## SOPER SCHOOL BOARD REGULAR MEETING MINTES

## MAY 22, 2018

THE MEETING WAS CALLED TO ORDER BY ANGELLA DANCER.

MEMBERS PRESENT: ANGELLA DANCER, 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 SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE THE MINUTES OF THE LAST MEETING (4-17-18) AS WRITTEN. SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, GAYLEN BRANTON-AYE, ROBERT SPALDING-AYE, ANGELLA DANCER-AYE.

SUPERINTENDENT'S REPORT WAS GIVEN BY SCOTTY VAN WORTH.

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY GAYLEN BRANTON TO APPROVE PAYING GENERAL FUND ENCUMBRANCES 386-424 AND WARRANTS 1420-1729. ROBERT SPALDING-AYE, GAYLEN BRANTON-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, ANGELL DANCER-AYE.

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

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE CONTRACTS FOR SERVICES WITH VOCATIONAL REHABILITATION, OSIG INSURANCE, TOTAL REHAB, KIAMICHI TECHNOLOGY STUDENT INSTRUCTION AGREEMENT, KIAMICHI TECHNOLOGY CENTER STUDENT INSTRUCTION MATH AND SCIENCE AGREEMENT, KIAMICHI TECHNOLOGY CENTER TRANSPORTATION CONTRACT, ALCOHOL AND DRUG TESTING INC, OMEGA TECHNOLOGY CENTER INC. SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE, ROBERT SPALDING-AYE, GAYLEN BRANTON-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE MEMBERSHIP RENEWAL WITH OSSBA. SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, GAYLEN BRANTON-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY GAYLEN BRANTON TO APPROVE CONTRACTING SERVICES FOR SPEECH PATHOLOGY WITH MOYERS PUBLIC SCHOOLS, EAGLETOWN PUBLIC SCHOOL, AND FORT TOWSON PUBLIC SCHOOL. ROBERT SPALDING-AYE, GAYLEN BRANTON-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY GAYLEN BRANTON TO APPROVE USING HOURS IN PLACE OF DAYS TO CALCULATE THE 2018/2019 SCHOOL YEAR. ARLIS YOUNG-AYE, GAYLEN BRANTON-AYE, ANGELLA DANCER-AYE, SHAWN SCOTT-AYE, ROBERT SPALDING-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO ACCEPT LETTERS OF RESIGNATION FROM CINDY CHRISTIAN AND DENISE SMITH. SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, GAYLEN BRANTON-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY GAYLEN BRANTON TO APPROVE ADJUSTMENT TO SUPPORT CONTRACT PAY SCALE. ROBERT SPALDING-AYE, GAYLEN BRANTON-AYE, ANGELLA DANCER-AYE, SHAWN SCOTT-AYE, ARLIS YOUNG-AYE.

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY ARLIS YOUNG TO TABLE DRUG TESTING POLICY FOR STUDENTS UNTIL LATER MEETING. ROBERET SPALDING-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, ANGELLA DANCER-AYE, GAYLEN BRANTON-AYE.

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY ARLIS YOUNG TO APPROVE ACTIVITY FUND TRANSFERS. ANGELLA DANCER-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, ROBERT SPALDING-AYE, GAYLEN BRANTON-AYE.

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY GAYLEN BRANTON TO APPROVE TAMMY GRAVITT'S CONTRACT JULY 2, 2018. ANGELLA DANCER-AYE, GAYLEN BRANTON-AYE, SHAWN SCOTT-AYE, ROBERT SPALDING-AYE, ARLIS YOUNG-AYE.

MOTION WAS MADAE BY GAYLEN BRANTON SECONDED BY ARLIS YOUNG TO APPROVE PERMITTING ADMINISTRATION TO HIRE A MATH TEACHER FOR THE 2018/19 SCHOOL YEAR. GAYLEN BRANTON-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE, ROBERT SPALDING-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE THE SUUPLUS OF OLD TEXTBOOKS FOR RECYCLING. SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, GAYLEN BRANTON-AYE ROBERT SPALDING-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY GAYLEN BRANTON TO APPROVE ADMINISTRATION TO PURCHASE STORAGE UNITS. ROBERT SPALDING-AYE, GAYLEN BRANTON-AYE, SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE.

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