

AGRA BOARD OF EDUCATION  
Regular Meeting  
Monday, February 11, 2019, 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. Pendergraff – aye; Mr. Wolff – aye; Mr. Gladden – aye; Mr. Selcer – aye

Recognize a moment of silence.

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

2. 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 – aye; Mr. Selcer – aye

3. Mr. Pendergraff made the motion to approve the minutes of the January 14, 2019 regular meeting as printed.

Mr. Wolff seconded the motion.

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

4. Mr. Gladden made the motion to approve the Treasurer's Report for the month of January, 2019 as presented.

Mr. Wolff seconded the motion.

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

5. Mr. Pendergraff made the motion to approve the activity fund report for the month of January, 2019 as presented.

Mr. Gladden seconded the motion.

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

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

General Fund encumbrances: #384 - #405

Child Nutrition Fund encumbrances: #56 - #70

Bond Fund encumbrances: #36 - #45

Building Fund encumbrances NONE

Sinking Fund NONE

Mr. Herrmann seconded the motion.

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

7. Principal Report:

Dr. Watkins, Elementary Principal reported on elementary enrollment of 170 students. We are in test prep mode.

Mr. Nickell reported on Sports and Activities, Regionals starts Thursday at Agra, enrollment of 135 students. Sophomore interviews for Vo-Tech, upcoming FFA show this Sunday, the start- up of Baseball and Softball season. March 25, 2019 H.S. Baseball playing at Bricktown at 7:00 p.m.

8. Superintendent Report:

Mr. Kelly reported on financial outlook for the rest of the year and bond monies.

9. Mr. Gladden made the motion to approve the 2019 Prom at Fechners Convention Center.

Mr. Pendergraff seconded the motion.

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

10. 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) and (7). The Board will discuss (1) Principal positions and VO-AG Teacher positions.

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: 7:29 p.m.

Came out of executive session.

TIME WAS RECORDED AT: 7:54 p.m.

11. The members present during executive session were Mr. Pendergraff, Mr. Herrmann, Mr. Gladden, Mr. Wolff, Mr. Selcer, and Mr. Kelly. No action was taken in executive session. 25 O.S. Section 307 (B)(1)(7)
12. Mr. Herrmann made the motion to approve hiring of Dr. Anita Watkins as Elementary Principal, for the 2019-2020 school year.

Mr. Pendergraff seconded the motion.

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

13. Mr. Gladden made the motion to approve hiring of Mr. Rennie Nickell as Secondary Principal, for the 2019-2020 school year.

Mr. Wolff 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 to re-hire VO-AG Teacher Riley Ryburn.

Mr. Wolff 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 approve resignation of Riley Ryburn.

Mr. Pendergraff seconded the motion.

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

16. Mr. Herrmann made the motion to approve hiring Mark Streber for VO-AG for the remainder of 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 approve an overnight trip for BPA to Tulsa for BPA State Leadership Conference.

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 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: 8:30 p.m.

NEXT REGULAR MEETING: March 11, 2019