

AGRA BOARD OF EDUCATION
Regular Meeting
Monday, September 9, 2019, 7:00 p.m.
Administrative Office Board Room
112 South Main
Agra, OK 74824

Convened: 7:00 p.m.

Adjourned: 8:11 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. 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. Herrmann made the motion to approve the minutes of the August 12, 2019 regular meeting.

Mr. Wolff 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: Riley Castor.

4. Principals' Report:
Dr. Watkins reported on the following:
 - EnrollmentMr. Nickell reported on the following:
 - Enrollment
 - Athletics

5. Superintendent's Report:

Mr. Kelly reported on the following:

- October 3 Regional School Board meeting
- Special Board Meeting Sept. 18 at 1:00 p.m.
- New Acellus program

6. Mr. Wolff made the motion to approve the treasurer's report for the month of August, 2019 as presented.

Mr. Pendergraft seconded the motion.

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

7. Mr. Pendergraft made the motion to approve the activity fund report for the month of August, 2019 as presented.

Mr. Wolff seconded the motion.

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

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

General Fund encumbrances: #232 - #330

Child Nutrition Fund encumbrances: #8- #25

Bond Fund encumbrances: #23 - #40

Building Fund encumbrances #5 - #9

Sinking Fund #1 - #2

Mr. Pendergraft seconded the motion.

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

9. Mr. Pendergraft made the motion to approve the District Accreditation Status, District Act Report, and District College Remediation Rate.

Mr. Wolff seconded the motion.

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

Gladden – absent; Mr. Selcer – aye

10. Mr. Wolff made the motion to approve resolution to endorse the CCOSA Blended/Virtual Learning Framework.

Mr. Pendergraff seconded the motion.

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

11. Mr. Herrmann made the motion to approve Virtual Student Handbook and Odyssey Ware, Accellus, Study Island, Buckle Down, and Alpha Plus as board approved curriculum.

Mr. Wolff 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 the ACT as the locally selected High School state test.

Mr. Wolff seconded the motion.

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

13. Tabled all fundraiser request.

14. Mr. Wolff made the motion to approve overnight trip for FFA National Convention 2019; Tulsa for BPA Members competing in the State Contest at State Convention on March 10-11, 2020.

Mr. Pendergraff seconded the motion.

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

15. No action taken on extra duty contracts.

16. Mr. Herrmann made the motion to approve hiring Teacher's Aide, Ashley Workman.

Mr. Wolff 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 hiring Malissa Jones as office aide and substitute.

Mr. Pendergraff seconded the motion.

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

18. 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: 8:11 p.m.

NEXT REGULAR MEETING: OCTOBER 14, 2019