REGULAR BOARD MEETING
Spiro Board of Education
May 13, 2019
6:30 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 08, 2019 regular board meeting.
- 4. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2018-2019 Encumbrance #522-572, Warrant #2132-2223, Building Fund for Operations 2018-2019 Encumbrance #71-74 and Warrant #38-42, Sinking Fund for Operations 2018-2019 Warrant #3.
- 5. Treasurer's report and Activity Fund report.
- 6. Vote to approve or disapprove Temporary Appropriation for 2019-2020.
- 7. Vote to approve or disapprove job description for Paraprofessional.
- 8. Vote to approve or disapprove the resignation of Keith Craig as bus driver effective May 9, 2019.

- 9. Proposed executive session on hiring of Paraprofessional, Teacher Assistant and Bus Driver for 2019-2020 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 hiring of Paraprofessional for 2019-2020 school year 25 O.S. Sec 307(B)(1).
  - d. Vote to approve or disapprove hiring of Teacher Assistant for 2019-2020 school year 25 O.S. Sec 307 (B)(1).
  - e. Vote to approve or disapprove hiring of Bus Driver for 2019-2020 school year 25 O.S. Sec 307(B)(1).
- 10. Proposed executive session on hiring of Ag Teacher and Upper Elementary Teacher on a temporary contract for 2019-2020 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 hiring of Ag Teacher on a temporary contract for 2019-2020 school year 25 O.S. Sec 307(B)(1).
  - d. Vote to approve or disapprove hiring of Upper Elementary Teacher on a temporary contract for 2019-2020 school year 25 O.S. Sec 307(B)(1).
- 11. Vote to approve or disapprove the resignation of Natalie Harrison as Teacher Assistant effective April 26, 2019.
- 12. Vote to approve or disapprove the resignation of Dustin Gist as Assistant High School Principal effective May 10, 2019.
- 13. Vote to approve or disapprove reassignment of Dustin Gist to Alt. Ed teacher for 2019-2020 school year.
- 14. Vote to approve or disapprove reassignment of Dustin McLemore to Assistant High School Principal for 2019-2020 school year.
- 15. Proposed executive session on the rehiring of certified personnel as follows: Scott Adams, Matt Allcorn, Karen Armstrong, Don Atkinson, Honei Blankenship, Sarah Bridges, Rita J. Broom, Christopher Bunch,

Christina Calloway, April Carter, Acie Conrad, Amanda Conrad, Rebecca Cox, Sherman Cox, Keith Craig, Amy J. Simmons-Cumpton, Lynn Daggs, Marty Darneal, Melissa Darneal, Walton Ray Edwards, Sara Folsom Floyd, Donna Francis, Derwin J. Gist, Jr., Lisa Gist, Penny Gragg, Cindy Hall, Angie Hammontree, Beverly J. Hammontree, Tara L. Harper, Jeremy Harrison, David Hogan, Carla Howard, Gina Huff, Ronn Dell Hull, Jordan Jones, Joye Jones, Carla Kimmel, Rodney Kimmel, Melanie Lawson, Jeffrey Lovell, Kasandra Lovell, Angela Matthews, Rashel Maynard, Trudy McKinney, Stephanie McLemore, Mary Jo Meadors, Kelli Owens, Donna Pendergrass, Kristie Peterson, Diana L. Ridenour, Jeanie Riggs, Shauna L. Riggs, Leigh A. Sanders, Moriah Schmidt, Jennifer Sebo, Mary Silka, Myra Skelton, Heath Smith, Tawnya Stout, Angela Timmons, Barbara Tobler, Patricia Walker, Stacy Walker, L. Suzanne Williams, and Happy Wilson for the 2019-2020 School Year 25 O. S. Sec 307 (B) (1).

- a. Vote to convene in executive session.
- b. Vote to acknowledge return to open session.
- c. Vote to approve or disapprove rehiring of certified personnel as follows: Scott Adams, Matt Allcorn, Karen Armstrong, Don Atkinson, Honei Blankenship, Sarah Bridges, Rita J. Broom, Christopher Bunch, Christina Calloway, April Carter, Acie Conrad, Amanda Conrad, Rebecca Cox, Sherman Cox, Keith Craig, Amy J. Simmons-Cumpton, Lynn Daggs, Marty Darneal, Melissa Darneal, Walton Ray Edwards, Sara Folsom Floyd, Donna Francis, Derwin J. Gist Jr., Lisa Gist, Penny Gragg, Cindy Hall, Angie Hammontree, Beverly J. Hammontree, Tara L. Harper, Jeremy Harrison, David Hogan, Carla Howard, Gina Huff, Ronn Dell Hull, Jordan Jones, Jove Jones, Carla Kimmel, Rodney Kimmel, Melanie Lawson, Jeffrey Lovell, Kasandra Lovell, Angela Matthews, Rashel Maynard, Trudy McKinney, Stephanie McLemore, Mary Jo Meadors, Kelli Owens, Donna Pendergrass, Kristie Peterson, Diana L. Ridenour, Jeanie Riggs, Shauna L. Riggs, Leigh A. Sanders, Moriah Schmidt, Jennifer Sebo, Mary Silka, Myra Skelton, Heath Smith, Tawnya Stout, Angela Timmons, Barbara Tobler, Patricia Walker, Stacy Walker, L. Suzanne Williams, and Happy Wilson for the 2019-2020 School Year 25 O.S. Sec. 307 (B) (1).

- 16. Proposed executive session on rehiring on (certified) personnel on a temporary contract as follows: Brayden Cox, Katana Ellis, Scott Harrison, Judy Parker, Megan Sullins, Leslie Rogers, and Regina Wylie for 2019-2020 School Year 25 O.S. Sec 307 (B) (1).
  - a. Vote to convene into executive session.
  - b. Vote to acknowledge return to open session.
  - c. Vote to approve or disapprove the rehiring of Brayden Cox, Katana Ellis, Scott Harrison, Judy Parker, Megan Sullins, Leslie Roger, and Regina Wylie on a temporary contract for 2019-2020 School Year 25 O.S. Sec 307 (B) (1).
- 17. Proposed executive session on the rehiring of (non-certified) support personnel as follows for 2019-2020 School Year 25 O.S. Sec. 307 (B) (1).
  - 1. Bus Drivers: Scott Adams, James Allen, Sherman Cox, Phillip Evans, Donna Francis, Mike Gillion, Jeremy Harrison, Scott Harrison, Linda Lashley, Dustin McLemore, and John Redwine III.
  - 2. Custodian, Maintenance, and Mechanic: James Allen, Phillip Evans, Michael Gillion, Glen Martin, and Lewis W. Howery.
  - 3. Secretaries: Veronica Atkinson, Amy K. Cox, June Ann Darneal, Sunnye Gilliam, Rhonda Howard, Linda Lashley, and Melissa Williams.
  - 4. Teacher Assistants: Patsy Gist and Sally Nixon.
    - a. Vote to convene into executive session.
    - b. Vote to acknowledge return to open session.
    - c. Vote to approve or disapprove the rehiring of (non-certified) support personnel as follows for 2019-2020 School Year 25 O.S. Sec 307(B)(1).
  - 1. Bus Drivers: Scott Adams, James Allen, Sherman Cox, Phillip Evans, Donna Francis, Mike Gillion, Jeremy Harrison, Scott

Harrison, Linda Lashley, Dustin McLemore, and John Redwine III.

- 2. Custodian, Maintenance, and Mechanic: James Allen, Phillip Evans, Michael Gillion, Glen Martin, and Lewis W. Howery.
- 3. Secretaries: Veronica Atkinson, Amy K. Cox, June Ann Darneal, Sunnye Gilliam, Rhonda Howard, Linda Lashley, and Melissa Williams
- 4. Teacher Assistant: Patsy Gist and Sally Nixon.
- 18. Vote to approve or disapprove open transfers for 2019-2020 School Year.
- 19. Vote to approve or disapprove Fund Raisers for 2019-2020 School Year.
- 20. Superintendent Report/Presentation.
- 21. New Business.
- 22. Vote to adjourn.

This agenda was posted at the entrance of the Administration Building on May 09, 2019 at 3:30 p.m.

<b>POSTED BY:</b>	
	Rhonda Howard – Minutes Clerk