

**TENTATIVE AGENDA
REGULAR MEETING
MOORE BOARD OF EDUCATION
FEBRUARY 13, 2006**

6:00 P.M.

**Room 122 - Administrative Service Center
1500 S.E. 4th Street
Moore OK 73160**

I. CALL TO ORDER

II. ROLL CALL

III. OPENING CEREMONY

- A. Flag Salute, led by the Fairview Elementary School Honor Guard
- B. Remarks by Presiding Officer and Board Acknowledgements

IV. ADOPTION OF AGENDA

V. SUPERINTENDENT'S REPORT

VI. COMMUNITY INVOLVEMENT

Thirty minutes have been set aside for persons in the community who have requested time to address the Board on matters of concern. In accordance with Board Policy #1070, "The persons who address the Board during the public speaking portion of the regular Board meetings must meet the following qualifications:

1. Not use the public speaking portions of Board meetings to make slanderous, abusive and personal statements against any individual. The President of the Board may rule any speaker out of order who makes such statements.
2. Not speak regarding litigation pending against the district or employee/s of the district.
3. Not speak regarding a matter that is currently the subject of an investigation being conducted by the District or its agents or attorneys, or which is the subject of an ongoing criminal investigation.
4. Not be an announced candidate for public office."

Any persons with a disability and needing special accommodations to attend the Board of Education Meeting should notify the Clerk of the Board at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 735-4249. This agenda was posted in prominent view on the inside front glass door of the front entrance of the Administrative Service Center located at 1500 S.E. 4th Street in Moore, Oklahoma, on the 10th day of February 2006 at _____ p.m. Notice of this regular meeting was given to the Cleveland County Clerk prior to December 15, 2005.

VII. CONSENT AGENDA

All of the following items, which concern reports and items of a routine nature normally approved at Board meetings, will be discussed, considered, and approved or disapproved by one vote unless any Board member desires to have a separate vote on any or all of these items. The administration recommends for approval the following items:

- A. Minutes of the January 17, 2006 regular board meeting
- B. Purchase orders #60003594 through #60003949 (excluding voided purchase orders #60003614, #60003621, #60003674 #60003759, and #60003816) which encumber the General Fund in the amount of \$342,465.78, the Building Fund in the amount of \$74,859.20, the Child Nutrition Fund in the amount of \$555,362.91, the MAPS Fund in the amount of \$743.42, the 2004 bond fund in the amount of \$21,215.26, the 2005 bond fund in the amount of \$15,715.99, and the 2006 bond fund in the amount of \$702,298.90 for a total encumbrance of \$1,712,661.46.
- C. Requisition #090371 to Scholastic in the amount of \$10,300.00 for district reading kits for Grade 8 Title I Reading.
- D. Listing of surplus computers to be sold to the public.
- E. Renewal of the Commercial Services Agreement with Cox Business Services for fiscal year 2006-2007.
- F. Transfer of funds in the amount of \$4,933.94 (plus interest) from the Westmoore High School Class of 2005 Account #917 to Westmoore High School Special Projects Account #966.
- G. Transfer of funds in the amount of \$5,000.00 from the Westmoore High School Student Planners Account #985 to Westmoore High School Student Store Account #974.
- H. Applications for sanctioning under Oklahoma Statute Title 70, Section 5-129 from the following:
 - 1. Moore High School Soccer Booster Club
 - 2. Moore Lions Home Run Club
 - 3. Lady Lions Softball Booster Club
 - 4. Moore Community P.R.I.D.E.
- I. Awarding of the bid for track surfacing materials to Hellas Construction, Inc., in the amount of \$47,047.67 to provide rubber material for the installation of Sport Tracks 200 for the Westmoore track project.
- J. Awarding of the bid for buses to Midwest Bus Sales in the amount of \$509,745.00 to provide five 65-passenger buses and three 47-passenger conventional "C" lift buses as per bid specifications to be paid from the 2006 bond fund.
- K. Request by Nikki Keck, contracted employee of Moore Public Schools, for approval to take 3 visually impaired students to Dallas, Texas, and return on February 22, 2006 to provide orientation and mobility (O&M) services.

- L. Request by William Bays (Head Football Coach at Moore High School) and Kevin York (MHS), Todd Stapleton (MHS), John McKee (MHS), Nathan Foster (MHS), Jerry Broadbent (CJH Coach), and Brian Fitzgerald (HEJH Coach) to attend the Glazier Football Clinic in Dallas, Texas, from February 24-26, 2006.
- M. Request by Bruce Lee, Technology Department, for approval to attend Commvault Training in Dallas, Texas, from March 6-8, 2006.
- N. Request by Adrienne Hotard, Technology Department, for approval to attend Commvault Training in Dallas, Texas, from March 6-8, 2006.
- O. Request by Margie Watters, Journalism Teacher and Yearbook Sponsor at Westmoore High School, for approval to take approximately 15 students to the National Journalism Conference/Competition in New York City from March 14-18, 2006.
- P. Request by Donna Barnard, Westmoore High School teacher, for approval to attend the National Art Education Association Conference in Chicago, Illinois, from March 22-26, 2006.
- Q. Request by Patricia Miner, Central Elementary teacher, for approval to attend the National Art Education Association Conference in Chicago, Illinois, from March 22-26, 2006.
- R. Request by Kristi Adams, Westmoore High School teacher, for approval to attend the National Science Teachers of America (NSTA) Conference in Anaheim, California, from April 4-9, 2006 with expenses to be paid by Putnam City School's lesson study grant.
- S. Request by Jeffrey Baugham II, Westmoore High School teacher, for approval to attend the National Science Teachers of America (NSTA) Conference in Anaheim, California, from April 4-9, 2006 with expenses to be paid by Putnam City School's lesson study grant.
- T. Request by Shauna Evans, Brink Jr. High teacher, for approval to attend the National Science Teachers of America (NSTA) Conference in Anaheim, California, from April 5-9, 2006 with expenses to be paid by Putnam City School's lesson study grant.
- U. Request by Debbie Venard, Vice-President of the Board of Education, to attend the National School Boards Association Conference in Chicago, Illinois, from April 8-11, 2006 (registration fee only).
- V. Request by Pauline Humphrey, Brink Jr. High Choir Director, for approval to take 70 choir students to Music in the Parks choral competition in Arlington, Texas, on May 6, 2006 (Saturday day trip).
- W. Request by Macie Viets, Moore High School teacher, for approval to take 1-3 students (depending on the number qualifying) to Indianapolis, Indiana from May 7-13, 2006 for the International Science and Engineering Fair.
- X. Request by Mark Hunt, Principal of Westmoore High School, for approval to attend the College Board AP Summer Institute in Austin, Texas from June 20-23, 2006.

- Y. Request by Roy Smith, Asst. Principal at Westmoore High School, for approval to attend the College Board AP Summer Institute in Austin, Texas, from June 20-23, 2006.
- Z. Request by Anne Dawson, Westmoore High School choir director, for approval to attend an AP Summer Institute for the Arts in Chicago, Illinois, from July 23-28, 2006.
- AA. Request by Linda Bell on behalf of AAU Basketball, for approval to utilize the gym facilities at Westmoore High School, Moore West Jr. High, Highland West Jr. High, and Brink Jr. High to be used as a fundraising event for the Westmoore basketball booster club on the following dates: March 24-26 (Fri-Sun), March 31 (Fri), and April 1-2, 2006 (Sat-Sun), contingent upon submitting proof of liability insurance.
- BB. Readoption of Board Policy #7085, *Graduation Policy*, as the time period for consideration has elapsed (title change from *Graduation Policy* to *Graduation Exercises*).
- CC. Readoption of Board Policies #7054, *Attendance/Activities Policy*, #7065, *Public Performances by Students*, #7190, *Trips for Interscholastic Contests*, #7210, *Policy on Guns and Projectile Devices*, #7215, *Gangs/Cults*, #7235, *Student Residency Policy*, and #7245, *Pre-Olympic Activity Program* as the time period for consideration has elapsed.
- DD. Readoption of the following board policies: #1235, *Emergency Leave Policy Non-Negotiating Employee*, #1255, *Equal Employment Opportunity/Americans with Disabilities Act*, #1265, *Supervision of Relatives*, and #5045, *Requests for Information on Employees*, as the time period for consideration has elapsed.
- EE. Adoption of revisions to Board Policy #7130, *Suspension of Students K-12*, as the time period for consideration has elapsed.
- FF. Adoption of revisions to Board Policy #7135, *Due Process*, as the time period for consideration has elapsed.
- GG. Adoption of title revision of the 4000 series index of the 4000 series board policies from *Business Management* to *Financial Management* as the time period for consideration has elapsed.

VIII. SCHOOL BOARD REPORTS AND/OR DISCUSSION

- A. Crisis Management Plan Update by Mr. Brad Fernberg, Executive Director of Secondary Education and Instruction.
- B. Update on Gifted Education Plan by Ms. Gail Steelman, Gifted Education Coordinator.
- C. Report on Athletic Scoreboards and Digital Signs by Mrs. Debbie Arato, Superintendent.
- D. Report on Patrons Advisory Committee by Mrs. Debbie Arato.

IX. HEARINGS

GRIEVANCE – Michael Dershem

STATEMENT OF GRIEVANCE: “Mike Dershem, 8th grade boys’ basketball coach at Central Jr. High, has not received his supplemental pay nor has he been notified in writing that he has been relieved of his supplemental assignment.”

RELIEF SOUGHT: “Mr. Dershem will be recognized as the 8th grade basketball coach and will receive the supplemental pay that is owed to him.”

- a. Opening statements by Mr. Michael Dershem and/or his representative/s.
- b. Opening statements by Administration and/or its representative/s.
- c. Rebuttal by both parties (if needed).
- d. The Board will discuss, consider, and act to uphold or deny the grievance filed by Mr. Michael Dershem.

X. EXECUTIVE SESSION

Pursuant to 25 O.S. Section 307(B)(1), the Board may vote to convene or not convene in executive session to discuss any or all of the items listed on the PERSONNEL CONSENT AGENDA.

XI. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to approve or disapprove contracting with Holleyman and Associates for architectural and engineering services for renovations at district sites to include but not be limited to Moore High School, Central Elementary School, Fairview Elementary School, and Plaza Towers Elementary School to be paid from the 2005 bond proceeds.
- B. Discuss, consider, and act to approve or disapprove an Interlocal Agreement with the City of Oklahoma City for a youth program entitled “Play in the Park” at Sky Ranch and Briarwood Elementary Schools for the summer of 2006.
- C. Discuss, consider, and act to approve or disapprove the proposed Cheer/Pom/Mascot Constitution for the 2006-2007 school year.
- D. Discuss, consider, and act to approve or disapprove consideration of revisions to Board Policy #4105, *Payment Procedures*.
- E. Discuss, consider, and act to approve or disapprove for consideration the deletion of Board Policy #7025, *Communications through Pupils*.

- F. Discuss, consider, and act to approve or disapprove for consideration the deletion of Board Policy #7030, *Public Announcements*.
- G. Discuss, consider, and act to approve or disapprove for consideration the deletion of Board Policy #7060, *Class Parties*.
- H. Discuss, consider, and act to approve or disapprove for consideration the deletion of Board Policy #7110, *Student Parking and Parking Regulations*.
- I. Discuss, consider, and act to approve or disapprove revisions to Board Policy #7090, *General Graduation Policy Moore Secondary Schools*, as the initial period for consideration has expired.

XII. PERSONNEL CONSENT AGENDA

All of the personnel items related to retirements/resignation, release from contract, and employment will be discussed, considered, and approved or disapproved by one vote unless any Board member desires to have a separate vote on any or all of these items. The administration recommends for approval all items as presented in the Personnel Section.

XIII. NEW BUSINESS

Any new business that has come to the attention of the Board and/or administration will be presented at this time.

XIV. ADJOURNMENT