## SOPER BOARD OF EDUCATION SPECIAL MEETING MINUTES

## MARCH 25, 2019

THE MEETING WAS CALLED TO ORDER BY ANGELLA DANCER.

MEMBERS PRESENT: ANGELLA DANCER, 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 ANGELLA DANCER SECONDED BY ARLIS YOUNG TO APPROVE THE MINUTES OF THE LAST MEETING (2-18-19) AS WRITTEN. ANGELLA DANCER-AYE, ARLIS YOUNGAYE, ROBERT SPALDING-AYE, GAYLEN BRANTON-AYE.

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

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY GAYLEN BRANTON TO APPROVE GENERAL FUND ENCUMBRANCES 318-351 AND WARRANTS 1149-1290 AND BUILDING FUND ENCUMBRANCE 5 AND WARRANT 4. ARLIS YOUNG-AYE, GAYLEN BRANTON-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE.

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

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY ANGELLA DANCER TO CONVENE IN EXECUTIVE SESSION. ROBERT SPALDING-AYE, ANGELLA DANCER-AYE, ARLIS YOUNG-AYE, GAYLEN BRANTON-AYE.

a. CONSIDERATION AND DISCUSSION OF EXTENDING THE CONTRACTS OF CERTIFIED, NON-CERTIFIED STAFF AND EXTRA DUTY FOR THE 2019-2020 SCHOOL YEAR.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY GAYLEN BRANTON TO RETURN TO OPEN SESSION. ARLIS YOUNG-AYE, GAYLEN BRANTON-AYE, ROBERT SPALDING-AYE, ANGELLA DANCER-AYE

THE EXECUTIVE SESSION WAS HELD IN COMPLIANCE WITH 25 O.S. SECTION 307 (B) (1). IN EXECUTIVE SESSION THE FOLLOWING TOPIC WAS DISCUSSED: CONSIDERATION AND DISCUSSION ON EXTENDING CONTRACTS OF CERTIFIED AND NON-CERTIFIED CONTRACTS.

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY GAYLEN BRANTON TO APPROVE THE FOLLOWING CONTRACTS OF CERTIFIED STAFF FOR THE 2019-2020 SCHOOL TERM. ROBERT SPALDING-AYE, GAYLEN BRANTON-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE.

DIANA ANTWINE, CHRISTIE BIRCHFIELD, ALAN CARTWRIGHT (TEMPORARY CONTRACT), SUNYA DIXON, JORDANA FROST, TAMMY GRAVITT (TEMPORARY CONTRACT), CASEY HARLESS, JESSICA HARLESS, JULIE HARLESS, TIM HARLESS, THOMAS HERNDON, SHELLY MOFFATT, BRYAN MOYER, MARIE PARDUE (TEMPORARY CONTRACT) BRITTANY PEBSWORTH (TEMPORARY CONTRACT),

LARITA PETTYJOHN (TEMPORARY CONTRACT), AMY SCOTT, ERIN SHUFELDT, BETHANY SMITH, KIMBERLY SMITH(TEMPORARY CONTRACT), SOMMER SPRINGFIELD(TEMPORARY CONTRACT), GINA VAN WORTH, MISTY WEATHERS, KRISTEN WILLIAMS (TEMPORARY CONTRACT).

MOTION WAS MADE BY GAYLEN BRANTON SECONDED BY ARLIS YOUNG TO APPROVE THE CONTRACTS FOR NON-CERTIFIED EMPLOYEES FOR THE 2019-2020 SCHOOL YEAR. ARLIS YOUNG-AYE, GAYLEN BRANTON-AYE, ROBERT SPALDING-AYE, ANGELLA DANCER-AYE. MARY AMEND, CHELSA BURNS, TERESA BURNS, JAMES CARTER, DEBRA COLBERT, SANDRA CRIPPEN, DARLENE GALYON, GINA HAMMOCK, ARGUS LINDSEY, NANCY LOVE, JESSIE MCDANIEL, MEGAN PARKER, ROY REIDHEAD, PAT ROUTON, MARIA RUBIO-AVALOS, MARIA RUBIO, DEBRAH SCOTT, CAMMIE SCROGGINS, KEVEN SPRINGFIELD, ELDA VAN WORTH.

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY GAYLEN BRANTON TO APPROVE TO TAKE ACTION ON THE EXTRA DUTY CONTRACTS FOR 2019-2020 SCHOOL TERM. ANGELLA DANCER-AYE, GAYLEN BRANTON-AYE, ROBERT SPALDING-AYE, ARLIS YOUNG-AYE GIRLS HS BASKETBALL, BOYS HS BASKETBALL, HS CHEERLEADING, ES GIRLS BASKETBALL, MS GIRLS BASKETBALL, ES BOYS BASKETBALL, MS BOYS BASKETBALL, BOYS SUMMER BASKETBALL, GIRLS SUMMER BASKETBALL, HS SOFTBALL, HS SUMMER SOFTBALL, HS BASEBALL, HS SUMMER BASEBALL, MS SOFTBALL, MS BASEBALL, ASSISTANT COACHING POSITIONS, ATHLETIC DIRECTOR, SOFTBALL FIELD MAINTENANCE, FIELD MAINTENANCE, TITLE I

MOTION WAS MADE BY GAYLEN BRANTON SECONDED BY ARLIS YOUNG TO APPROVE EXTRA DUTY CONTRACT FOR MARIE PARDUE FOR ASSISTANT BOYS BASKETBALL COACH DURING 2018/2019 SCHOOL YEAR. GAYLEN BRANTON-AYE, ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, ANGELLA DANCER-AYE

MOTION WAS MADE BY ROBERT SPALDING SECONDED BY ARLIS YOUNG TO APPROVE CONTRACT WITH INTERQUEST. ROBERT SPALDING-AYE, ARLIS YOUNG-AYE, GAYLEN BRANTON-AYE, AGELLA DANCER-AYE.

MOTION WAS MADE BY GAYLEN BRANTON SECONDED BY ARLIS YOUNG TO APPROVE THE CONTRACT WITH TOTAL REHAB SERVICES AGREEMENT. GAYLEN BRANTON-AYE, ARLIS YOUNG-AYE, ROBERT SPALDING-AYE, ANGELLA DANCER-AYE

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY ARLIS YOUNG TO APPROVE PURCHASE REQUEST FOR NEW DISHWASHER. ANGELLA DANCER-AYE, ARLIS YOUNG-AYE, GAYLEN BRANTON-AYE, ROBERT SPALDING-AYE

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

ANGELLA DANCER-AYE