

**TENTATIVE AGENDA
SPECIAL MEETING
MOORE BOARD OF EDUCATION**

January 23, 2007

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 Ravyn and Gabryelle Benefiel of Houchin Elementary School
- B. Remarks by Presiding Officer and Board Acknowledgements

IV. ADOPTION OF AGENDA

V. SUPERINTENDENT'S REPORT

VI. 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 December 11, 2006 regular board meeting.
- B. Purchase orders #70002773 through #70002940, excluding voided purchase orders #70002916 and #70002917, which encumber the general fund in the amount of \$260,581.43, the building fund in the amount of \$71,496.31, the child nutrition fund in the amount of \$22,400.00, the 2005 bond fund in the amount of \$207,619.55, the 2006 bond fund in the amount of \$15,086.71, and the 2007 bond fund in the amount \$2,381,087.49 for a total encumbrance of \$2,958,271.49.

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 22nd day of January, 2007 at 1:00 p.m. Notice of this special meeting was given to the Cleveland County Clerk on January 17, 2007 by the Clerk of the Board.

- C. Requisition #091979 to Pearson Learning in the amount of \$8,208.75 for instructional reading supplies, for students in grades K-6, serviced through the Title VII (Indian Education) Program.
- D. Requisition #091974 to SRA in the amount of \$12,363.81 for instructional math supplies, for students in grades 1-6, serviced through the Title VII (Indian Education) Program.
- E. Requisition #091975 to National Reading Styles Institute (NRSI) in the amount of \$12,448.38 for instructional reading supplies, for students in grades 1-6, serviced through the Title VII (Indian Education) Program.
- F. Requisition #052849 to Wisconsin Center for Educational Research in the amount of \$14,275 for WIDA ACCESS State Mandated Tests for the district's ELL Program.
- G. Requisition #093533 to Dell Marketing in the amount of \$215,481.08 for a two year extended warranty for Optiplex GX260 and GX270 district computers to be paid from 2007 bond funds when received.
- H. Requisition #100879 to Solution Tree in the amount of \$23,450.00 for "The Essential PLC Collection: Professional Learning Communities at Work" district license to be paid from Title II funds.
- I. Requisition #091433 for a standing purchase order to Cleveland County Election Board in the amount of \$25,000.00 for election costs associated with the February 13, 2007 bond issue.
- J. Awarding of bid submitted by Roberts Bus Center in the amount of \$65,085.00 for one 29-passenger lift bus, as per bid specifications, to be paid from the 2007 bond funds.
- K. Awarding of Food Bid #721 to Agora Foods, Cable Meat Center, Harker's Inc., Shaver Foods, Sullivan Wholesale Co., Sysco Foods, Fadler Company, and U.S. Food Service for a total amount of \$551,363.18.
- L. Awarding of Dry Goods Bid #722 to Empire Paper Co., Shaver Foods, Sysco Food Service, Taylor Peper, Fadler Company, and U.S. Food Service for a total amount of \$68,065.62.
- M. Request by Moore High School for approval to transfer \$3,000.00 from the student store account #974 to the band auxiliary account #856 to help with music expenses.
- N. Request by Moore High School for approval to transfer \$2,160.00 from the student store account #974 to the science club account #961 to help purchase materials and labor for construction of science fair display boards.
- O. Request by Dr. Loretta Autry, Principal of Briarwood Elementary School, for approval to have a walking track installed around the perimeter of the Briarwood playground with materials paid by PTA and labor provided by Cleveland County Commissioners with approval contingent upon adherence to guidelines given by the district's Operations Department.
- P. Request for sanctioning from the Moore Ag Boosters Club.
- Q. Request by Kim Barnett, Moore High School Pom Sponsor, for approval to take the pom squad to Las Vegas, Nevada, from February 9-12, 2007, to compete at UDA Nationals.

- R. Request by Bill Bays, Head Football Coach at Moore High School, for approval to attend and take the following individuals to a Lone Star Football Clinic in College Station, Texas, from February 9-11, 2007: Nathan Foster, MHS Asst. Coach, and Michael Clark and Dale Brown, tutor coaches at Moore High School.
- S. Request by Mary Brese, Math teacher at Brink Jr. High, for approval to attend a workshop entitled, *Teachers Teaching with Technology* in Hot Springs, Arkansas, from February 15-17, 2007.
- T. Request by Susan Smoot, Westmoore High School Sponsor of Business Professionals of America, for approval to take four students to New York City from May 8-14, 2007 to compete in a National Leadership Conference.
- U. Request by Shirley Starkey, Social Studies Coordinator, for approval to take 26 district employees on an historical staff ride in the northeastern section of the United States from July 8-19, 2007 as part of the TAH Grant in Social Studies at an estimated cost of \$164,715.00 to be paid from grant funds.

VII. SCHOOL BOARD REPORTS AND/OR DISCUSSION

- A. Presentation by Mr. Brad Klepper, attorney from McAfee & Taft Law Offices, concerning registering high school logos for trademark rights.
- B. Presentation by Mr. Norman Dean, Executive Director of Finance, concerning the state mid-term adjustment.
- C. Discussion concerning Zone Day and the 2006-2007 school calendar.
- D. Presentation of information concerning child care programs at Bonds and Houchin Elementary Schools and discussion as to adding two additional programs at Apple Creek and Plaza Towers Elementary Schools.
- E. Discussion concerning the district's four-year old programs.

VIII. HEARINGS

A. TERMINATION

The Board will hear, discuss, consider, and act to approve or disapprove the recommendation of administration to terminate the employment of Christopher Lauderdale, support employee.

B. GRIEVANCES – Cynthia Green and Betty J. Acton (filed separately)

STATEMENT OF GRIEVANCES: “Section 2.09 of the negotiated agreement was not followed on 11/15/06 when the mid day positions (MB4-MB5-L7-L11-L12) were assigned.”

RELIEF SOUGHT: “That section 2.09 be followed which would give me one of the full-time positions.”

Order of Hearing:

1. OPENING STATEMENT BY GRIEVANT OR REPRESENTATIVE
2. STATEMENT BY ADMINISTRATION
3. REBUTTAL/COMMENTS BY BOTH PARTIES

The board will discuss, consider, and act to uphold or deny the above stated grievance filed by Cynthia Green.

The board will discuss, consider, and act to uphold or deny the above stated grievance filed by Betty J. Action.

IX. 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, and to discuss employment matters relative to items A and B under BOARD DISCUSSION AND ACTION.

X. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to approve or disapprove the employment of Mrs. Deborah Arato as Superintendent of Schools for the 2007-2008 school year.
- B. Contingent upon the action taken in A, above: Discuss, consider and act to approve or disapprove the proposed contract of Mrs. Deborah Arato as Superintendent of Schools for the 2007-2008 school year and if approved, set salary to be paid.
- C. Discuss, consider, and act to approve or disapprove the continuance of the after-school child care program at Bonds Elementary School for the 2007-2008 school year, including a possible extension of the program to include before school child care also.
- D. Discuss, consider, and act to approve or disapprove the continuance of the before and after school child care program at Houchin Elementary School for the 2007-2008 school year.
- E. Discuss, consider, and act to approve or disapprove a before and after school child care program at Apple Creek Elementary School for the 2007-2008 school year.
- F. Discuss, consider, and act to approve or disapprove a before and after school child care program at Plaza Towers Elementary School for the 2007-2008 school year.

- G. Discuss, consider, and act to approve or disapprove the district's four-year old program with locations to be determined after pre-enrollment.
- H. Discuss, consider, and act to suspend or not suspend those portions of Board Policy #2120, *Travel and Reimbursement Policy*, concerning room and lodging rates allowable outside the State of Oklahoma (\$90.00) as well as per diem allowable for out of state travel (\$32.00 per day) in order to allow adequate funding from the TAH Social Studies Grant for the historical trip to be taken by Ms. Shirley Starkey and 26 employees of the district from July 8-19, 2007.
- I. Discuss, consider, and act to approve or disapprove authorizing Boldt Construction to enter into a contract with Oklahoma Roofing in the amount of \$1,201,600.00 for Bid Package 4, item 7.0 (roofing and exterior steel).
- J. Discuss, consider, and act to approve or disapprove authorizing Boldt Construction to enter into a contract with 5-Star Steel in the amount of \$54,916.00 for Bid Package 4, item 5.0 (handrail fabrication).
- K. Discuss, consider, and act to approve or disapprove authorizing Boldt Construction to enter into a contract with All Steel in the amount of \$49,750.00 for Bid Package 4, item 5.1 (handrail installation).
- L. Discuss, consider, and act to approve or disapprove authorizing Boldt Construction to enter into a contract with Air-Tite Foam in the amount of \$88,980.00 for Bid Package 4, item 7.1 (foamed-in-place insulation).
- M. Discuss, consider, and act to approve or disapprove a change order in the increased amount of \$1,366.50 from Jenko Construction Company to install additional light fixtures and walls in designated restrooms at Central Elementary School.
- N. Discuss, consider, and act to approve or disapprove entering into a contract with Carothers Portrait Galleria, Blunck Studios, Inc., and Studio Art Photography for senior yearbook photography services for the 2007-2008 school year.
- O. Discuss, consider, and act to approve or disapprove entering into a contract with Blunck Studios, Inc., for fall school day pictures, prom packages, cap and gown casuals, and graduation handshakes for the 2007-2008 school year.
- P. Discuss, consider, and act to approve or disapprove a license agreement with Natural Water Company to produce and sell water bottles with Moore and Westmoore High Schools logos on the labels.

- Q. Discuss, consider, and act to approve or disapprove entering into a contract with Garvin A. Isaacs, Inc. for legal services.
- R. Discuss, consider, and act to approve or disapprove revising the calendar for the 2006-2007 school year.
- S. Discuss, consider, and act to approve or disapprove revisions to job description #4.10, Director of Child Nutrition.
- T. Discuss, consider, and act to approve or disapprove entering into a Transportation Agreement with Edmond, Mid-Del, Oklahoma City, Putnam City and Western Heights Public Schools relative to providing transportation services to homeless children in accordance with the provisions contained in the McKinney-Vento Act.
- U. Discuss, consider, and act to approve or disapprove a Speech/Language Pathology Contract Services Agreement with Ms. Kandy Price to perform speech pathology duties for the district as stipulated under the terms and conditions of the agreement.
- V. Discuss, consider, and act to approve or disapprove a Speech/Language Pathology Contract Services Agreement with Ms. Harriet Monsees to perform speech pathology duties for the district as stipulated under the terms and conditions of the agreement.

XI. 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.

XII. ADJOURNMENT