



## **Board of Education-Regular Meeting Summary- April 20, 2017**

**5:00 p.m. – Shoemaker Education Center**

Members Present: Bridges, Clodfelter, Neuwirth, Sharum

Members Absent: Jester, Curtis

-SODEXO General Manager Steve Dyer introduced the LPS 2017 Future Chef Winner – Avery Brown, Crosby Park Elementary. Avery also made it to the Top 40 in the Future Chef Regional Competition.

-Boynton Williams & Associates architect Jason Ridings gave a detailed report on the completion status of Freedom Elementary. He broke items into three categories: Non-conforming, incomplete and work in-progress. He addressed a total of 32 issue items.

-Executive Director of Operations Kyle Smith and Director of Maintenance Kent Ledford identified the schools with an order of importance regarding the remaining 2004 roof and HVAC bond projects. They have been in consultation with Cory Miller of AIP. The board gave instructions to move forward with the process of completing the projects as recommended.

-Director of Curriculum Instruction Teresa Jackson gave a final update regarding the district-wide resources for Language Arts and Math. Jackson shared that the elementary sites have chosen Houghton Mifflin Harcourt as the vendor for the ELA textbooks while a vendor for the secondary sites are still being assessed. Secondary and Elementary sites are continuing the process with the math resources. A meeting will be held with teachers April 26 to review and finalize the assessments.

-Amy Frazier, Director of Early Childhood and Elementary Education, shared LPS Pre-K goals and the next steps to be taken.

-Human Resources Director Jean Hastings informed the board of the process currently taking place to build permanent salary structures. She also shared information regarding 2017-2018 Staffing and the LPS Position Strategy.

-Two LPS policies were approved by the board after Assistant Superintendent of Business Services Mrs. Barbara Ellis proposed policy revisions. The two approved are Policy BED –Board of Education Meetings – Public Participation and Policy BED-R – Board of Education Meetings – Public Participation.

-Dr. Deighan updated the board on the current and projected cuts to LPS State Aid payments. The amounts will exceed \$3.4 million this year if the current trend holds. The concern for the district is not for the 2017-2018 school year, but rather the 2018-2019 school year.

-Board president Dr. Lori Bridges read the board's statement of position regarding OSN (Oklahoma Sports Network). A motion was made and approved by the board with Sharum abstaining from the vote.

-After meeting in executive session, the board returned to open session and approved the following selections: Teresa Donahue, Federal Programs Director; 2017-2018 Elementary Assistant Principals in Training: Tonya Bond (Sullivan Village), Kimberly Harrison (Woodland Hills), Sherrilynn Rakestraw (Edison), Ella Snavelly (Ridgecrest) and Brenda Walker (Freedom); Oscar Castro, 2017-2018 Elementary Principal.

### **Upcoming meeting**

The board will meet in a regular meeting at 5 p.m. Monday, May 1 in the Shoemaker Education Center auditorium and will be televised live over LPS-TV Channel 98. Past regular board meetings are archived for viewing on YouTube (<https://www.youtube.com/user/LPSTV17>) and on the LPS website. The official minutes for this meeting will be approved at an upcoming board meeting.

**HUMAN RESOURCES**  
**Certified Personnel**  
**April 20, 2017**

NAME	ASSIGNMENT	PROJECT	DATE
<b>The following resignations are recommended:</b>			
Buckley, Molly	Yearbook Advisor and Newspaper Advisor-MHS	104	05-19-2017
Castignanie, Brittany	Counselor – LHS	104	05-26-2017
Cheek, Yvonne	Teacher – Freedom	104	05-19-2017
Fangman, Lauren	Teacher – Woodland Hills	104	05-19-2017
Harrison, Kourtlin	Teacher – Pioneer Park	104	05-19-2017
Jones, Wilma*	Teacher – Gateway	104	05-19-2017
King, Michelle	Teacher – MMS	104	05-19-2017
Polan, Cassandra	Teacher – Washington	104	05-19-2017
Ricks, Vyanessa	SPED Teacher – LTA	104	05-19-2017
Sapcutt, Frances*	Teacher – LHS	104	05-19-2017
Symes, Alecia	AG Teacher – EHS	104	06-30-2017
Thompson, Garfield*	Teacher – Cleveland	104	05-19-2017
Wall, Joshua	Teacher – EHS	104	05-19-2017
Wasson, Stephanie	Teacher – CMS	104	05-19-2017
<b>The following employee is rescinding her resignation:</b>			
Bross, Danna	Activities Director - EHS	104	03-31-2017
<b>The following employee change resignation date:</b>			
Custer, Kristen	Teacher – MMS	104	05-11-2017
<b>The following changes are recommended:</b>			
McDonald, Kendra	From: PE Teacher – Edison To: PE Teacher – CMS	104	08-07-2017
McDonald, Lynne	From: PE Teacher – CMS To: PE Teacher – Edison	104	08-07-2017
Miller, LaToya	From: Counselor – LHS To: Lead Career Counselor –District	421	07-24-2017
<b>The following employments are recommended:</b>			
Balish, Suzanne	Teacher – Eisenhower Elementary	104	08-07-2017
<b>The following employments are recommended for duration of need:</b>			
Gonzalez, Rebecca	Title I Certified Para – Adams	511	06-01-2017
Seid, Raylisha	Title I Certified Para – Adams	511	06-01-2017
<b>The following coaching positions are recommended:</b>			
Cooper, Venita	Head Girls Golf Coach – TMS	104	03-22-2017
Crawford, Michelle	Asst. Girls Soccer Coach – MHS	104	03-22-2017