BRANTON SECONDED BY ANGELLA DANCER TO APPROVE PURCHASE REQUEST FOR NEW GYM AIR CONDITIONER. GAYLEN BRANTON – AYE, ANGELLA DANCER – AYE, ARLIS YOUNG- AYE, BRUCE ROEBUCK – AYE, ROBERT SPAULDING – AYE.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY ANGELLA DANCER TO ADJOURN MEETING. GAYLEN BRANTON – AYE, ANGELLA DANCER – AYE, ARLIS YOUNG- AYE, BRUCE ROEBUCK – AYE, ROBERT SPAULDING – AYE.