

REGULAR BOARD MEETING

Spiro Board of Education

May 11, 2015

7:00 p.m.

Administration Building, Room 1

600 West Broadway, Spiro, Oklahoma

AGENDA

- 1. Call to order and recording of board members present and absent.**
- 2. Comments from the Public Regarding Agenda Items. (Limited to three (3) minutes) Agenda Items total comments not to exceed fifteen (15) minutes.**
- 3. Vote to approve or disapprove the minutes of the April 13, 2015 regular board meeting and the April 9th and April 20, 2015 special board meeting.**
- 4. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2014-2015 Encumbrance #629-658, Warrant #2220-2465, Building Fund for Operations 2014-2015 Encumbrance #41-43 and Warrant #159-179.**
- 5. Treasurer's report and Activity Fund report.**
- 6. Proposed executive session for the purpose of conducting confidential communications between the Board of Education and its attorneys concerning pending litigation, to wit: Mark Cox, Jr., as parent and next friend of his minor daughters, B.C. and J.C. v Spiro Board of Educations a/k/a Spiro Public Schools, et al., United States District Court for the Eastern District of Oklahoma Case No. 13-CV-541-KEW,**

the Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to conduct the pending litigation, pursuant to Title 25, Section 307 (B) (4) of the Oklahoma Statutes.

- a. Vote to convene in executive session.**
 - b. Vote to acknowledge return to open session.**
 - c. Statement of executive session minutes.**

- 7. Proposed executive session on hiring of High School English Teacher for 2015-2016 School Year on a temporary contract 25 O.S. Sec 307 (B)(1).**
 - a. Vote to enter into executive session.**
 - b. Vote to return to open session.**
 - c. Vote to approve or disapprove the hiring of High School English Teacher for 2015-2016 School Year on a temporary contract 25 O.S. Sec 307(B) (1).**

- 8. Proposed executive session to hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA. 25 O.S. Sections 307 (B) (5) and (B) (7).**
 - a. Vote to convene in executive session**
 - b. Vote to return to open session.**
 - c. Statement of executive session minutes.**

- 9. Vote to approve or disapprove the resignation of Donna Francis as bus driver.**

- 10. Vote to approve or disapprove the resignation of Jayleen Robertson as Special Education Teacher.**

- 11. Proposed executive session on the rehiring of certified personnel as follows: Scott Adams, Sharon K. Aishman, Matt Allcorn, Karen Armstrong, Robert D. Barnes, Honei Blankenship, Wade Branscum, Rita J. Broom, Jennifer Brooks, Brandi Brown, Christopher Bunch, Debra A. Burnett, P. Johann Burris, Hollie D. Byers, Christina Calloway, Kayla Carrington, April Carter, Amanda Conrad, Rebecca Cox, Sherman Cox, Keith Craig, Lynn Daggs, Marty Darneal, Melissa Darneal, Amanda Delt, Walton Ray Edwards, Sara Folsom Floyd,**

Donna Francis, Debbie Gay, Derwin J. Gist, Jr., Lisa Gist, Penny Gragg, Lora Greb, Kandace Greenwood, Beverly J. Hammontree, Tara L. Harper, Angela Hoffman, Abby Hogan, Ronn Dell Hull, Joeita Nan Jones, Jordan Jones, Joye Jones, Carla Kimmel, Rodney Kimmel, Karen A. Lawson, Melanie Lawson, Jeffrey Lovell, Kasandra Lovell, Angela Matthews, Trudy McKinney, Dustin McLemore, Stephanie McLemore, Mary Jo Meadors, Carla Mills, Ramona Ann Nelson, Kelli Owens, Donna Pendergrass, Kristie Peterson, Stacy Lee Rea, Theresa Redwine, Heather Richison, Diana L. Ridenour, Shauna L. Riggs, Leigh A. Sanders, Jennifer Sebo, Lanila Sebo, Mary Silka, Amy J. Simmons, Myra Skelton, Heath Smith, Nathan Smith, Tawnya Stout, Angela Timmons, Barbara Tobler, Patricia Toran, Stacy Walker, L. Suzanne Williams, Happy Wilson, and Rachel Robbalaa for the 2015-2016 School Year 25 O. S. Sec 307 (B) (1).

- a. Vote to convene in executive session.**
- b. Vote to return to open session.**
- c. Vote to approve or disapprove rehiring of certified personnel as follows: Scott Adams, Sharon K. Aishman, Matt Allcorn, Karen Armstrong, Robert D. Barnes, Honei Blankenship, Wade Branscum, Rita J. Broom, Jennifer Brooks, Brandi Brown, Christopher Bunch, Debra A. Burnett, P. Johann Burris, Hollie D. Byers, Christina Calloway, Kayla Carrington, April Carter, Amanda Conrad, Rebecca Cox, Sherman Cox, Keith Craig, Lynn Daggs, Marty Darneal, Melissa Darneal, Amanda Delt, Walton Ray Edwards, Sara Folsom Floyd, Donna Francis, Debbie Gay, Derwin J. Gist Jr., Lisa Gist, Penny Gragg, LoraGreb, Kandace Greenwood, Beverly J. Hammontree, Tara L. Harper, Angela Hoffman, Abby Hogan, Ronn Dell Hull, Joeita Nan Jones, Jordan Jones, Joye Jones, Carla Kimmel, Rodney Kimmel, Karen A. Lawson, Melanie Lawson, Jeffrey Lovell, Kasandra Lovell, Angela Matthews, Trudy McKinney, Dustin McLemore, Stephanie McLemore, Mary Jo Meadors, Carla Mills, Ramona Ann Nelson, Kelli Owens, Donna Pendergrass, Kristie Peterson, Stacy Lee Rea, Theresa Redwine, Heather Richison, Diana L. Ridenour, Shauna L. Riggs, Leigh A. Sanders, Jennifer Sebo, Lanila Sebo, Mary Silka, Amy J. Simmons, Myra Skelton, Heath**

Smith, Nathan Smith, Tawnya Stout, Angela Timmons, Barbara Tobler, Patricia Toran, Stacy Walker, L. Suzanne Williams, Happy Wilson, and Rachel Robbalaa for the 2015-2016 School Year 25 O.S. Sec. 307 (B) (1).

- 12. Proposed executive session on rehiring on (certified) personnel on a temporary contract as follows: Moriah Hayes and David Hogan for 2015-2016 School Year 25 O.S. Sec 307 (B) (1).**

- a. Vote to enter into executive session.**
- b. Vote to return to open session.**
- c. Vote to approve or disapprove the rehiring of Moriah Hayes and David Hogan on a temporary contract for 2015-2016 School Year 25 O.S. Sec 307 (B) (1).**

- 13. Proposed executive session on the rehiring of (non-certified) support personnel as follows for 2015-2016 School Year 25 O.S. Sec. 307 (B) (1).**

- 1. Bus Drivers: Scott Adams, Sharon Aishman, Sherman Cox, Keith Craig, Phillip Evans, Penny Gragg, Linda Lashley, Jerry Mann, Dustin McLemore, John Redwine III, and Nathan Smith.**
- 2. Cafeteria Employees: Beverlee Curtis, Lisa Hayes, Marla Mahar, Gwendlyn Ann Scott, Dottie Smith, JoAnn Whitfield, and Tina Winn.**
- 3. Custodian, Maintenance, and Mechanic: Phillip Evans, Michael Gillion, Michael King, Glen Martin, Kristen Williams, Duane Williams, and Lewis W. Howery.**
- 4. Secretaries: Veronica Atkinson, Amy K. Cox, June Ann Darneal, Sunnye Gilliam, Rhonda Howard, Linda Lashley, Melissa Williams and Sally Nixon.**
- 5. Teacher Assistants: Patsy Gist, Linda Perrin, and Mikka Welker.**

- a. **Vote to enter into executive session.**
- b. .
- c. **Vote to return to open session.**
- d. **Vote to approve or disapprove the rehiring of (non-certified) support personnel as follows:**

1. **Bus Drivers: Scott Adams, Sharon Aishman, Sherman Cox, Keith Craig, Phillip Evans, Penny Gragg, Linda Lashley, Jerry Mann, Dustin McLemore, John Redwine III, and Nathan Smith.**
2. **Cafeteria Employees: Beverlee Curtis, Lisa Hayes, Marla Mahar, Gwendlyn Ann Scott, Dottie Smith, JoAnn Whitfield, and Tina Winn.**
3. **Custodian, Maintenance, and Mechanic: Phillip Evans, Michael Gillion, Michael King, Glen Martin, Kristien Williams, Duane Williams, and Lewis W. Howery.**
4. **Secretaries: Veronica Atkinson, Amy K. Cox, June Ann Darneal, Sunnye Gilliam, Rhonda Howard, Linda Lashley, Melissa Williams and Sally Nixon.**
5. **Teacher Assistant: Patsy Gist, Linda Perrin, and Mikka Welker for 2015-2016 School Year 25 O.S. Sec. 307 (B) (1).**
14. **Vote to approve or disapprove open transfers for 2015-2016 School Year.**
15. **Vote to approve or disapprove the Temporary Appropriations for 2015-2016 School Year.**
16. **Vote to approve or disapprove allowing Junior and Senior high school students enrolled at Kiamichi Technology Centers to take Algebra II, Algebra III, Geometry, Trigonometry, Intermediate Algebra, Pre-Calculus, Calculus, AP Calculus, Math of Finance, Biology II, AP Biology, Anatomy and Physiology, Microbiology, Zoology, Botany, PLTW Principles of Biomedical Science, PLTW Human body Systems,**

PLTW Medical Interventions, and PLTW Biomedical Innovations taught by a certified math/science instructor and be transcript for high school graduation or to meet the core curriculum requirements for admission to Oklahoma colleges and universities.

- 17. Vote to approve or disapprove allowing students enrolled in the Business Administration & Information Technology Program at Kiamichi Technology Centers to receive OHLAP credits for these courses: Fundamentals of Technology, Fundamentals of Administrative Technology, Fundamentals of Administrative Technologies, Administrative Technologies II, Office Administration & Management, Desktop Publisher & Graphic Design, Multimedia & Image Mgt. Techniques, Fundamentals of Web Design, Design Tools & Electronic Marketing Strategies, and be transcribed for high school graduation or to meet the core curriculum requirements for admission to Oklahoma colleges and universities.**
- 18. Michael Riley to address the board with general bond project updates.**
- 19. Superintendent Report/Presentation.**
- 20. New Business.**
- 21. Vote to adjourn.**

This agenda was posted at the entrance of the Administration Building on May 07, 2015 at 1:30 p.m.

**POSTED BY: _____
Rhonda Howard – Minutes Clerk**

