

AGRA BOARD OF EDUCATION  
Regular Meeting  
Monday, January 9, 2017, 7:00 p.m.  
Administrative Office Board Room  
112 South Main  
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 7:59 p.m.

Mr. Selcer called the meeting to order at 7:00 p.m., and asked the clerk to record those members present or absent. A quorum to conduct business was declared:

VOTE: Mr. Herrmann – absent; Mr. Gladden – absent; Mr. Austin – aye;  
Mr. Pendergraff – aye; Mr. Selcer – aye

Recognize a moment of silence.

1. Mr. Pendergraff made the motion to approve the Agenda.

Mr. Austin seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Gladden – absent; Mr. Austin – aye;  
Mr. Pendergraff – aye; Mr. Selcer – aye

2. Mr. Austin made the motion to approve the regular minutes of the December 12, 2016 meeting as printed.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Gladden – absent; Mr. Austin – aye;  
Mr. Pendergraff – aye; Mr. Selcer – aye

3. Mr. Selcer recognized the public present. The following were present: Ken Norris.

Mr. Norris was there to observe.

4. Elementary Principals' Report: Ms. Gonzales reported on the following: 9 weeks AR Activities, Drills will be done this week and she also reported on the current enrollment of 249.

High School Principals' Report: Mr. Holt reported on the following: Sports and activities for the rest of the year, current enrollment of 91, prom April 8 at

Agra School and drills this week.

5. Superintendent's Report: Mr. Meeks reported on the following:  
Financial information.

6. Mr. Austin made the motion to approve the treasurer's report for the month of December, 2016 as presented:

Mr. Pendergraff seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Gladden – absent; Mr. Austin – aye;  
Mr. Pendergraff – aye; Mr. Selcer – aye

7. Mr. Austin made the motion to approve the activity fund report for the month of December, 2016 as presented:

Mr. Pendergraff seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Gladden – absent; Mr. Austin – aye;  
Mr. Pendergraff – aye; Mr. Selcer – aye

8. Mr. Austin made the motion to approve payroll and encumbrances.

General Fund encumbrances: #317 - #329

Child Nutrition Fund encumbrances: #35 - #39

Bond Fund encumbrances: NONE

Building Fund encumbrances #18 - #35

Sinking Fund NONE

Mr. Pendergraff seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Gladden – absent; Mr. Austin – aye;  
Mr. Pendergraff – aye; Mr. Selcer – aye

9. Mr. Austin made the motion to go into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or

resignation of listed personnel pursuant to 25 O.S. Section 307 (B)(1) Employment of Christina Parlier as a certified substitute on a ½ year temporary contract and Administrator evaluation of Mr. Meeks.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Gladden – absent; Mr. Austin – aye; Mr. Pendergraff – aye; Mr. Selcer – aye

TIME WAS RECORDED AT: 7:38 p.m.

Came out of executive session.

TIME WAS RECORDED AT: 7:58 p.m.

10. The members present during executive session were Mr. Austin, Mr. Pendergraff, Mr. Selcer and Mr. Meeks. Members absent where Mr. Gladden and Mr. Herrmann. The matters considered were to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of listed personnel pursuant to 25 O.S. Section 307 (B)(1) Employment of Christina Parlier as a certified substitute on a ½ year temporary contract and Administrator evaluation of Mr. Meeks.
11. Mr. Austin made the motion to approve the employment of Christina Parlier as a certified substitute.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Gladden – absent; Mr. Austin – aye; Mr. Pendergraff – aye; Mr. Selcer – aye;

12. Mr. Pendergraff made the motion to adjourn.

Mr. Austin seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Gladden – absent; Mr. Austin – aye; Mr. Pendergraff – aye; Mr. Selcer – aye

TIME WAS RECORDED AT: 7:59 p.m.

NEXT REGULAR MEETING: February 13, 2017

AGRA BOARD OF EDUCATION  
Regular Meeting  
Monday, February 13, 2017, 7:00 p.m.  
Administrative Office Board Room  
112 South Main  
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 8:30 p.m.

Mr. Selcer called the meeting to order at 7:00 p.m., and asked the clerk to record those members present or absent. A quorum to conduct business was declared:

VOTE: Mr. Herrmann – aye; Mr. Gladden – aye; Mr. Austin – aye; Mr. Pendergraff – aye; Mr. Selcer – aye

Recognize a moment of silence.

1. Mr. Pendergraff made the motion to approve the Agenda.

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Gladden – aye; Mr. Austin – aye; Mr. Pendergraff – aye; Mr. Selcer – aye

2. Mr. Austin made the motion to approve the minutes of the January 9, 2017 meeting as printed.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Herrmann – abstain; Mr. Gladden – abstain; Mr. Austin – aye; Mr. Pendergraff – aye; Mr. Selcer – aye

3. Mr. Selcer recognized the public present. The following were present:  
Kyle Wolff

Public Hearing: Mr. Wolff was there to observe.

4. Mr. Pendergraff made the motion to approve payroll and encumbrances.

General Fund encumbrances: #331 - #355

Child Nutrition Fund encumbrances: #40- #45

Bond Fund encumbrances: NONE

Building Fund encumbrances #36 - #49

Sinking Fund NONE

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Gladden – aye; Mr. Austin – aye; Mr. Pendergraft – aye; Mr. Selcer - aye

5. Principal Report:

Mrs. Gonzales-Hall, Elementary Principal reported on elementary enrollment of 246 students. Upcoming competitions for Archery and the Shooting Program.

Mr. Holt reported on Sports and Activities, enrollment of 90 students. BPA Conference coming up and free ACT test for Juniors. There will be a cheer clinic February 21 and FFA week starts Saturday of this week.

6. Superintendent Report:

Mr. Meeks reported on Ag building passing Fire Marshall inspection and financial outlook for the rest of the year.

7. Mr. Gladden made the motion to approve the Treasurer's Report for the month of January, 2017 as presented.

Mr. Pendergraft seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Gladden – aye; Mr. Austin – aye; Mr. Pendergraft – aye; Mr. Selcer – aye

8. Mr. Austin made the motion to approve the activity fund report for the month of January, 2017 as presented.

Mr. Pendergraft seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Gladden – aye; Mr. Austin – aye; Mr. Pendergraft – aye; Mr. Selcer – aye

9. Mr. Gladden made the motion to approve the School Calendar for 2017-2018 school year.

Mr. Austin seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Gladden – aye; Mr. Austin – aye; Mr. Pendergraft – aye; Mr. Selcer – aye

10. Mr. Austin made the motion to authorize weapons on school premises and in school vehicles only to be used for the purpose of the skeet shooting team and for traveling to and from skeet shooting competitions.

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Gladden – aye; Mr. Austin – aye; Mr. Pendergraft – aye; Mr. Selcer – aye

11. Mr. Gladden made the motion to approve any or all of the fundraiser requests presented.

Mr. Austin seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Gladden – aye; Mr. Austin – aye; Mr. Pendergraft – aye; Mr. Selcer – aye

12. Mr. Gladden made the motion to approve an overnight trip for the BPA Convention on March 6<sup>th</sup> - 8<sup>th</sup>.

Mr. Pendergraft seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Gladden – aye; Mr. Austin – aye; Mr. Pendergraft – aye; Mr. Selcer – aye

13. Mr. Gladden made the motion to go into executive session. The matters to discuss: the employment, hiring, appointment, promotion, demotion, disciplining or resignation of listed personnel pursuant to 25 O.S. Section 307 (B)(1).

Tony Holt – High School Principal/Athletic Director  
Gretana Gonzales-Hall – Elementary/Junior High Principal  
Sharon Howard – Elementary ParaProfessional

Mr. Herrmann seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Gladden – aye; Mr. Austin – aye; Mr. Pendergraft – aye; Mr. Selcer – aye

TIME WAS RECORDED AT: 8:08 p.m.

Came out of executive session.

TIME WAS RECORDED AT: 8:26 p.m.

14. The members present during executive session were Mr. Pendergraff, Mr. Herrmann, Mr. Gladden, Mr. Austin, Mr. Selcer, and Mr. Meeks. No action was taken in executive session. 25 O.S. Section 307 (B)(1)

15. Mr. Gladden made the motion to renew the employment of the High School Principal/Athletic Director, Tony Holt for the 2017-2018 school year.

Mr. Austin seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Gladden – aye; Mr. Austin – aye; Mr. Pendergraff – aye; Mr. Selcer – aye

16. No action taken.

17. Mr. Gladden made the motion to employ Sharon Howard as elementary paraprofessional for the remainder of the school year.

Mr. Austin seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Gladden – aye; Mr. Austin – aye; Mr. Pendergraff – aye; Mr. Selcer – aye

18. Mr. Gladden made the motion to adjourn.

Mr. Herrmann seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Gladden – aye; Mr. Austin – aye; Mr. Pendergraff – aye; Mr. Selcer – aye

TIME WAS RECORDED AT: 8:30 p.m.

NEXT REGULAR MEETING: March 13, 2017

AGRA BOARD OF EDUCATION  
Regular Meeting  
Monday, March 13, 2017, 7:00 p.m.  
Administrative Office Board Room  
112 South Main  
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 8:10 p.m.

Mr. Selcer called the meeting to order at 7:00 p.m., and asked the clerk to record those members present or absent. A quorum to conduct business was declared:

VOTE: Mr. Herrmann – aye; Mr. Gladden – absent; Mr. Austin – absent;  
Mr. Pendergraff – aye; Mr. Selcer – aye

1. New members Oath of Office. Oath signed by Kyle Wolff, office #2.
2. Reorganization of the Agra Board of Education:
  - A. Mr. Selcer called for nominations for President of the Agra Board of Education.
    - a. Mr. Pendergraff nominated Mr. Selcer for President of the Agra Board of Education.
    - b. Mr. Pendergraff moved that nominations cease after three (3) calls were made for additional nominations.
    - c. Mr. Selcer called for a vote on the nominees.

VOTE: Mr. Selcer received 4 votes.

Mr. Selcer was elected President.
  - B. Mr. Selcer called for nominations for Vice President.
    - a. Mr. Herrmann nominated Mr. Pendergraff for Vice President.
    - b. Mr. Hermann moved that nominations cease after three (3) calls were made for additional nominees.
    - c. Mr. Selcer called for a vote on the nominees.



VOTE: Mr. Pendergraff received 4 votes

Mr. Pendergraff was elected Vice President.

- C. Mr. Selcer asked for nominations for Clerk.
  - a. Mr. Pendergraff nominated Mr. Herrmann.
  - b. Mr. Pendergraff moved that nominations cease after three (3) calls were made for additional nominees.
  - c. Mr. Selcer called for a vote on the nominees.
  - d. VOTE: Mr. Herrmann received 4 votes.

Mr. Herrmann was elected Clerk.

Recognize a moment of silence.

- 3. Mr. Herrmann made the motion to approve the Agenda as printed.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – absent; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

- 4. Mr. Herrmann made the motion to approve the minutes of the regular meeting February 13, 2017 as printed.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – absent; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

- 5. Mr. Herrmann made the motion to approve payroll and encumbrances.

General Fund encumbrances: #352 - #377

Child Nutrition Fund encumbrances: #44- #50

Bond Fund encumbrances: NONE

Building Fund encumbrances #45 - #50

Sinking Fund

NONE

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – absent; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

6. Principal Report:

Ms. Gonzales-Hall, Elementary Principal reported on elementary enrollment and OCCT tests coming up.

7. Superintendent's Report:

Mr. Meeks reported on the following: Budget Report and the OSSBA Region 7 Meeting and future Bonds.

8. Mr. Pendergraff made the motion to approve the activity fund report for the month of February, 2017 as presented.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – absent; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

9. Mr. Herrmann made the motion to approve the Treasurer's Report for the month of February, 2017 as presented.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – absent; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff - aye; Mr. Selcer – aye

10. Mr. Herrmann made the motion to approve a Resolution determining the maturities of the \$305,000 general obligation combined purpose bonds of the school district on April 7, 2017 at 12:00 p.m. in the Administration Conference Room.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – absent; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff - aye; Mr. Selcer – aye

11. Mr. Herrmann made the motion to approve the encumbrance addition for General Fund for 2016-2017 school year.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – absent; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

12. Mr. Herrmann made the motion to approve the contract agreement with Municipal Accounting Systems, Inc., for software services for the 2017-2018 fiscal year.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – absent; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

13. Mr. Herrmann made the motion to approve the contract with OKTLE for the purpose of Teacher Evaluations for 2017-2018 school year.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – absent; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

14. Mr. Herrmann made the motion to approve modifications to the approved school calendar for the 2017-2018 school year.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – absent; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

15. Mr. Wolff made the motion to approve a fund raiser requests presented .

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin – absent; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

16. Mr. Herrmann made the motion to adjourn.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – absent; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

TIME WAS RECORDED AT: 8:10 p.m.

NEXT REGULAR MEETING: April 10, 2017

AGRA BOARD OF EDUCATION  
Regular Meeting  
Monday, April 10, 2017, 7:00 p.m.  
Administrative Office Board Room  
112 South Main  
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 8:37 p.m.

Mr. Selcer called the meeting to order at 7:00 p.m., and asked the clerk to record those members present or absent. A quorum to conduct business was declared:

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – absent;  
Mr. Wolff – aye; Mr. Selcer – aye

Recognize a moment of silence.

1. Mr. Herrmann made the motion to approve the Agenda.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – absent;  
Mr. Wolff – aye; Mr. Selcer – aye

2. Mr. Herrmann made the motion to approve the minutes of the regular meeting March 13, 2017 as printed.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – abstain; Mr. Herrmann – aye; Mr. Pendergraff – absent; Mr. Wolff – aye; Mr. Selcer – aye

3. Mr. Selcer recognized the public present. The following were present: Lena Norris, Amber Norris, Ken Norris, Leaora Tilley, Jeanene Starling, Mandy Aldrich, Shane Wittman, Sara Exton, Dustin Roadifer, and Ron Brown.

Public Hearing: Lena Norris, Amber Norris, Ken Norris, Leaora Tilley, Jeanene Starling, Mandy Aldrich, Shane Wittman, Sara Exton, and Dustin Roadifer voiced concern over cutting teachers. Ron Brown was there to observe.

Mr. Pendergraff arrived at 7:06 p.m.

4. Mr. Pendergraff made the motion to approve payroll and encumbrances.

General Fund encumbrances: #376 - #390

Child Nutrition Fund encumbrances: #49 - #55

Bond Fund encumbrances: NONE

Building Fund encumbrances #49 - #60

Sinking Fund NONE

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

5. Ms. Gonzales-Hall reported on elementary enrollment and end of year activities. She also reported that testing started April 3 for the elementary.

Mr. Holt reported on Sports and activities, Enrollment, and Testing Preparation for start day of April 24. He also reported on the blood drive being held in the FACS room Wednesday 12, 2017.

6. Mr. Meeks reported on: The budget and 2017 bond update.

7. Mr. Wolff made the motion to approve the Treasurers report for the month of March 2017 as presented.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

8. Mr. Herrmann made the motion to approve the activity fund report for the month of March, 2017 as presented:

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

9. Mr. Herrmann made the motion to approve the Resolution for Schools and Libraries Universal Services (E-RATE) for 2017-2018. This resolution authorizes

filing of Form 471 applications for Funding Year 2017-2018 and the payment of the applicant's share upon approval of funding and receipt of services.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

10. Tabled the motion to update Agra School Wellness Policy.

11. Mr. Herrmann made the motion to approve any bids on the sale of the 2002 Astro Van.

Mr. Austin seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

12. Mr. Pendergraff made the motion to approve the contract for Psychometric Services with Janice Gray, a licensed Psychometrist, for the 2017/2018 school year.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

13. Mr. Wolff made the motion to approve the contract for Speech/Language Therapy Services with Dana Green, a licensed Speech/Language Therapist, for the 2017/2018 school year.

Mr. Austin seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

14. Mr. Herrmann made the motion to go into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of listed personnel pursuant to 25 O.S. Section 307 (B)(1).

#### CERTIFIED CAREER TEACHER

Anderson, Kristen  
Fisher, Janene

Cargill, Calla  
Giblet, Amy

Dickerson, Chad  
Loveland, Michelle

Parker, Cheryl  
Peveler, Stephanie

Petty, Paula  
Smith, Angela

Peveler, Jon  
Wells, James

CERTIFIED PROBATIONARY TEACHER

Daves, Cindy  
Heisler, Katy  
May, Albert

Findley, Tammy  
Hill, Ronda  
McComas, Jane Ann

Hawthorn, Hannah  
Johnson, Steven  
Williams, Terrie

CERTIFIED TEMPORARY TEACHER

Julkowski, Nicholas  
Parlier, Christina

Meeks, Amber

Neal, Jade

Mr. Austin seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

TIME WAS RECORDED AT: 8:01 P.M.

Came out of executive session.

TIME WAS RECORDED AT: 8:34 P.M.

15. The members present during executive session were Mr. Herrmann, Mr. Pendergraff, Mr. Selcer, Mr. Austin, Mr. Wolff and Mr. Meeks. No one was absent. The matters considered were to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of listed personnel pursuant to 25 O.S. Section 307 (B)(1).

CERTIFIED CAREER TEACHER

Anderson, Kristen  
Fisher, Janene  
Parker, Cheryl  
Peveler, Stephanie

Cargill, Calla  
Giblet, Amy  
Petty, Paula  
Smith, Angela

Dickerson, Chad  
Loveland, Michelle  
Peveler, Jon  
Wells, James

CERTIFIED PROBATIONARY TEACHER

Daves, Cindy  
Heisler, Katy  
May, Albert

Findley, Tammy  
Hill, Ronda  
McComas, Jane Ann

Hawthorn, Hannah  
Johnson, Steven  
Williams, Terrie



CERTIFIED TEMPORARY TEACHER

Julkowski, Nicholas  
Parlier, Christina

Meeks, Amber

Neal, Jade

16. Mr. Austin made the motion to re-employ all of the certified teacher listed as certified career teacher for the 2017-2018 school year.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

17. Mr. Wolff made the motion to re-employ all of the certified teacher listed as certified probation teacher for the 2017-2018 school year.

Mr. Austin seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

18. Mr. Herrmann made the motion to re-employ all of the certified staff listed as certified temporary teacher on a temporary contract for the 2017-2018 school year.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

19. Mr. Austin made the motion to accept the resignation of Amber Meeks for the 2017/2018 school year.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

20. Mr. Austin made the motion to adjourn.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraft – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

TIME WAS RECORDED AT: 8:37 p.m.

NEXT REGULAR MEETING: May, 8 2017

AGRA BOARD OF EDUCATION  
Regular Meeting  
Monday, May 08, 2017, 7:00 p.m.  
Administrative Office Board Room  
112 South Main  
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 7:55 p.m.

Mr. Selcer called the meeting to order at 7:00 p.m., and asked the clerk to record those members present or absent. A quorum to conduct business was declared:

VOTE: Mr. Austin – absent; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

Recognize a moment of silence.

1. Mr. Wolff made the motion to approve the Agenda.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – absent; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

2. Mr. Herrmann made the motion to approve the minutes of the special meetings of April 7, 2017 and April 27, 2017 and the regular meeting April 10, 2017 as printed.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – absent; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

3. Mr. Selcer recognized the public present. The following were present: NONE
4. Ms. Gonzales-Hall reported on elementary enrollment and end of year activities. She also reported on the Science Fair winners. Kindergarten Graduation will be Tuesday 9, 2017 at 6:30 and Senior and Eighth grade graduation will be Saturday 13, 2017 at 7:00.

Mr. Austin came in 7:05

Mr. Holt reported on Sports banquet and Enrollment. Pre enrollment will be

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

10. Mr. Herrmann made the motion to approve the contract with Alcohol and Drug Testing, Inc. for required D.O.T. drug and alcohol testing for 2017-2018 school year.

Mr. Austin seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

11. Mr. Austin made the motion to approve the OSSBA Policies listed below:

- OSSBA Policy CO-Wellness Policy
- OSSBA Policy CKD – Tobacco- Free Campus Policy

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

12. Mr. Austin made the motion to renew membership in the Oklahoma State School Boards Association for the 2017-2018 school year.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

13. Mr. Austin made the motion to approve Kristen Anderson serving as an Adjunct High School Physical Education Teacher for one period (45 minutes) per day for the 2016-2017 school year.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

14. Mr. Austin made the motion to approve a one time stipend of 3% for support staff.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

15. Mr. Herrmann made the motion to re-employ all of the listed support staff for the 2017-2018 school year.

Brown, Ron	Durbin, Jamie (part time)	Hinkle, Brittany
Howard, Sharon	Lair, Darlene	McEntire, DeeDee
Millarich, Kevin	Molloy, Susan	Poteet, Judy
Revelette, Karla	Roe, Renee	Sar, Courtney
Seitsinger, Kathy	Steele, Amber	Turpin, Sue
Turpin, John	Watkins, Mike	Worthy, Betty

Mr. Austin seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

16. Mr. Herrmann made the motion to adjourn.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

TIME WAS RECORDED AT: 7:55 p.m.

NEXT REGULAR MEETING: June 12, 2017

AGRA BOARD OF EDUCATION  
Regular Meeting  
Monday, June 12, 2017, 7:00 p.m.  
Administrative Office Board Room  
112 South Main  
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 8:19 p.m.

1. Mr. Selcer called the meeting to order at 7:00 .p.m., and asked the clerk to record those members present or absent. A quorum to conduct business was declared:

VOTE: Mr. Austin – absent; Mr. Herrmann - aye; Mr. Pendergraff – aye;  
Mr. Wolff - aye; Mr. Selcer – aye

Recognize a moment of silence

2. Mr. Pendergraff made the motion to approve the Agenda.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – absent; Mr. Herrmann - aye; Mr. Pendergraff – aye;  
Mr. Wolff - aye; Mr. Selcer – aye

3. Mr. Wolff made the motion to approve the minutes of the May 8, 2017 meeting as printed.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – absent; Mr. Herrmann - aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

4. Mr. Selcer recognized the public present. The following were present: Ron Brown

5. Public Hearing: Ron Brown was there to observe.

Mr. Austin arrived at 7:01 p.m.

6. Mr. Austin made the motion to approve payroll and encumbrances.

General Fund encumbrances: #403 - #425

Child Nutrition Fund encumbrances: #60 - #70

Bond Fund encumbrances: #18 - #19

Building Fund encumbrances #61 - #70

Sinking Fund encumbrances #3

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann - aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

7. Superintendent's Report: Mr. Meeks reported on the following:

- Financial Report

8. Mr. Austin made the motion to approve the Treasurer's Report for the month of May, 2017, as presented.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann - aye; Mr. Pendergraff – aye; Mr. Wolff – aye; Mr. Selcer – aye

9. Mr. Herrmann made the motion to approve the Activity Fund Report for the month of May, 2017 as per attached:

Mr. Austin seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann - aye; Mr. Pendergraff – aye; Mr. Wolff – aye; Mr. Selcer – aye

10. Mr. Pendergraff made the motion to approve any Fundraiser requests presented.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann - aye; Mr. Pendergraff – aye; Mr. Wolff – aye; Mr. Selcer – aye

11. Mr. Herrmann made the motion to approve the Policy Service with OSSBA for the 2017/2018 School Year.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann - aye; Mr. Pendergraff – aye; Mr. Wolff – aye; Mr. Selcer – aye

12. Mr. Wolff made the motion to approve the sealed bid for Freightliner bus V.I.N.:4UZ3CFAA31CH38730 previously approved as surplus.

Mr. Austin seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann - aye; Mr. Pendergraff – aye; Mr. Wolff – aye; Mr. Selcer – aye

13. Mr. Austin made the motion to approve the contract from Insurica Insurance Management Network for Property and Liability Insurance through Oklahoma Schools Insurance Group for the 2018 Fiscal Year.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann - aye; Mr. Pendergraff – aye; Mr. Wolff – aye; Mr. Selcer – aye

14. Mr. Herrmann made the motion to approve the quote for Worker’s Comp Insurance from Oklahoma School Assurance Group for Worker’s Comp Insurance for the 2018 Fiscal Year.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann - aye; Mr. Pendergraff – aye; Mr. Wolff – aye; Mr. Selcer – aye

15. Mr. Wolff made the motion to renew membership in the Oklahoma Public Schools Unemployment Compensation Account (OPSUCA) for the 2018 Fiscal Year.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann - aye; Mr. Pendergraff – aye; Mr. Wolff – aye; Mr. Selcer – aye

16. Mr. Herrmann made the motion to approve the Temporary Appropriations for the 2018 Fiscal Year.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann - aye; Mr. Pendergraff – aye; Mr.



Wolff – aye; Mr. Selcer – aye

17. Mr. Herrmann made the motion to approve an agreement with Rosenstein, Fist & Ringold for legal services for the 2018 fiscal year.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann - aye; Mr. Pendergraff – aye; Mr. Wolff – aye; Mr. Selcer – aye

18. Mr. Wolff made the motion to go into executive session to discuss: The employment and/or resignation of an individual salaried public officers or employees. Executive session authority: Oklahoma Statutes, Title 25 307(B)(1) and (7). The Board will discuss (1) the resignation and proposed agreement with Gretana Gonzales-Hall; and (2) the renewal of contract with Brent Meeks as Superintendent for the 2017-2018 School Year; and (3) the employment of Taylor Greenfield as an adjunct Cheerleading Coach on an adjunct Cheerleading Coach contract for the 2017-2018 School Year.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann - aye; Mr. Pendergraff – aye; Mr. Wolff – aye; Mr. Selcer – aye

TIME WAS RECORDED AT 7:40 P.M.

CAME OUT OF EXECUTIVE SESSION

TIME WAS RECORDED AT 8:17 P.M.

19. “Board members and Brent Meeks met in executive session and discussed the matters listed on the agenda for discussion in the closed session. All board members were present and no other individuals joined the board for the session. No other matters were discussed and no votes were taken. This constitutes the statement of the minutes of the executive session.”
20. Mr. Wolff made the motion the Board approve the Release and Settlement Agreement between the district and Gretana Gonzales-Hall.

Mr. Austin seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann - aye; Mr. Pendergraff – aye; Mr. Wolff – aye; Mr. Selcer – aye

21. Mr. Herrmann made the motion to approve the contract for Brent Meeks as

Superintendent for the 2017-2018 School Year.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann - aye; Mr. Pendergraff – aye; Mr. Wolff – aye; Mr. Selcer – aye

22. Mr. Wolff made the motion to approve the employment of Taylor Greenfield as an Adjunct Coach on an Adjunct Coaching contract for the 2017-2018 School Year.

Mr. Austin seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann - aye; Mr. Pendergraff – aye; Mr. Wolff – aye; Mr. Selcer – aye

23. Mr. Wolff made the motion to adjourn.

Mr. Austin seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann - aye; Mr. Pendergraff – aye; Mr. Wolff – aye; Mr. Selcer – aye

TIME WAS RECORDED AT: 8:19 p.m.

NEXT REGULAR MEETING: July 10, 2017

AGRA BOARD OF EDUCATION  
Regular Meeting  
July 10, 2017, 7:00 p.m.  
Administrative Office Board Room  
112 South Main  
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 8:14 p.m.

Mr. Selcer called the meeting to order at 7:00 p.m., and ask the clerk to record those members present or absent. A quorum to conduct business was declared:

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

1. Mr. Herrmann made the motion to approve the Agenda.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

2. Mr. Wolff made the motion to approve the minutes of the regular meeting June 12, 2017 as printed.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

3. Mr. Wolff made the motion to approve the minutes of the Special Board Meeting of June 28, 2017.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

4. Mr. Selcer recognized the public present. The following were present: Kelley Williams
5. Public Hearing: Kelley Williams here to meet board.

6. Mr. Wolff made the motion to approve the Treasurer’s Report for the month of June, 2017 as presented.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

7. Mr. Herrmann made the motion to approve the Activity Fund Report for the month of June, 2017 as presented.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

8. Mr. Herrmann made the motion to approve the payroll and encumbrances as per attached:

General Fund encumbrances:	#425 - #435	Old Year
	#200-#205	New Year
Child Nutrition Fund encumbrances	#68 - #75	Old Year
	#1 - #1	New Year
Building Fund	#68 - #75	Old Year
	NONE	New Year
Bond Fund 37	#20 - #20	Old Year

Mr. Wolff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff –aye; Mr. Selcer-aye

9. Principal’s Report: Mr. Holt High School/Athletic
- H.S. Teachers going to workshop
  - Community gathering for families
10. Superintendent's Report: Mr. Meeks reported on the following:
- OSSBA August Conference
  - Summer Maintenance

11. Mr. Wolff made the motion to approve the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2018 as required under the provisions of the Equipment Lease Purchase Agreement dated December 3, 2007 between the District and Zion First National Bank.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

12. Mr. Wolff made the motion to approve the renewal of the lease purchase of 2013 Chevrolet 2500 for the fiscal year ending June 30, 2018 as required under the provisions of equipment lease purchase agreement dated September 16, 2013 between the District and BancFirst of Chandler.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

13. Mr. Herrmann made the motion to approve payment of \$5680 from Building Fund and the renewal of the Lease Purchase Agreement with First Bank of Chandler for the mobile home on school property.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

14. Mr. Wolff made the motion to approve Special Services Agreement between Agra Public Schools and Wewoka Head Start.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

15. Mr. Wolff made the motion to approve the Service and Maintenance Agreement with Document Imaging Services for copy machine service for FY 2018.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr.

Wolff-aye; Mr. Selcer-aye

16. Mr. Herrmann made the motion to approve Open Transfers as presented.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

17. Mr. Herrmann made the motion to approve the use of Kellogg & Sovereign for ERATE filing and Compliance needs for the 2017-2018 school year.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

18. Mr. Herrmann made the motion to appoint Brent Meeks, Superintendent, as the Authorized Representative for Agra Public School, District I- 134, for all Federal, state, cooperative, and local funds for the 2017-2018 school year. (Title I, Title VI Part B (REAP Flex), Title VII-Small Rural Schools Achievement Program and all other Federal Funds).

Mr. Wolff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

19. Mr. Herrmann made the motion to appoint Brent Meeks, Superintendent, Tony Holt, High School Principal and Betty Worthy as the Activity Fund Custodian for the 2017-18 school year.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

20. Mr. Wolff made the motion to appoint Brent Meeks, Superintendent, and Betty Worthy as Petty Cash Custodians for the 2017-18 school year and allow them to sign all petty cash checks.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr.

Wolff-aye; Mr. Selcer-aye

21. Mr. Herrmann made the motion to approve Brent Meeks, Superintendent as the authorized representative for the U.S.D.A. donated foods agreement.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

22. Mr. Wolff made the motion to approve Brent Meeks, Superintendent, to purchase custodial supplies, paper tissue, tires, etc., listed by the Office of Public Affairs from the State Contract Bids; listed by the Buy Board through OSSBA and CCOSA; listed by OK Correctional Industries; and listed by U.S. Communities through the State Contract Bids.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

23. Mr. Wolff made the motion to approve applications for the following state and federal programs for the 2017-18 school year. Title I, Title VI – Part B (REAP), Title VII, Small Rural School Achievement Grant, Small School Co-op Grant, 21<sup>st</sup> Century Grant, Alternative Grant, IDEA Grant, and any Federal or State Grant Mr. Meeks has time to write.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

24. Mr. Herrmann made the motion to allow all teachers and support staff to eat free in the cafeteria for the 2017-18 school year.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

25. Mr. Wolff made the motion to approve Superintendent, Brent Meeks as Purchasing Agent for Agra Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition

fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2017-18 school year.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

26. Mr. Herrmann made the motion to approve 1080 hour as a school year instead of 180 days for the 2017-2018 school year.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

27. Mr. Herrmann made the motion to approve the surplus of Cafeteria dining booths.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

28. Mr. Wolff made the motion to employ Kelley Williams as JH/HS Science Teacher on a one year temporary contract for the 2017-2018 school year.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

29. Mr. Herrmann made the motion to adjourn.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Selcer-aye

TIME WAS RECORDED AT: 8:14 P.M.

NEXT REGULAR MEETING: August 14, 2017



AGRA BOARD OF EDUCATION  
Regular Meeting  
August 14, 2017, 7:00 p.m.  
Administrative Office Board Room  
112 South Main  
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 8:23 p.m.

Mr. Selcer called the meeting to order at 7:00 p.m., and ask the clerk to record those members present or absent. A quorum to conduct business was declared:

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-aye; Mr. Wolff-aye; Mr. Selcer-aye

Moment of silence.

1. Mr. Wolff made the motion to approve the Agenda.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-aye; Mr. Wolff-aye; Mr. Selcer-aye

2. Mr. Pendergraff made the motion to approve the minutes of the July 10, 2017 regular meeting and the July 20, 2017 special meeting as printed.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-abstain; Mr. Wolff-aye; Mr. Selcer-aye

3. Mr. Selcer recognized the public present. The following were present: NONE

4. Principals' Report:

Dr. Watkins, Elementary Principal reported on: The focus for the upcoming year, enrollment and getting to know teachers, students and parents.

Mr. Holt High School Principal/Athletic Director reported on: Enrollment, Softball and Baseball season has started, a Golf tournament has

been scheduled for October 7, 2017 at Cimarron Trails in Perkins and we have started an Alternative Ed program at the High School.

5. Superintendent's Report:

Mr. Meeks reported on the following:

OSSBA August Conference Cox Convention Ctr.

New phones installed throughout the school

Great startup for the year.

6. Mr. Wolff made the motion to approve the Treasurer's Report for the month of July, 2017 as presented:

Mr. Pendergraft seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraft-aye; Mr. Wolff-aye; Mr. Selcer-aye

7. Mr. Pendergraft made the motion to approve the Activity Fund Report for the month of July, 2017 as presented:

Mr. Wolff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraft-aye; Mr. Wolff-aye; Mr. Selcer-aye

8. Mr. Herrmann made the motion to approve the payroll and encumbrances as per attached:

General Fund encumbrances: #203 - #225

Child Nutrition Fund encumbrances: #2- #10

Building Fund #1 - #10

Bond Fund 37 #1 - #3

Mr. Wolff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraft-aye; Mr. Wolff-aye; Mr. Selcer-aye

9. Mr. Wolff made the motion to approve Tony Holt as Title IX Coordinator for the 2017-2018 school year.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-aye; Mr. Wolff-aye; Mr. Selcer-aye

10. Mr. Herrmann made the motion to approve the surplus of the 1994 Ford Blue Bird 8700 65 passenger bus VIN #1FDPJ75C1RVA3367.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-aye; Mr. Wolff-aye; Mr. Selcer-aye

11. Mr. Pendergraff made the motion to approve the request for Deregulation of the Libraries to the State Department of Education for the 2017-2018 school year.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-aye; Mr. Wolff-aye; Mr. Selcer-aye

12. Mr. Wolff made the motion to approve the Joint Program Agreement with Meridian Technology Center to provide Pre-Engineering and Biomedical Sciences to Agra High School students for the 2017-2018 school year.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-aye; Mr. Wolff-aye; Mr. Selcer-aye

13. Mr. Herrmann made the motion to approve the attached list of courses taught at Meridian Tech to be used for High School Credit at Agra Public Schools.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-aye; Mr. Wolff-aye; Mr. Selcer-aye

14. Mr. Wolff made the motion to approve the Contract for Secondary Career and Technology Education Programs for school year 2017-2018.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-aye; Mr. Wolff-aye; Mr. Selcer-aye

15. Mr. Wolff made the motion to approve the 2017-2018 Athletic Handbook as amended.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-aye; Mr. Wolff-aye; Mr. Selcer-aye

16. New Business: NONE

17. Mr. Wolff made the motion to adjourn.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin-absent; Mr. Herrmann-aye; Mr. Pendergraff-aye; Mr. Wolff-aye; Mr. Selcer-aye

TIME WAS RECORDED AT: 8:23 P.M.

NEXT REGULAR MEETING: September 11, 2017

AGRA BOARD OF EDUCATION  
Regular Meeting  
Monday, September 11, 2017, 7:00 p.m.  
Administrative Office Board Room  
112 South Main  
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 9:04 p.m.

Mr. Selcer called the meeting to order at 7:00 p.m., and asked the clerk to record those members present or absent. A quorum to conduct business was declared:

VOTE: Mr. Austin – aye; Mr. Herrmann – absent; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

Recognize a moment of silence.

1. Mr. Austin made the motion to approve the Agenda.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – absent; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

2. Mr. Pendergraff made the motion to approve the minutes of the August 14, 2017 regular meeting.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – abstain; Mr. Herrmann – absent; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

3. Mr. Selcer recognized the public present. The following were present: None

4. Principals' Report:  
Dr. Watkins reported on the following:

- Enrollment
- Great start to the year

5. Superintendent's Report:  
Mr. Meeks reported on the following:
  - Old Ag Building re-model (Bond Project)
  - Future Bond Project planning

- Upcoming activities
- Fundraisers
- Financial Information
- Fall Carnival

6. Mr. Austin made the motion to approve the treasurer’s report for the month of August, 2017 as presented.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – absent; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

7. Mr. Austin made the motion to approve the activity fund report for the month of August, 2017 as presented.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – absent; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

8. Mr. Austin made the motion to approve payroll and encumbrances.

General Fund encumbrances: #226 - #245

Child Nutrition Fund encumbrances: #10- #25

Bond Fund encumbrances: #4 - #6

Building Fund encumbrances #8 - #20

Sinking Fund - 0 -

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – absent; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

9. Mr. Austin made the motion to approve the Estimate of Needs and Financial Statement for the district for fiscal year 2018.

Mr. Wolff seconded the motion.

Vote: Mr. Austin – aye; Mr. Herrmann – absent; Mr. Pendergraff – aye;

Mr. Wolff – aye; Mr. Selcer – aye

10. Mr. Austin made the motion to take action regarding future plans for the Football bleachers.

Mr. Pendergraff seconded the motion.

Vote: Mr. Austin – aye; Mr. Herrmann – absent; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

11. Mr. Austin made the motion to approve changing the title of Activity Account 831 from Project Walk to Speech and Drama.

Mr. Wolff seconded the motion.

Vote: Mr. Austin – aye; Mr. Herrmann – absent; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

12. Mr. Austin made the motion to approve the highest sealed bid for 1994 Ford Bus.

Mr. Wolff seconded the motion.

Vote: Mr. Austin – aye; Mr. Herrmann – absent; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

13. Mr. Austin made the motion to approve the highest bid on Cafeteria Booths.

Mr. Wolff seconded the motion.

Vote: Mr. Austin – aye; Mr. Herrmann – absent; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

14. Mr. Austin made the motion to approve fundraisers with noted exceptions for the 2017-2018 school year.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – absent; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

15. Mr. Wolff made the motion to approve the request for Statutory Waiver of Adjunct Teacher, Kelley Williams, for Biology, Forensic Science and Physical Science for the 2017/2018 school year.

Mr. Austin seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – absent; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

16. Mr. Austin made the motion to adjourn.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – absent; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

TIME WAS RECORDED AT: 9:04 p.m.

NEXT REGULAR MEETING: OCTOBER 9, 2017



AGRA BOARD OF EDUCATION  
Regular Meeting  
Monday, October 9, 2017, 7:00 p.m.  
Administrative Office Board Room  
112 South Main  
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 7:55 p.m.

Mr. Selcer called the meeting to order at 7:00 p.m., and asked the clerk to record those members present or absent. A quorum to conduct business was declared:

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

Recognize a moment of silence.

1. Mr. Austin made the motion to approve the Agenda.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

2. Mr. Austin made the motion to approve the minutes of the regular meeting September 11, 2017 as printed.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

3. Mr. Selcer recognized the public present. The following were present: Allen Kersey, Serena Hatfield, Erica Lambert, Casey Lambert, Eric Hatfield, Kaleb Hoffmann and Katie Hoffmann.
4. Public Hearing: Erica Lambert voiced concerns about bullying and the Policy on it. Kaleb and Katie Hoffmann was there to observe the meeting for their Masters. Everyone else was there for support and to observe.
5. Principals' Report: Dr. Watkins reported on the following: plans for upcoming carnival, scores from this spring coming in, gifted and talented trip to Weather Center, enrollment, OKC Mobile Zoo grant and parent teacher conferences

this Thursday and Friday.

Mr. Holt reported on the following: upcoming 5<sup>th</sup> & 6<sup>th</sup> basketball festival at Ripley, fundraising for athletics, startup of High School Academic Team, enrollment and an Assembly Thursday.

6. Superintendent's Report: Mr. Meeks reported on the following: Budget update, Faculty and Staff dinner, and Thanksgiving Dinner for community.
7. Mr. Herrmann made the motion to approve the treasurer's report for the month of September, 2017 as presented:

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

8. Mr. Wolff made the motion to approve the activity fund report for the month of September, 2017 as presented.

Mr. Austin seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye;

9. Mr. Herrmann made the motion to approve payroll and encumbrances.

General Fund encumbrances: #241 - #270

Child Nutrition Fund encumbrances: #25 - #40

Bond Fund encumbrances: NONE

Building Fund encumbrances #15 - #30

Sinking Fund NONE

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

10. Mr. Austin made the motion to approve the Resolution for the Annual School Board election to be held February 13<sup>th</sup> 2018, with a runoff election scheduled

if needed for April 3rd 2018.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

11. No action taken regarding the Silver King portable squeeze chute.

12. Mr. Herrmann made the motion to not approve the sealed bids for the football bleachers.

Mr. Austin seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

13. Mr. Wolff made the motion to approve fundraisers presented.

Mr. Austin seconded the motion.

14. Mr. Herrmann made the motion to adjourn.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

TIME WAS RECORDED AT: 7:55 p.m.

NEXT REGULAR MEETING: November 13, 2017

AGRA BOARD OF EDUCATION  
Regular Meeting  
Monday, November 13, 2017, 7:00 p.m.  
Administrative Office Board Room  
112 South Main  
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 8:08 p.m.

Mr. Selcer called the meeting to order at 7:00 p.m., and asked the clerk to record those members present or absent. A quorum to conduct business was declared:

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

Recognize a moment of silence.

1. Mr. Selcer recognized the public present. (Questions or comments related to employees of the district will not be permitted at this time.) The following were present: James Wells

Public hearing: James was there to observe.

2. Mr. Austin made the motion to approve the Agenda.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

3. Mr. Austin made the motion to approve the minutes of the October 9, 2017 meeting as printed.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

4. Mr. Herrmann made the motion to approve the treasurer's report for the month of October, 2017 as presented:

Mr. Austin seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

5. Mr. Austin made the motion to approve the activity fund report for the month of October, 2017 as presented:

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

6. Mr. Austin made the motion to approve payroll and encumbrances.

General Fund encumbrances: #266 - #285

Child Nutrition Fund encumbrances: #34 - #48

Bond Fund encumbrances: NONE

Building Fund encumbrances #23 - #35

Sinking Fund #1- #1

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

7. Elementary Principals' Report: Dr. Watkins

High School Principals' Report: Mr. Holt

8. Superintendent's Report: Mr. Meeks reported on the following: First Quarter Statistical Report, OSTP results, budget update, tree trimming

9. Mr. Wolff made the motion to approve the dates, times and place for the regular Board of Education meetings for the 2018 calendar year.

Mr. Austin seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

10. Mr. Austin made the motion to not approve surplus of 2004 International Bus

CE200 VIN#4DRBUAFPX5B986930.

Mr. Herrmann seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

11. Mr. Wolff made the motion to approve sealed bid for the football bleachers.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

12. Mr. Wolff made the motion to adjourn.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

TIME WAS RECORDED AT: 8:08 p.m.

NEXT REGULAR MEETING: December 11, 2017

AGRA BOARD OF EDUCATION  
Regular Meeting  
Monday, December 11, 2017, 7:00 p.m.  
Administrative Office Board Room  
112 South Main  
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 8:36 p.m.

Mr. Selcer called the meeting to order at 7:00 p.m., and asked the clerk to record those members present or absent. A quorum to conduct business was declared:

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

Recognize a moment of silence.

1. Mr. Austin made the motion to approve the Agenda.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

2. Mr. Austin made the motion to approve the regular minutes of the November 13, 2017 meeting.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

3. Mr. Selcer recognized the public present. The following were present: None
4. Elementary School Principals' Report: Dr. Watkins reported on the following: Getting ready for testing and how to improve scores.  
High School Principals' Report: Mr. Tony Holt reported on the Drop-Out Report and the College Remediation Report. OSU talent search came in this week and there is a Blood Drive Wednesday and senior picture retakes.
5. Superintendent's Report: Mr. Meeks reported on the following: Financial information, and more on the Drop-Out Report and College Remediation Report. He gave an update on the parking lot plans.

6. Mr. Wolff made the motion to approve the November 2017 Treasurers report.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

7. Mr. Wolff made the motion to approve the Activity Fund Report for the month of November 2017.

Mr. Austin seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

8. Mr. Herrmann made the motion to approve payroll and encumbrances.

General Fund encumbrances: #278 - #300

Child Nutrition Fund encumbrances: #42 - #55

Bond Fund encumbrances: NONE

Building Fund encumbrances #30 - #43

Sinking Fund #2 - #2

Mr. Pendergraff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

9. Mr. Herrmann made the motion to approve the Annual Student Drop Out Report.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraff – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

10. Mr. Pendergraff made the motion to approve the change in District Policies as recommended by the OSSBA Policy Service.

- Policy #CA – Expenditure of District Funds



- Policy #CBB – Policy forbidding the supplanting of Federal Funds and Grant monies for local revenue
- Policy #CDAC – General Fund Balance
- Policy #CHA-R – Purchasing and Distribution
- Policy #CLB-R Inventories
- Policy #EAA – Evaluation of instruction programs

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraft – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

11. Mr. Herrmann made the motion to approve the College Remediation Report.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraft – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

12. Mr. Wolff made the motion to approve all fundraiser requests presented for the 2017/2018 school year.

Mr. Pendergraft seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraft – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

13. Mr. Pendergraft made the motion to go into executive session to discuss: The employment and/or resignation of and individual salaried public officers or employees. Executive session authority: Oklahoma statutes, Title 25 307 (B)(1) and (7). The Board will discuss (1) the resignation and release of contract with Brent Meeks; and (2) the resignation of Susan Molloy.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraft – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

TIME WAS RECORDED AT: 7:46 p.m.

Came out of executive session.

TIME WAS RECORDED AT: 8:32 p.m.

14. The members present during executive session were Mr. Austin, Mr. Pendergraft, Mr. Herrmann, Mr. Wolff, Mr. Selcer, and Mr. Meeks. The matters considered were the employment and/or resignation of and individual salaried public officers or employees. Executive session authority: Oklahoma statutes, Title 25 307 (B)(1) and (7). The Board will discuss (1) the resignation and release of contract with Brent Meeks; and (2) the resignation of Susan Molloy.

15. Mr. Austin made the motion to approve the resignation and release of Contract with Brent Meeks.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraft – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

16. Mr. Herrmann made the motion to approve the resignation of Susan Molloy.

Mr. Pendergraft seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraft – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

17. Mr. Herrmann made the motion to adjourn.

Mr. Wolff seconded the motion.

VOTE: Mr. Austin – aye; Mr. Herrmann – aye; Mr. Pendergraft – aye;  
Mr. Wolff – aye; Mr. Selcer – aye

TIME WAS RECORDED AT: 8:36 p.m.

NEXT REGULAR MEETING: January 8, 2018