

AGRA BOARD OF EDUCATION
Regular Meeting
Monday, January 8, 2018, 7:00 p.m.
Administrative Office Board Room
112 South Main
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 7:35 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 regular minutes of the December 11, 2017 meeting as printed.

Mr. Wolff seconded the motion.

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

3. Mr. Austin made the motion to approve the minutes of the special board meeting December 21, 2017 as printed.

Mr. Wolff seconded the motion.

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

4. Mr. Wolff made the motion to approve the minutes of the special board meeting December 29, 2017 as printed.

Mr. Pendergraff seconded the motion.

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

5. Mr. Selcer recognized the public present. The following were present: Geron Loveland and Michelle Loveland.

Mr. Loveland was there for teacher aide position.

6. Elementary Principals' Report: Dr. Watkins reported on the following: current enrollment

7. Superintendent's Report: Mr. Terronez reported on the following: Financial information.

8. Mr. Pendergraff made the motion to approve the treasurer's report for the month of December, 2017 as presented:

Mr. Austin 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 activity fund report for the month of December, 2017 as presented:

Mr. Pendergraff seconded the motion.

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

10. Mr. Wolff made the motion to approve payroll and encumbrances.

General Fund encumbrances: #299 - #320

Child Nutrition Fund encumbrances: #52 - #61

Bond Fund encumbrances: NONE

Building Fund encumbrances #41 - #48

Sinking Fund NONE

the authorized representative for the U.S.D.A. Donated Foods Agreement.

Mr. Wolff 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 approve Bruce Terronez, 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 the OSSBA and CCOSA; listed by the OK Correctional Industries; and listed by U.S. Communities through the State Contract Bids.

Mr. Pendergraff seconded the motion.

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

17. 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. Wolff seconded the motion.

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

18. 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) and (7). The Board will discuss (1) The contract with Geron Loveland as a teacher's assistant for the High School Special Education.

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: 7:18 p.m.

Came out of executive session.

TIME WAS RECORDED AT: 7:29 p.m.

19. The members present during executive session were Mr. Austin, Mr. Pendergraff, Mr. Wolff, Mr. Selcer and Mr. Terronez. Members absent where 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) and (7). The Board will (1) The contract with Geron Loveland as a teacher's assistant for the High School Education.
20. Mr. Wolff made the motion to approve the employment of Geron Loveland as teacher assistant for the High School Special Education.

Mr. Pendergraff seconded the motion.

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

12. Mr. Pendergraff made the motion to adjourn.

Mr. Austin seconded the motion.

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

TIME WAS RECORDED AT: 7:35 p.m.

NEXT REGULAR MEETING: February 12, 2018

AGRA BOARD OF EDUCATION
Special Meeting
Thursday, February 8, 2018, 7:00 p.m.
Administrative Office Board Room
112 South Main
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 7:11 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. Wolff made the motion to approve the Agenda.

Mr. Austin seconded the motion.

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

2. Mr. Austin 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 contract with Jeff Kelly as superintendent of Agra Public Schools for the 2018-2019 school year.

Mr. Wolff seconded the motion.

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

TIME WAS RECORDED AT 7:01 p.m.

CAME OUT OF EXECUTIVE SESSION.

TIME WAS RECORDED AT 7:10 p.m.

3. The members present during executive session were Mr. Austin, Mr. Herrmann, Mr. Wolff, and Mr. Selcer. Mr. Pendergraff was absent. No action

was taken in executive session. (25 O.S. Section 307 (B) (1))

4. Mr. Wolff made the motion to employ Jeff Kelly as Superintendent of Agra Public Schools for the 2018-2019 school year.

Mr. Herrmann seconded the motion.

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

5. Mr. Austin made the motion to adjourn.

Mr. Wolff seconded the motion.

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

TIME WAS RECORDED AT: 7:11 p.m.

NEXT REGULAR MEETING: February 12, 2018

AGRA BOARD OF EDUCATION
Regular Meeting
Monday, March 12, 2018, 7:00 p.m.
Administrative Office Board Room
112 South Main
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 9:05 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. Austin – absent; Mr. Pendergraff – aye;
Mr. Wolff – aye; Mr. Selcer – aye

1. Reorganization of the Agra Board of Education:
 - A. Mr. Selcer called for nominations for President of the Agra Board of Education.
 - a. Mr. Wolff nominated Mr. Selcer for President of the Agra Board of Education.
 - b. Mr. Wolff 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. Wolff nominated Mr. Pendergraff for Vice President.
 - b. Mr. Wolff 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. Wolff 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.

- 2. Mr. Pendergraff made the motion to approve the Agenda as printed.

Mr. Wolff seconded the motion.

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

- 3. Mr. Wolff made the motion to approve the minutes of the regular meeting February 12, 2018 as printed.

Mr. Pendergraff seconded the motion.

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

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

General Fund encumbrances: #327 - #355

Child Nutrition Fund encumbrances: #72- #85

Bond Fund encumbrances: NONE

Building Fund encumbrances #51 - #60

Sinking Fund NONE

Mr. Wolff seconded the motion.

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

5. Principal Report:

Dr. Watkins, Elementary Principal reported on elementary enrollment and doing Star Testing this week. Parent and Teachers meetings this Thursday and Friday.

Mr. Holt, JRH and High School Principal reported on enrollment, OSU Talent Search came Monday, parent/teacher meetings Thursday and Friday, March 28 CPR training for Juniors and Seniors, Blood drive April 4th, and ACT tests for Juniors April 3rd.

6. Superintendent's Report:

Mr. Terronez reported on the following: Budget Report, Coke contract, and updated the progress on moving the scoreboard. He gave an update on the T-Ball fields, High School parking lot, removal of tree in SW corner of Elementary, Teacher walkout and hours to days in calendar. The need to start a committee for long range school improvements.

Mr. Gladden arrived at 8:05 p.m.

7. New members Oath of Office. Oath signed by Brien Gladden, office #3.

8. Mr. Wolff made the motion to approve the activity fund report for the month of February, 2018 as presented.

Mr. Herrmann seconded the motion.

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

9. Mr. Pendergraff made the motion to approve the Treasurer's Report for the month of February, 2018 as presented.

Mr. Wolff seconded the motion.

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

10. Mr. Wolff made the motion to approve a contract with William A. Ford for

Auditing services for 2018-2019 school year.

Mr. Herrmann seconded the motion.

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

11. Mr. Gladden made the motion to approve the contract agreement with Municipal Accounting Systems, Inc., for software services for the 2018-2019 fiscal year.

Mr. Wolff seconded the motion.

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

12. Mr. Wolff made the motion to approve the resignation and release of Tony Holt.

Mr. Gladden seconded the motion.

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

13. Mr. Pendergraff made the motion to approve the contract with OKTLE for the purpose of Teacher Evaluations for 2018-2019 school year.

Mr. Gladden seconded the motion.

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

14. Mr. Gladden made the motion to approve the bid on the generator for the school cafeteria.

Mr. Pendergraff seconded the motion.

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

15. Mr. Wolff made the motion to adjourn.

Mr. Gladden seconded the motion.

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

TIME WAS RECORDED AT: 9:05 p.m.

NEXT REGULAR MEETING: April 9, 2018

AGRA BOARD OF EDUCATION
Regular Meeting
Monday, April 9, 2018, 7:00 p.m.
Administrative Office Board Room
112 South Main
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 8:00 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. Pendergraft – aye; Mr. Wolff – aye; Mr. Gladden – aye; Mr. Selcer – aye

Recognize a moment of silence.

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

Mr. Pendergraft seconded the motion.

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

2. Mr. Wolff made the motion to approve the minutes of the regular meeting March 12, 2018 and special meeting March 29, 2018 as printed.

Mr. Pendergraft seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Pendergraft – aye; Mr. Wolff – aye; Mr. Gladden – abstain; Mr. Selcer – aye

3. Mr. Selcer recognized the public present. The following were present: Rennie Nickell, Emily Nickell and Josh Brazil.

Public Hearing: Rennie and Emily Nickell where there to meet the board. Josh Brazil was there to observe.

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

General Fund encumbrances: #350 - #370

Mr. Pendergraff seconded the motion.

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

10. Mr. Herrmann made the motion to approve the contract for Psychometric Services with Janice Gray, a licensed Psychometrist, for the 2018/2019 school year.

Mr. Wolff seconded the motion.

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

11. Mr. Gladden made the motion to approve the contract for Speech/Language Therapy Services with Dana Green, a licensed Speech/Language Therapist, for the 2018/2019 school year.

Mr. Wolff seconded the motion.

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

12. Mr. Gladden 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

Cargill, Calla	Dickerson, Chad	Fisher, Janene
Giblet, Amy	Loveland, Michelle	Parker, Cheryl
Petty, Paula	Peveler, Jon	Peveler, Stephanie
Smith, Angela	Wells, James	

CERTIFIED PROBATIONARY TEACHER

Daves, Cindy	Findley, Tammy	Hawthorn, Hannah
Heisler, Katy	Hill, Ronda	Johnson, Steven
May, Albert	McComas, Jane Ann	Williams, Kelley

CERTIFIED TEMPORARY TEACHER

Julkowski, Nicholas	Neal, Jade	Parlier, Christina
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Mr. Pendergraft seconded the motion.

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

TIME WAS RECORDED AT: 7:52 P.M.

Came out of executive session.

TIME WAS RECORDED AT: 7:56 P.M.

13. The members present during executive session were Mr. Herrmann, Mr. Pendergraft, Mr. Selcer, Mr. Gladden, Mr. Wolff, Mr. Terronez, Mr. Holt and Dr. Watkins. 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

Cargill, Calla	Dickerson, Chad	Fisher, Janene
Giblet, Amy	Loveland, Michelle	Parker, Cheryl
Petty, Paula	Peveler, Jon	Peveler, Stephanie
Smith, Angela	Wells, James	

CERTIFIED PROBATIONARY TEACHER

Daves, Cindy	Findley, Tammy	Hawthorn, Hannah
Heisler, Katy	Hill, Ronda	Johnson, Steven
May, Albert	McComas, Jane Ann	Williams, Kelley

CERTIFIED TEMPORARY TEACHER

Julkowski, Nicholas	Neal, Jade	Parlier, Christina
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14. Mr. Wolff made the motion to re-employ all of the certified teacher listed as certified career teacher for the 2018-2019 school year.

Mr. Gladden seconded the motion.

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

Gladden – aye; Mr. Selcer – aye

15. Mr. Gladden made the motion to re-employ all of the certified teacher listed as certified probation teacher for the 2018-2019 school year.

Mr. Wolff seconded the motion.

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

16. Mr. Pendergraff made the motion to re-employ all of the certified staff listed as certified temporary teacher on a temporary contract for the 2018-2019 school year.

Mr. Wolff seconded the motion.

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

17. Mr. Gladden made the motion to adjourn.

Mr. Wolff seconded the motion.

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

TIME WAS RECORDED AT: 8:00 p.m.

NEXT REGULAR MEETING: May, 14 2018

AGRA BOARD OF EDUCATION
Regular Meeting
Monday, May 14, 2018, 7:00 p.m.
Administrative Office Board Room
112 South Main
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 8:59 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 – aye; Mr. Pendergraff – aye; Mr. Wolff – aye; Mr. Gladden – absent; Mr. Selcer – aye

Recognize a moment of silence.

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

Mr. Herrmann seconded the motion.

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

2. Mr. Wolff made the motion to approve the minutes of the special meeting of April 28, 2018 and the regular meeting April 9, 2018 as printed.

Mr. Pendergraff seconded the motion.

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

3. Mr. Selcer recognized the public present. The following were present: NONE
4. Dr. Watkins reported on a paint grant we received and grants she is currently working on.

Mr. Holt reported on July 14th Golf Tourn. at Perkins for Athletics.

5. Mr. Terronez reported on: Financial Report and Child Nutrition Provision for 2018-2019 school year.
6. Mr. Pendergraff made the motion to approve the Treasurers report for the

month of April 2018 as per attached:

Mr. Wolff seconded the motion.

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

7. Mr. Wolff made the motion to approve the Activity fund report for the month of April, 2018 as presented:

Mr. Pendergraff seconded the motion.

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

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

General Fund encumbrances: #367 - #390

Child Nutrition Fund encumbrances: #90 - #110

Bond Fund encumbrances: NONE

Building Fund encumbrances #64 - #70

Sinking Fund #4

Mr. Wolff seconded the motion.

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

9. Mr. Wolff made the motion to approve the contract with Alcohol and Drug Testing, Inc. for required D.O.T. drug and alcohol testing for 2018-2019 school year.

Mr. Herrmann seconded the motion.

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

10. Mr. Herrmann made the motion to renew membership in the Oklahoma State School Boards Association for the 2018-2019 school year.

Mr. Wolff seconded the motion.

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

11. Mr. Wolff made the motion to go into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of listed personnel and one time stipend for support personnel pursuant to 25 O.S. Section 307 (B)(1).

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

Mr. Herrmann seconded the motion.

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

TIME WAS RECORDED AT: 7:48 p.m.

CAME OUT OF EXECUTIVE SESSION.

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

12. The members present during executive session were Mr. Herrmann, Mr. Pendergraff, Mr. Wolff, Mr. Selcer and Mr. Terronez. Mr. Gladden was absent. The matters considered were: to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of listed personnel and one time stipend for support personnel pursuant to 25 O.S. Section 307 (B)(1).

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

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

Mr. Pendergraff seconded the motion.

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

14. Mr. Herrmann made the motion to re-employ all of the listed support staff for the 2018-2019 school year.

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

Mr. Wolff seconded the motion.

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

15. Mr. Wolff made the motion to approve the OSSBA Policies listed below:

- COB

Mr. Pendergraff seconded the motion.

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

16. Mr. Herrmann made the motion to approve using OPSRC for the 2018/2019 school year.

Mr. Pendergraff seconded the motion.

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

17. Mr. Wolff made the motion to approve bid for Leasing and/Purchase of Chromebooks.

Mr. Herrmann seconded the motion.

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

Gladden – absent; Mr. Selcer – aye

18. Mr. Herrmann made the motion to approve bid for upgrade of WIFI (Access Points and Switches, ETC) at the secondary site.

Mr. Wolff seconded the motion.

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

19. Mr. Herrmann made the motion to adjourn.

Mr. Wolff seconded the motion.

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

TIME WAS RECORDED AT: 8:59 p.m.

NEXT REGULAR MEETING: June 11, 2018

AGRA BOARD OF EDUCATION
Regular Meeting
Monday, June 11, 2018, 7:00 p.m.
Administrative Office Board Room
112 South Main
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 8:18 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. Herrmann - aye; Mr. Pendergraff – aye; Mr. Wolff - aye; Mr. Gladden – aye; Mr. Selcer – aye

Recognize a moment of silence

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

Mr. Gladden seconded the motion.

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

3. Mr. Pendergraff made the motion to approve the minutes of the May 14, 2018 meeting as printed.

Mr. Wolff seconded the motion.

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

4. Mr. Selcer recognized the public present. The following were present: Ron Brown, Carmella Kelly and Riley Ryburn.
5. Public Hearing: Ron Brown discussed the paving of the parking lot at the high school. Carmella Kelly and Riley Ryburn was there for possible hire.
6. Mr. Gladden made the motion to approve payroll and encumbrances.

General Fund encumbrances: #389 - #410

Child Nutrition Fund encumbrances: #102 - #115

Bond Fund encumbrances: #7 - #7

Building Fund encumbrances: #66- #68

Sinking Fund encumbrances: #5 - #5

Mr. Herrmann seconded the motion.

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

7. Principal Report: Dr. Watkins reported on the progress of the painting being done in the elementary. Enrollment so far for next school year.

8. Superintendent's Report: Mr. Terronez reported on the following:

- Financial Report

9. Mr. Gladden made the motion to approve the Treasurer's Report for the month of May, 2018, as presented.

Mr. Herrmann seconded the motion.

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

10. Mr. Herrmann made the motion to approve the Activity Fund Report for the of May, 2018 as per attached:

Mr. Wolff seconded the motion.

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

11. Mr. Wolff made the motion to approve any Fundraiser requests presented.

Mr. Gladden seconded the motion.

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

12. Mr. Herrmann made the motion to approve the Policy Service with OSSBA for the 2018/2019 School Year.

Mr. Gladden seconded the motion.

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

13. Mr. Wolff made the motion to approve the contract from Insurica Insurance Management Network for Property and Liability Insurance through Oklahoma Schools Insurance Group for the 2019 Fiscal Year.

Mr. Gladden seconded the motion.

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

14. Mr. Wolff made the motion to approve the quote for Worker’s Comp Insurance from Oklahoma School Assurance Group for Worker’s Comp Insurance for the 2019 Fiscal Year.

Mr. Gladden seconded the motion.

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

15. Mr. Gladden made the motion to renew membership in the Oklahoma Public Schools Unemployment Compensation Account (OPSUCA) for the 2019 Fiscal Year.

Mr. Wolff seconded the motion.

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

16. Mr. Pendergraff made the motion to approve the Temporary Appropriations for the 2019 Fiscal Year.

Mr. Gladden seconded the motion.

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

17. Mr. Herrmann made the motion to approve a \$50 dollar a day stipend for two days for teachers technology training this summer.

Mr. Wolff seconded the motion.

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

18. Mr. Gladden made the motion to approve the employment of Carmella Kelly as fourth grade teacher for the 2018-2019 school year.

Mr. Wolff seconded the motion.

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

19. Mr. Pendergraff made the motion to approve the employment of Riley Ryburn as Ag teacher for the 2018-2019 school year.

Mr. Wolff seconded the motion.

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

20. Mr. Wolff made the motion to adjourn.

Mr. Gladden seconded the motion.

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

TIME WAS RECORDED AT: 8:18 p.m.

NEXT REGULAR MEETING: July 9, 2018

AGRA BOARD OF EDUCATION
Regular Meeting
July 9, 2018, 7:00 p.m.
Administrative Office Board Room
112 South Main
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 9:51 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. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Gladden-absent; Mr. Selcer-aye

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

Mr. Herrmann seconded the motion.

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

2. Mr. Wolff made the motion to approve the minutes of the regular meeting June 11, 2018 as printed.

Mr. Herrmann seconded the motion.

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

3. Mr. Selcer recognized the public present. The following were present: Wes Ernest, Carla Lane, Lynn Kinder, Chris Petermann, and Lisa Smith.
4. Public Hearing: Carla Lane here to meet board for possible hire. Lynn Kinder, Chris Petermann and Lisa Smith where here to present Bank options. Wes Ernest was here about technology concerns.
5. Mr. Wolff made the motion to approve changing Banks to Payne County Bank.

Mr. Herrmann seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Pendergraff-absent; Mr. Wolff-aye; Mr. Gladden-

absent; Mr. Selcer-aye

6. Mr. Herrmann made the motion to approve the Treasurer's Report for the month of June, 2018 as presented.

Mr. Wolff seconded the motion.

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

7. Mr. Herrmann made the motion to approve the Activity Fund Report for the month of June, 2018 as presented.

Mr. Wolff seconded the motion.

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

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

General Fund encumbrances:	#407 - #420	Old Year
	#200 - #205	New Year
Child Nutrition Fund encumbrances	# 113 - # 120	Old Year
	# 1 - # 2	New Year
Building Fund	#67 - #67	Old Year
	#1 - #1	New Year
Bond Fund 37	NONE	Old Year

Mr. Wolff seconded the motion.

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

9. Superintendent's Report: Mr. Kelly reported on the following:
- OSSBA August Conference
 - Summer Maintenance
 - Alarm monitoring
 - Future Bonding
 - Copier Lease

10. Mr. Herrmann made the motion to approve 1080 hour as a school year instead of 180 days for the 2018-2019 school year.

Mr. Wolff seconded the motion.

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

11. Mr. Wolff 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. Herrmann seconded the motion.

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

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

Mr. Wolff seconded the motion.

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

13. Mr. Wolff made the motion to approve Open Transfers as presented.

Mr. Herrmann seconded the motion.

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

14. Mr. Wolff made the motion to approve the use of Kellogg & Sovereign for ERATE filing and Compliance needs for the 2018-2019 school year.

Mr. Herrmann seconded the motion.

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

15. Mr. Wolff made the motion to appoint Jeff Kelly, Superintendent, as the Authorized Representative for Agra Public School, District I-134, for all Federal, state, cooperative, and local funds for the 2018-2019 school year. (Title I, Title

VI Part B (REAP Flex), Title VII-Small Rural Schools Achievement Program and all other Federal Funds).

Mr. Herrmann seconded the motion.

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

16. Mr. Wolff made the motion to appoint Jeff Kelly, Superintendent, Rennie Nickell, High School Principal and Betty Worthy as the Activity Fund Custodian for the 2018-19 school year.

Mr. Herrmann seconded the motion.

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

17. Mr. Wolff made the motion to appoint Jeff Kelly, Superintendent, and Betty Worthy as Petty Cash Custodians for the 2018-19 school year and allow them to sign all petty cash checks.

Mr. Herrmann seconded the motion.

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

18. Mr. Herrmann made the motion to approve Jeff Kelly, Superintendent as the authorized representative for the U.S.D.A. donated foods agreement.

Mr. Wolff seconded the motion.

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

19. Mr. Herrmann made the motion to approve Jeff Kelly, 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. Wolff seconded the motion.

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

20. Mr. Wolff made the motion to approve applications for the following state and federal programs for the 2018-19 school year. Title I, Title VI – Part B (REAP), Title VII, Small Rural School Achievement Grant, Small School Co-op Grant, 21st Century Grant, Alternative Grant, IDEA Grant, and any Federal or State Grant Mr. Kelly has time to write.

Mr. Herrmann seconded the motion.

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

21. Mr. Wolff made the motion to allow all teachers and support staff to eat free in the cafeteria for the 2018-19 school year.

Mr. Herrmann seconded the motion.

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

22. Mr. Wolff made the motion to approve Superintendent, Jeff Kelly 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 listed for the 2018-19 school year.

Mr. Herrmann seconded the motion.

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

23. Mr. Herrmann 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 employment of Carla Lane as JH/HS Special Education Teacher on a one-year temporary contract (2) the employment of Jane McComas on a half-time contract at her request (3) the employment of Dalton McCord as physical education/assistant boys coach (4) principal salaries (5) extra-duty contracts.

Mr. Wolff seconded the motion.

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

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

Came out of executive session.

TIME WAS RECORDED AT: 9:39 p.m.

24. The members present during executive session were Mr. Wolff, Mr. Herrmann, Mr. Selcer and Mr. Kelly. Members absent were Mr. Gladden and Mr. Pendergraff. The matters considered where: 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 employment of Carla Lane as JH/HS Special Education Teacher on a one-year temporary contract (2) the employment of Jane McComas on a half-time contract at her request (3) the employment of Dalton McCord as physical education/assistant boys coach (4) principal salaries (5) extra-duty contracts.

25. Mr. Wolff made the motion to employ Carla Lane (secondary Special Education) on a one year temporary contract for the 2018-2019 school year.

Mr. Herrmann seconded the motion.

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

26. Mr. Wolff made the motion to approve the employment of Jane McComas for a half-time contract as counselor/teacher.

Mr. Herrmann seconded the motion.

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

27. Mr. Wolff made the motion to approve the extra-duty contracts for the 2018-2019 school year.

Mr. Herrmann seconded the motion.

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

28. Mr. Herrmann made the motion to employ Dalton McCord as physical education/assistant boys coach on a one-year temporary contract.

Mr. Wolff seconded the motion.

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

29. Mr. Herrmann made the motion to approve the chrome-book purchase out right rather than leasing over four years.

Mr. Wolff seconded the motion.

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

30. Mr. Wolff made the motion to approve the bid to Alliance Network Solutions for Elementary Wifi.

Mr. Herrmann seconded the motion.

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

31. Mr. Wolff made the motion to accept all resignations as presented to the board.

Mr. Herrmann seconded the motion.

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

32. Mr. Wolff made the motion to adjourn.

Mr. Herrmann seconded the motion.

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

TIME WAS RECORDED AT: 9:51 P.M.

NEXT REGULAR MEETING: August 13, 2018

AGRA BOARD OF EDUCATION
Regular Meeting
August 13, 2018, 7:00 p.m.
Administrative Office Board Room
112 South Main
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 10:00 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. Herrmann-aye; Mr. Pendergraft-aye; Mr. Wolff-aye; Mr. Gladden-absent; Mr. Selcer-aye

Moment of silence.

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

Mr. Pendergraft seconded the motion.

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

2. Mr. Pendergraft made the motion to approve the minutes of the July 9, 2018 regular meeting as printed.

Mr. Wolff seconded the motion.

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

3. Mr. Selcer recognized the public present. The following were present: Josh Brazil. Josh was there to observe.

4. Principals' Report:

Dr. Watkins, Elementary Principal reported on: The new wall outside the office, new technology in the classroom for this year, and enrollment.

Mr. Nickell High School Principal/Athletic Director reported on: Enrollment, new chrome books going out to students this week.

5. Superintendent's Report:
Mr. Kelly reported on the following:
New technology and where we are on it, copiers, alarms and security for the school.

6. Mr. Pendergraff made the motion to approve the Treasurer's Report for the month of July, 2018 as presented:

Mr. Wolff seconded the motion.

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

7. Mr. Wolff made the motion to approve the Activity Fund Report for the month of July, 2018 as presented:

Mr. Pendergraff seconded the motion.

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

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

General Fund encumbrances:	NEW #206 - #245
	OLD #415

Child Nutrition Fund encumbrances:	#3- #8
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Building Fund	#2
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Bond Fund 37	#1
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Mr. Herrmann seconded the motion.

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

9. Mr. Herrmann made the motion to approve the request for Deregulation of the Libraries to the State Department of Education for the 2018-2019 school year.

Mr. Wolff seconded the motion.

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

10. Mr. Wolff made the motion to approve Technology Maintenance Contract with Alliance Network Solutions.

Mr. Pendergraff seconded the motion.

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

11. Mr. Wolff made the motion to approve Peripheral Systems, Inc. as alarm monitoring service including purchase of equipment required for monitoring.

Mr. Herrmann seconded the motion.

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

12. Mr. Herrmann made the motion to approve bid from Peripheral Systems, Inc. for Access Control Systems (entry security).

Mr. Wolff seconded the motion.

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

13. Mr. Pendergraff made the motion to approve Rennie Nickell as Title IX Coordinator for the 2018-2019 school year.

Mr. Wolff seconded the motion.

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

14. Mr. Pendergraff made the motion to approve Anita Watkins as designated authorized representative of Child Nutrition for the 2018-2019 school year.

Mr. Wolff seconded the motion.

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

15. Mr. Wolff made the motion to approve copier lease.

Mr. Herrmann seconded the motion.

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

16. Mr. Herrmann made the motion to approve Child Nutrition Purchase of steel gas range with four burners, griddle, and 2 standard ovens-one unit.

Mr. Wolff seconded the motion.

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

17. Mr. Herrmann 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 2018-2019 school year.

Mr. Wolff seconded the motion.

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

18. Mr. Wolff 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. Pendergraff seconded the motion.

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

19. Mr. Herrmann made the motion to approve the Contract for Secondary Career and Technology Education Programs for school year 2018-2019.

Mr. Wolff seconded the motion.

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

20. Mr. Herrmann made the motion to approve OSSBA Policies: FNGB, FFACD, and EHDF.

Mr. Pendergraff seconded the motion.

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

21. Mr. Wolff made the motion to approve the 2018-2019 Student Handbook.

Mr. Pendergraff seconded the motion.

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

22. Mr. Herrmann made the motion to approve Gift Policy. "It is the policy of Agra Independent School District to follow the gift rules outlined in the FCC's 6th Report and Order (6R&O)."

Mr. Wolff seconded the motion.

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

23. Mr. Herrmann made the motion to approve the following statement of policy: It is the Administration's policy to retain all E-Rate record for a period of five years after the last date of service in accordance with FCC Fifth Report and Order (Para. 47, FCC 04-190, Adopted August 4, 2004). In selecting service providers for all eligible goods and/or services for which Universal Service Fund ("E-Rate") support will be requested, the Administration shall: Make a request for competitive bids for all eligible goods and/or services for which Universal Service Fund support will be requested and comply with applicable state and local procurement processes included in its documented policies and procedures. Wait at least four weeks after the posting date of the FCC Form 470 on the USAC Schools and Libraries website before making commitments with the selected service providers. Consider all bids submitted and select the most cost-effective service offering, with price being the primary factor considered. Keep control of the competitive bidding process by not surrendering control to a service provider who is participating in the bidding process and not including service provider contact information on the FCC Forms.

Mr. Wolff seconded the motion.

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

24. Mr. Herrmann made the motion to discuss compliance with the Children's Internet Protection Act (CIPA).

Mr. Pendergraff seconded the motion.

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

25. Mr. Herrmann 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: Encumbrance Clerk contract, extra-duty contracts, adjunct teachers, PE teachers, and possibility of hiring teachers aides.

Mr. Wolff seconded the motion.

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

TIME WAS RECORDED AT: 8:47 p.m.

Came out of executive session.

TIME WAS RECORDED AT: 9:59 p.m.

26. The members present during executive session were Mr. Pendergraff, Mr. Wolff, Mr. Herrmann, Mr. Selcer and Mr. Kelly. Member Mr. Gladden was absent. The matters considered where: 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: Encumbrance Clerk contract, extra-duty contracts, adjunct teachers, PE teachers, and possibility of hiring teachers aides.

27. Mr. Wolff made the motion to approve Betty Worthy employment contract for the 2018/2019 school year.

Mr. Herrmann seconded the motion.

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

28. Mr. Herrmann made the motion to approve hiring: JoHannah Watkins, Matthew McEntire, and additional PK Aide.

Mr. Wolff seconded the motion.

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

29. Mr. Pendergraff made the motion to approve extra duty contracts.

Mr. Wolff seconded the motion.

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

30. Mr. Herrmann made the motion to approve adjuncts: Steve Johnson – 5th Language Arts, 5th Social Studies (2classes), Jeff Kelly – Wood shop, Arts and Crafts I, and Arts and Crafts II (3 classes); Kelley Williams – Physical Science, Biology, Biology II (3 classes); JoHannah Watkins – Elem Physical Education (3 classes), Matthew McEntire – 5/6th grade PE and HS PE (2 classes).

Mr. Wolff seconded the motion.

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

31. Mr. Wolff made the motion to accept and all resignations as presented to the board.

Mr. Pendergraff seconded the motion.

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

32. Mr. Wolff made the motion to adjourn.

Mr. Herrmann seconded the motion.

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

TIME WAS RECORDED AT: 10:00 P.M.

NEXT REGULAR MEETING: September 10, 2018

AGRA BOARD OF EDUCATION
Special Meeting
Thursday 13, 2018, 6:00 p.m.
Administrative Office Board Room
112 South Main
Agra, OK 74824

Convened: 6:00 p.m.

Adjourned: 6:43 p.m.

Mr. Selcer called the meeting to order at 6:00 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. Pendergraft – aye; Mr. Wolff – aye;
 Mr. Gladden – absent; Mr. Selcer – aye

Recognize a moment of silence.

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

Mr. Wolff seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Pendergraft – aye; Mr. Wolff – aye;
 Mr. Gladden – absent; Mr. Selcer – aye

2. Mr. Pendergraft made the motion to approve the preliminary estimate of needs and financial statement for the District for current fiscal year.

Mr. Wolff seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Pendergraft – aye; Mr. Wolff – aye;
 Mr. Gladden – absent; Mr. Selcer – aye

3. Mr. Wolff made the motion to approve the transfer of a portion of Agra Public Schools General Funds from First Bank, Chandler to the Agra Public Schools General Fund at Payne County Bank, Perkins.

Mr. Pendergraft seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Pendergraft – aye; Mr. Wolff – aye;
 Mr. Gladden – absent; Mr. Selcer – aye

4. No action taken.
5. Mr. Pendergraff made the motion to approve the 2018-2019 Athletic Handbook.

Mr. Wolff seconded the motion.

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

Mr. Herrmann arrived at 6:39 p.m.

6. Mr. Herrmann made the motion to adjourn.

Mr. Wolff seconded the motion.

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

TIME WAS RECORDED AT: 6:43 p.m.

NEXT REGULAR MEETING: October 8, 2018

AGRA BOARD OF EDUCATION
Regular Meeting
Monday, November 12, 2018, 7:00 p.m.
Administrative Office Board Room
112 South Main
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 8:12 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. Pendergraff – aye; Mr. Wolff – aye;
Mr. Gladden – 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: Amy Giblett

Public hearing: Amy was there to observe.

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

Mr. Pendergraff seconded the motion.

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

3. Mr. Pendergraff made the motion to approve the minutes of the October 8, 2018 meeting as printed.

Mr. Wolff seconded the motion.

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

4. Mr. Pendergraff made the motion to approve the treasurer's report for the month of October, 2018 as presented:

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Pendergraft – aye; Mr. Wolff – aye;
Mr. Gladden – aye; Mr. Selcer – aye

5. Mr. Wolff made the motion to approve the activity fund report for the month of October, 2018 as presented:

Mr. Pendergraft seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Pendergraft – aye; Mr. Wolff – aye;
Mr. Gladden – aye; Mr. Selcer – aye

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

General Fund encumbrances: #309 - #340

Child Nutrition Fund encumbrances: #27 - #45

Bond Fund encumbrances: #14 - #25

Building Fund encumbrances #9

Sinking Fund NONE

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Pendergraft – aye; Mr. Wolff – aye;
Mr. Gladden – aye; Mr. Selcer – aye

7. High School Principals' Report: Mr. Nickell reported on Pre ACT tests for Dec 3, Veterans day was observed today, JRH conf tourn started this Monday, Christmas program Dec 4 at 7:00, and the supper program is working well.
8. Superintendent's Report: Mr. Kelly reported on the following: First Quarter Statistical Report, budget update, tree trimming.
9. Mr. Wolff made the motion to approve OSSBA Board Policy CLBCB-Armed School Employees.

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Pendergraft – aye; Mr. Wolff – aye;
Mr. Gladden – aye; Mr. Selcer – aye

10. Mr. Wolff made the motion to approve the dates, times and place for the regular Board of Education meetings for the 2019 calendar year.

Mr. Pendergraff seconded the motion.

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

11. Mr. Gladden made the motion to approve after school tutoring policy.

Mr. Wolff seconded the motion.

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

12. Mr. Gladden made the motion to approve hiring of Kelley Eisenberg as paraprofessional.

Mr. Pendergraff seconded the motion.

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

13. Board discussed the failure of current county commissioner to maintain bus route roads and to complete the high school parking lot as promised last summer.

14. Mr. Gladden made the motion to adjourn.

Mr. Pendergraff seconded the motion.

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

TIME WAS RECORDED AT: 8:12 p.m.

NEXT REGULAR MEETING: December 10, 2018

AGRA BOARD OF EDUCATION
Regular Meeting
Monday, December 10, 2018, 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 – absent; Mr. Pendergraft – aye; Mr. Wolff – aye;
Mr. Gladden – aye; Mr. Selcer – aye

Recognize a moment of silence.

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

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Pendergraft – aye; Mr. Wolff – aye;
Mr. Gladden – aye; Mr. Selcer – aye

2. Mr. Gladden made the motion to approve the regular minutes of the November 12, 2018 meeting.

Mr. Pendergraft seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Pendergraft – aye; Mr. Wolff – aye;
Mr. Gladden – aye; Mr. Selcer – aye

3. Mr. Selcer recognized the public present. The following were present: Lexy Brazil, Josh Brazil and Ron Brown.

Lexy Brazil presented a proposal for seniors decorating Mortarboards for graduation. Josh Brazil was there to support Lexy. Ron Brown was there to observe.

4. Mr. Wolff made the motion to approve seniors decorating graduation caps and to direct the Superintendent to establish policy.

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Pendergraft – aye; Mr. Wolff – aye;
Mr. Gladden – aye; Mr. Selcer – aye

5. Elementary School Principals' Report: Dr. Watkins reported on the following:
We received from Healthy Incentive Program Grant \$12,000 to create an
Active Learning Classroom for all elementary students. Dr. Watkins also
discussed attendance issues and how it affects our scores.
6. Superintendent's Report: Mr. Kelly reported on the following: Financial
information.
7. Mr. Gladden made the motion to approve the November 2018 Treasurers
report.

Mr. Pendergraft seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Pendergraft – aye; Mr. Wolff – aye;
Mr. Gladden – aye; Mr. Selcer – aye

8. Mr. Pendergraft made the motion to approve the Activity Fund Report for
the month of November 2018.

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Pendergraft – aye; Mr. Wolff – aye;
Mr. Gladden – aye; Mr. Selcer – aye

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

General Fund encumbrances: #335 - #370

Child Nutrition Fund encumbrances: #39 - #50

Bond Fund encumbrances: #19 - #30

Building Fund encumbrances #10 - #15

Sinking Fund #3 - #3

Mr. Pendergraft seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Pendergraft – aye; Mr. Wolff – aye;
Mr. Gladden – aye; Mr. Selcer – aye

10. Mr. Gladden 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: Confidential approval of personnel, firearm and ammunition according to CLBCB Policy and State Law.

Mr. Wolff seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Pendergraft – aye; Mr. Wolff – aye;
Mr. Gladden – aye; Mr. Selcer – aye

TIME WAS RECORDED AT: 7:37 p.m.

Came out of executive session.

TIME WAS RECORDED AT: 8:01 p.m.

11. The members present during executive session were Mr. Pendergraft, Mr. Gladden, Mr. Wolff, Mr. Selcer, and Mr. Kelly. Mr. Herrmann was not here. 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: Confidential approval of personnel, firearm and ammunition according to CLBCB Policy and State Law.

12. Mr. Wolff made the motion to approve Ron Brown's position changing from maintenance and bus driver of am and pm routes to teacher's aide and morning route driver beginning Jan. 2, 2019. This is by Ron's request.

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Pendergraft – aye; Mr. Wolff – aye;
Mr. Gladden – aye; Mr. Selcer – aye

13. Mr. Gladden made the motion to approve to hire Robert Retherford as full-time sub and summer maintenance.

Mr. Pendergraft seconded the motion.

VOTE: Mr. Herrmann – absent; Mr. Pendergraft – aye; Mr. Wolff – aye;
Mr. Gladden – aye; Mr. Selcer – aye

14. Mr. Pendergraft made the motion to approve Barbara Brownell as PK Aide.

Mr. Wolff seconded the motion.

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

15. Mr. Gladden made the motion to adjourn.

Mr. Wolff seconded the motion.

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

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

NEXT REGULAR MEETING: January 14, 2019