

AGRA BOARD OF EDUCATION  
Regular Meeting  
Monday, May 13, 2019, 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. Herrmann – absent; Mr. Pendergraft – aye; Mr. Wolff – aye;  
Mr. Gladden – aye; Mr. Selcer – aye

Recognize a moment of silence.

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

Mr. Pendergraft seconded the motion.

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

2. Mr. Pendergraft made the motion to approve the minutes of the special meeting of April 26, 2019 and the regular meeting April 8, 2019 as printed.

Mr. Wolff seconded the motion.

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

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

3. Mr. Selcer recognized the public present. The following were present: Matthew and Heather Reichert.

Mr. Reichert was there to explain Bonds and set up dates for election.

4. Mr. Nickell reported on graduation.
5. Mr. Kelly reported on: Financial Report.

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

General Fund encumbrances: #446 - #475

Child Nutrition Fund encumbrances: #88 - #105

Bond Fund encumbrances: #40 - #50

Building Fund encumbrances NONE

Sinking Fund #5

Mr. Gladden seconded the motion.

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

7. Mr. Wolff made the motion to approve the Treasurers report for the month of April 2019 as per attached:

Mr. Gladden seconded the motion.

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

8. Mr. Gladden made the motion to approve the Activity fund report for the month of April, 2019 as presented:

Mr. Wolff seconded the motion.

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

9. Mr. Gladden made the motion to approve the employment of Stephen H. McDonald & Associates, Inc., as financial consultant to the school district.

Mr. Wolff 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 approve resolutions authorizing the calling and holding of a special election to be held Tuesday August 13, 2019 in this school district to authorize the issuance of general obligation bonds.

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 surplus flooring tile that does not match existing tile in any current buildings.

Mr. Pendergraff 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 approve special services agreement with Wewoka Head Start.

Mr. Wolff 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 renewal of OSSBA membership.

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 the OSSBA Comprehensive employment service agreement.

Mr. Wolff 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 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  
Eisenberg, Kelley

Brownell, Barbara  
Hinkle, Brittany

Durbin, Jamie  
Howard, Sharon

Lair, Darlene	Loveland, Geron	McEntire, DeeDee
McEntire, Matthew	Morlatt, Kierra	Poteet, Judy
Retherford, Robert	Revelette, Karla	Roe, Renee
Seitsinger, Kathy	Steele, Amber	Turpin, Sue
Turpin, John	Watkins, Johanna	Watkins, Mike
Worthy, Betty		

Mr. Pendergraff seconded the motion.

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

TIME WAS RECORDED AT: 7:44 p.m.

CAME OUT OF EXECUTIVE SESSION.

TIME WAS RECORDED AT: 8:33 p.m.

16. The members present during executive session were Mr. Herrmann, Mr. Pendergraff, Mr. Wolff, Mr. Gladden, Mr. Selcer Mr. Kelly and Mr. Nickell. 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	Brownell, Barbara	Durbin, Jamie
Eisenberg, Kelley	Hinkle, Brittany	Howard, Sharon
Lair, Darlene	Loveland, Geron	McEntire, DeeDee
McEntire, Matthew	Morlatt, Kierra	Poteet, Judy
Retherford, Robert	Revelette, Karla	Roe, Renee
Seitsinger, Kathy	Steele, Amber	Turpin, Sue
Turpin, John	Watkins, Johanna	Watkins, Mike
Worthy, Betty		

17. Mr. Wolff made the motion to re-employ the above list of support staff for the 2019-2020 school year.

Mr. Gladden seconded the motion.

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

18. Mr. Herrmann made the motion to approve a onetime stipend of 3% for support staff.

Mr. Pendergraff seconded the motion.

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

19. 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: 8:36 p.m.

NEXT REGULAR MEETING: June 10, 2019