

# Broken Bow Schools

## Administration

---

# **BROKEN BOW BOARD OF EDUCATION AGENDA - May 14, 2012**

Broken Bow Board of Education

Broken Bow School District I -074

Regular Meeting Agenda

May 14, 2012 @ 7:00 p.m.

Broken Bow Administration and Board of Education Building

Board Room

108 West 5th St. Broken Bow, OK

### AGENDA

Note: The Broken Bow School District Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Pledge of Allegiance
2. Call to Order
3. Roll Call

Present: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

Absent: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

Time \_\_\_\_p.m.

4. Superintendent's Report
5. Open Discussion: Chance Saelim- Honors Classes and Student's Class Rank.
6. Consent Agenda

All of the following items, which concern reports and items of a routine nature, normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items.

- a. Approve the minutes from the regular meeting on April 16, 2012.
- b. Approve the minutes from the special meeting on May 11, 2012.
- c. Approve the Financial report given by Sherry Jones.
- d. Approve Encumbrances and Expenditures of the following funds:  
General Funds-PO#2593-2669/ Activity Funds – PO#1847-1925 / Building Fund - #6-7 / Building Bond Fund – 31.
- e. Approve the Service Agreement between the school district and Dogs Against Drugs (D.A.D.) for the 2012 – 2013 school year.
- f. Approve the lease agreement between Broken Bow School District Trust and the Broken Bow Independent School District I-74, effective July 1, 2012 through June 30, 2013.
- g. Approve that the computer science required credit will be an elective credit, beginning with the 2012-2013 Freshmen.
- h. Approve the following revised Broken Bow Board policies:  
School Bus Drivers (DPAB)  
School Bus Drivers (Regulations) (DPAB-R)  
Teacher Termination Procedures (D0-R)  
Teacher Evaluation (DNA)  
Evaluation of Administrative Personnel (DNAA)
- i. Approve the following fund raisers:  
H.S. Football & Golf Golf Tournament Expenses  
H.S. Dance Team Yard Sale Expenses  
M.S. Cheerleaders Luau Out Expenses
- j. Approve the following out of state trips:  
H.S. Dance Team to travel to Conway, AR, July 16 – 19, 2012 for Dance Camp.
- k. Approve the revised Rector Johnson Middle School Honors Courses Entrance/ Maintenance Requirements. (see attached)
- l. Approve the transfer of funds in the amount of \$105.00, from Bennett Fundraiser account #916 to Bennett Coke, #914.
- m. Approval to dissolve Account #866/Hayes Scholarship.

Consent Agenda -- Approve ( ) Disapprove ( )

Motion: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

Second: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

Vote: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

All Approved ( ) All Disapproved ( )

Motion carried by ( ) votes

7. Vote to accept or not accept the student open transfer applications for the 2012 – 2013 school year. (see attached list)

8. Propose executive session to discuss resignations of Sharron Wood, Reading Specialist, Dierks Elementary, David Williams, Middle School Principal, Gail Burks, Middle School Girls Athletics, Randal Burks, Middle School Football, Track and P.E., Roy Shrouder, Middle School Science.

Also, discuss the hiring of a new High School Social Studies Teacher/ Coach, Middle School Science Teacher, High School Special Education Teacher, and Middle School Principal and the District's bond project. As authorized by 25 O.S. Section 307 (B) (1)

9. Vote to convene or not convene in executive session.

Convene ( ) Not to convene ( )

Motion: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

Second: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

Vote: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

All Approved ( ) All Disapproved ( )

Motion carried by ( ) votes.

Time: \_\_\_\_p.m.

Executive session minutes compliance announcement:

The board met in executive session to discuss the resignations of Sharron Wood, David Williams, Gail and Randall Burks and Roy Shrouder. Also discussed the hiring of a Middle School Principal, Middle School Girls Athletics Instructor, Middle School Football, Track and P.E. Teacher, Middle School Science, High School Social Studies Teacher/Coach and a High School Special Education Teacher as authorized by 25 O.S. Section 307 (B) 1 of the Oklahoma Open Meeting Act.

All members were present with the exception of:

Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

The board did not take any official votes or actions in executive session and returned to open session at \_\_\_\_\_p.m.

10. Vote to accept or not accept the resignation of Mrs. Sharron Wood, Dierks Elementary Reading Specialist, effective May 23, 2012.

Accept ( ) Not Accept ( ) the resignation of Mrs. Sharron Wood, Dierks Elementary Reading Specialist, effective May 23, 2012. (resigning)

Motion: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

Second: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

Vote: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )  
All Approved ( ) All Disapproved ( )  
Motion carried by ( ) votes.

11. Vote to accept or not accept the resignation of David Williams, Middle School Principal, effective June 30, 2012.

Accept ( ) Not Accept ( ) the resignation of David Williams, Middle School Principal, effective June 30, 2012. (retiring)

Motion: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )  
Second: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )  
Vote: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )  
All Approved ( ) All Disapproved ( )  
Motion carried by ( ) votes.

12. Vote to accept or not accept the resignation of Gail Burks, Middle School Girls Athletics, effective May 23, 2012. (retiring)

Accept( ) Not Accept ( ) the resignation of Gail Burks, Middle School Girls Athletics, effective May 23, 2012.

Motion: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )  
Second: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )  
Vote: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )  
All Approved ( ) All Disapproved ( )  
Motion carried by ( ) votes

13. Vote to accept or not accept the resignation of Randall Burks, Middle School football, track and P.E., effective May 23, 2012. (retiring)

Accept ( ) Not Accept ( ) the resignation of Randall Burks, Middle School football, track and P.E., effective May 23, 2012.

Motion: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )  
Second: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )  
Vote: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )  
All Approved ( ) All Disapproved ( )  
Motion carried by ( ) votes.

14. Vote to accept or not accept the resignation of Roy Shrouder, Middle School Science, effective May 23, 2012. (retiring)

Accept ( ) Not Accept ( ) the resignation of Roy Shrouder, Middle School Science, effective May 23, 2012.

Motion: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )  
Second: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

Vote: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

All Approved ( ) All Disapproved ( )

Motion carried by ( ) votes.

15. Vote to hire / not hire a High School Social Studies Teacher / Coach for the 2012-2013 school year.

Hire ( ) Not Hire ( ) \_\_\_\_\_ as the High School Social Studies Teacher / Coach for the 2012 – 2013 school year, as recommended by

Motion: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

Second: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

Vote: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

All Approved ( ) All Disapproved ( )

Motion carried by ( ) votes.

16. Vote to hire/not hire a Middle School Science Teacher for the 2012-2013 school year.

Hire ( ) Not Hire ( ) \_\_\_\_\_ as the Middle School Science Teacher for the 2012 – 2013 school year, as recommended by

Motion: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

Second: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

Vote: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

All Approved ( ) All Disapproved ( )

Motion carried by ( ) votes.

17. Vote to hire/not hire a High School Special Education Teacher for the 2012 – 2013 school year.

Hire ( ) Not Hire ( ) \_\_\_\_\_ as the High School Special Education Teacher for the 2012 – 2013 school year as recommended by

Motion: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

Second: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

Vote: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

All Approved ( ) All Disapproved ( )

Motion carried by ( ) votes.

18. Vote to hire/not hire a Middle School Principal for the 2012 – 2013 school year.

Hire ( ) Not Hire ( ) \_\_\_\_\_ as the Middle School Principal for the 2012 – 2013 school year as recommended by

Motion: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

Second: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

Vote: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

All Approved ( ) All Disapproved ( )

Motion carried by ( ) votes.

19. Discussion

20. New Business

21. Vote to Adjourn

Motion: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

Second: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

Vote: Whisenhunt ( ) Moyer ( ) Julian ( ) Piper ( ) Smith ( )

All Approved ( ) All Disapproved ( )

Motion carried by ( ) votes.

Time: \_\_\_\_\_ p.m.

This agenda was posted by 3:00 p.m. on the 11th day of May 2012 at the main entrance to the Broken Bow Administration and Board of Education Building by Gail Hopson, Minutes Clerk, Broken Bow Board of Education.

\_\_\_\_\_  
Gail Hopson – Minutes Clerk

---

## **MORE HEADLINES**

**School Board Agendas 2022-2023**

---

**School Board Agendas 2021-2022**

---

**School Board Agenda 2020-2021**

---

**School Board Agendas 2019-2020**

---

**School Board Agendas 2018-2019**

---

**School Board Agendas 2017-2018**

---

**School Board Agenda 6-5-17**

---

**Board of Education Agendas 16-17**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA MAY 11, 2015**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA APRIL 13, 2015**

---

**BROKEN BOW BOARD OF EDUCATION - March 9, 2015**

---

**BROKEN BOW BOARD OF EDUCATION - January 12, 2015**

---

**BROKEN BOW BOARD OF EDUCATION - DECEMBER 8, 2014**

---

**BROKEN BOW BOARD OF EDUCATION - NOVEMBER 10, 2014**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA -- OCTOBER 13, 2014**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - SEPTEMBER 11, 2014**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - AUGUST 4, 2014**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - MAY 12, 2014**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - JUNE 2, 2014**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - APRIL 14, 2014**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - FEBRUARY 10, 2014**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - JANUARY 13, 2014**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - DECEMBER 9, 2013**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - NOVEMBER 11, 2013**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - OCTOBER 14, 2013**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - SEPTEMBER 9, 2013**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA AUGUST 5, 2013**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA JUNE 24, 2013**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - JUNE 3, 2013**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA MAY 13, 2013**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - APRIL 8, 2013**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - MARCH 11, 2013**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - FEBRUARY 11, 2013**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - JANUARY 14, 2013**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA -- DECEMBER 10, 2012**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - NOVEMBER 12, 2012**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - OCTOBER 8, 2012**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - AUGUST 10, 2012**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - JUNE 11, 2012**

---

**BROKEN BOW BOARD OF EDUCATION SPECIAL AGENDA - MAY 22, 2012**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA -- APRIL 16, 2012**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - MARCH 12, 2012**

---

**BROKEN BOW BOARD OF EDUCATION SPECIAL AGENDA - JANUARY 27, 2012**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - JANUARY 9, 2012**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - DECEMBER 12, 2011**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - NOVEMBER 14, 2011**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - OCTOBER 10, 2011**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA - SEPTEMBER 12, 2011**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA- AUGUST 2, 2011**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA, - SPECIAL MEETING - JUNE 23, 2011**

---

**BROKEN BOW BOARD OF EDUCATION AGENDA, JUNE 13, 2011**

---

**MAY SCHOOL BOARD AGENDA**

---

## **April School Board Agenda**

---

## **SCHOOL BOARD AGENDA, MARCH 7, 2011**

---

## **SCHOOL BOARD AGENDA, FEBRUARY 14, 2011**

---

## **JANUARY SCHOOL BOARD AGENDA**

---

## **December 2010 School Board Agenda**

---

## **November 2010 School Board Agenda**

---

## **October 2010 School Board Agenda**

---

## **September 2010 School Board Agenda**


---


## **August 2010 School Board Agenda**

---

### **Broken Bow Schools**

108 West 5th Street  
Broken Bow, OK 74728

 580-584-3306

 580-584-9482

---



---

**Sign up for our Newsletter**

---

**SOCS** © 2023 Broken Bow Schools | [Accessibility](#) | [Privacy Pledge](#)

This institution is an equal opportunity provider.