

AGRA BOARD OF EDUCATION
Regular Meeting
Monday, January 14, 2019, 7:00 p.m.
Administrative Office Board Room
112 South Main
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 8:33 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. Pendergraff 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 regular minutes of the December 10, 2018 meeting as printed.

Mr. Pendergraff seconded the motion.

VOTE: Mr. Herrmann – abstain; 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. Mr. Herrmann made the motion to approve the treasurer's report for the month of December, 2018 as presented:

Mr. Wolff seconded the motion.

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

5. Mr. Wolff made the motion to approve the activity fund report for the month

of December, 2018 as presented:

Mr. Pendergraff seconded the motion.

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

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

General Fund encumbrances: #363 - #390

Child Nutrition Fund encumbrances: #48 - #60

Bond Fund encumbrances: #26 - #40

Building Fund encumbrances #12 - #18

Sinking Fund NONE

Mr. Pendergraff seconded the motion.

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

7. Superintendent's Report: Mr. Kelly reported on the following: Financial information and Drop out Report.

8. Mr. Pendergraff made the motion to approve the Annual Student Drop out Report.

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 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) Superintendent Evaluation – Jeff Kelly.

Mr. Pendergraff seconded the motion.

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

TIME WAS RECORDED AT: 7:09 p.m.

Came out of executive session.

TIME WAS RECORDED AT: 8:29 p.m.

10. The members present during executive session were Mr. Pendergraff, Mr. Wolff, Mr. Herrmann, Mr. Selcer and Mr. Kelly. Members absent where Mr. Gladden. 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 discuss (1) Superintendent Evaluation – Jeff Kelly.

11. Mr. Herrmann made the motion to approve hiring Jeff Kelly as Superintendent for the 2019-2020 school year.

Mr. Pendergraff seconded the motion.

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

12. Mr. Wolff made the motion to approve OSSBA Policy CLBCB with revision.

Mr. Pendergraff seconded the motion.

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

13. Mr. Herrmann made the motion to accept a donation from Palmer Marler Funeral Home in the amount of \$5345.00 for a new projector & screen in the Wes McFarland Center.

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 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: 8:33 p.m.

NEXT REGULAR MEETING: February 11, 2019