

MINUTES of the Moore Board of Education

Regular Meeting

Room 122, Administrative Services Center

March 21, 2005

Mr. Walt Larsen, President of the Board of Education, called the meeting to order at 6:30 p.m. Roll call was as follows:

Venard	Here
Allen	Here
Evans	Here
Leemaster	Here
Larsen	Here

The flag salute was led by Mr. Larsen. He then asked for a motion to adopt the agenda. Motion was made by Mrs. Venard and seconded by Dr. Evans to adopt the agenda as presented with the inclusion of new business. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Under SUPERINTENDENT’S REPORT, Mrs. Arato provided the following information:

1. The Moore Madness Basketball Tournament will take place on April 30th. Proceeds from the event will be split between the Moore Public Schools Foundation and the Moore Chamber of Commerce Adopt-a-School Program.

(At this point Mr. Larsen thanked the patrons, staff, and administrators for their efforts which resulted in the passage of the recent bond election.)*

2. The Excellence in Education Celebration will be held March 29th at Westmoore High School’s auditorium. The reception will be from 6 – 7 p.m., with the program beginning at 7 p.m.

3. Honor society induction at Moore High School will be held on March 31st.

4. The elementary art exhibit at the Moore Public Library will end on March 30th.

5. Mr. Gordon Fitzgerald from Tinker Air Force Base and the Armed Forces Communications and Electronics Association (AFCEA) has informed the district that Sheri Ellis, 7th and 8th grade math teacher at Moore West, has won an Excellence in Science and Mathematics Teaching award. The award is given to the teacher in the local

area who has made a clear contribution to students in science or mathematics and who can best utilize the award for higher education. The monetary award is \$500.00. Sheri is going to use the money for equipment to help teach graphing to her students.

6. Moore West recently presented a check for \$1,805.49 to one of its families that experienced a fire on Feb. 11th and lost everything. Mr. Ben Hazlip's 9th grade biology classes challenged one another and raised the money in 8 days.

7. Catherine Goodman, sixth grade student at Briarwood, has qualified by written examination to represent Briarwood at the state level of the National Geographic Bee. The state Bee will be held on April 1st at OU.

8. Tinker AFB Personnel worked at Plaza Towers on March 15th and 16th. They removed flower beds, updated the draining system in front of the school, and worked in the wetlands. This was done to get ready for some of the changes coming with the Clean and Beautiful Schools Grant the school received through the OKC Community Foundation.

9. Our district is proud to have many winners in the recent Oklahoma PTA Reflections Contest. Awards were received in Literature, Music, and Photography. (Specific names were distributed to the board members).

10. Congratulations to our students recently advancing to the State Science Fair after placing at the regional competition on March 1st. (Names of students were distributed to the board members).

11. Congratulations to members of the Moore FFA and 4-H recently participating in the Cleveland County Junior Livestock Show held at the Cleveland County Fairgrounds on March 2-4. (Names of students were distributed to the board members).

Under COMMUNITY INVOLVEMENT, the following individuals addressed the board:

1. Nancy Mickle, Studio Art Photography: Subject – Senior Photography.
2. Major Gary Tipps, Moore Police Department: Subject – Crash Court

Under CONSENT AGENDA:

Prior to a motion being made, Mrs. Allen made inquiry concerning items D and E. Dr. Leemaster made inquiry concerning items N, BB, CC, and DD. Dr. Evans made inquiry concerning item W. All inquiries were answered by administration. Motion was then made by Dr. Leemaster and seconded by Dr. Evans to approve items A through DD. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was then made by Dr. Evans and seconded by Dr. Leemaster to table items EE-KK. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Under SCHOOL BOARD REPORTS AND/OR DISCUSSION:

1. Mrs. Arato introduced Mr. Steve Adamo and Mr. J.D. Northcutt who presented a proposal to the board to designate a drive behind the high school football stadium as Greg Rolland Parkway in memory of Mr. Greg Rolland, longtime sports booster, who recently passed away.
2. Discussion took place concerning setting a date for a special board meeting relative to the sale of bonds. The consensus was to set the date as Tuesday, April 19, 2005.
3. Dr. Ann Caine, Director of Elementary Education, presented information concerning the parent portal at the elementary sites. She thanked the principals, secretaries, and office assistants for their help during the evening.

In accordance with 25 O.S. Section 307(B)(1), motion was made by Dr. Evans and seconded by Mrs. Allen to enter into executive session to discuss any or all of the items listed on the PERSONNEL CONSENT AGENDA, as well as employment matters pertaining to item E under BOARD DISCUSSION AND ACTION. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0. (The board entered into executive session at 7:32 p.m.)

Roll call upon return from Executive Session was as follows:

Venard	Here
Allen	Here
Evans	Here
Leemaster	Here
Larsen	Here

Motion was made by Mrs. Venard and seconded by Dr. Evans to reconvene in open session. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0. (Open session reconvened at 8:32 p.m.)

After presentation by Mr. Chris Cochran, district financial advisor for the 2005 bond, motion was made by Mrs. Venard and seconded by Dr. Evans to approve a Resolution authorizing the sale of the school district's bonds authorized by the voters on March 1, 2005. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0. (See the resolution at the conclusion of these minutes.)

After presentation by Mr. Chris Cochran, motion was made by Mrs. Venard and seconded by Mrs. Allen to select UMB Bank, low bidder with a total fee of \$2,400.00, as the Paying Agent/Registrar for the general obligation bonds of 2005. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Dr. Leemaster and seconded by Dr. Evans to approve the recommendation of Murrell, Hall, McIntosh & Company to provide the district's audit service and the K.C. Foundation's audit service for fiscal year 2005. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Dr. Venard to approve the pilot four-year-old program for the 2005-2006 school year. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Based upon the Superintendent's recommendation, motion was made by Mrs. Venard and seconded by Mrs. Allen to appoint Jason Perez for the position of Principal at Houchin Elementary School. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

After extensive discussion, motion was made by Mrs. Allen and seconded by Dr. Leemaster to continue the 2004-2005 cheer/pom/mascot constitution until after tryouts for the 2005-2006 school year. * Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0. (*The proposed 2005-2006 constitution will be further reviewed based on discussions by Board members, Mrs. Arato, and Mr. Franks and then resubmitted for board approval/disapproval at a later date.)

Motion was made by Dr. Evans and seconded by Mrs. Venard to approve all the items listed on the PERSONNEL CONSENT AGENDA. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0. (Individual listings may be found at the conclusion of these minutes).

Under NEW BUSINESS, the following transpired:

Motion was made by Dr. Evans and seconded by Mrs. Allen to approve leaves of absence for the following certified personnel: Joni Hamilton, Sharilyn Herndon, Cheri Leinweber, Stephanie Sharp, Jesse Valerie Stockton, and Lisa Yandell. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Mrs. Allen to approve the resignations of the the following certified personnel: Mitzi Aylor, Pamela Bell, Amy Brackin, Patti Goodman, Donna Gustafson, David Klumb, Sandra Moser, Belinda Patrick, and Lillie Pressley. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Mrs. Allen and seconded by Dr. Evans to approve the employment of Christina Blake and Lynsee Gentry as support personnel for the 2004-2005 school year contingent upon appropriate district requirements to include successful completion of 90 days probation. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Mrs. Allen and seconded by Dr. Evans to approve resignations of the following support personnel: Marguerite MacMillan, Deonna Pigg, Natallia Potter-Buchankova, and Richard Randolph Jr. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Mrs. Allen to approve the employment of the following individuals on an "as needed" temporary appointment for the 2004-2005 school year with no benefits provided: Theresa Balan, John Burruss, Scott Carpenter, Gail Cotton, Suzanne Fiaccone, Jeremy Lewis, Ernest Lockett, Travis Salsman, Vicki Schaeffer, and David Seay. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Mrs. Allen to adjourn the meeting. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0. The meeting adjourned at 9:45 p.m.

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 14th day of March 2005 at 10:00 a.m. Notice of this regular meeting was given to the Cleveland County Clerk prior to December 15, 2004.

WHEREAS, the issuance of \$37,350,000 of Bonds (Proposition #1) by Independent School District Number 2, of Cleveland County, Oklahoma, has been duly authorized at an election held for that purpose, and

WHEREAS, the issuance of \$8,250,000 of Bonds (Proposition #2) by Independent School District Number 2, of Cleveland County, Oklahoma, has been duly authorized at an election held for that purpose, and

WHEREAS, the issuance of \$1,800,000 of Bonds (Proposition #3) by Independent School District Number 2, of Cleveland County, Oklahoma, has been duly authorized at an election held for that purpose, and

WHEREAS, Independent School District Number 2, of Cleveland County, Oklahoma, has determined to sell the approved Bonds in three separate series

WHEREAS, Independent School District Number 2, of Cleveland County, Oklahoma, desires to issue at this time \$14,612,000 of the bonds authorized under Proposition #1, \$2,288,000 of the bonds authorized under Proposition #2 and \$600,000 of the bonds authorized under Proposition #3.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 2 OF CLEVELAND COUNTY, OKLAHOMA:

SECTION 1. That the \$14,612,000 Bonds (Proposition #1), the \$2,288,000 Bonds (Proposition #2), and the \$600,000 Bonds (Proposition #3) of Independent School District Number 2 of Cleveland County, Oklahoma, shall be combined for the purpose of sale as authorized by Title 62 Oklahoma Statutes 2001, Section 354 and shall be called General Obligation Combined Purpose Bonds of 2005, and shall collectively total \$17,500,000:

SECTION 2. That the \$17,500,000 General Obligation Combined Purpose Bonds of 2005 of Independent School District Number 2 of Cleveland County, Oklahoma, voted on the 1st day of March, 2005, shall be offered for sale and that the Board of Education of Independent School District Number 2 of Cleveland County, Oklahoma, will receive electronic bids via Parity or sealed bids at the Moore Public Schools Administrative Center, Office of the Executive Director of Finance, 1500 Southeast 4th Street, Moore, Oklahoma, on the 19th day of April, 2005 until five o'clock P.M., said Bonds to become due:

\$4,375,000 in two years from their date and \$4,375,000 annually each year thereafter until paid.

Said Bonds shall be awarded by the Board of Education of Independent School District Number 2 of Cleveland County, Oklahoma, on April 19, 2005, at 5:00 p.m., local time, at a meeting of said Board held at the Administrative Service Center, 1500 Southeast 4th Street, Moore, Oklahoma, and shall be sold to the bidder bidding the lowest rate of interest the Bonds shall bear, and agreeing to pay par and accrued interest for the Bonds.

SECTION 3. That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

Adopted this 21st day of March, 2005.

(SIGNED BY MR. WALTER S. LARSEN)
President, Board of Education

ATTEST:

(SIGNED BY VICKI BRICKMAN)
Clerk, Board of Education

(SEAL)

State of Oklahoma)
)SS.
County of Oklahoma)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 2 of Cleveland County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the sale of bonds for the purpose therein set out adopted by said Board and transcript of proceedings of said Board at a regular meeting thereof held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I further certify that attached hereto is a true and complete copy of public notice posted at the Administrative Services Center in said School District twenty-four (24) hours prior to said meeting, excluding Saturdays, Sundays and legal holidays.

WITNESS my hand and seal this 21st day of March, 2005.

(SIGNED BY VICKI BRICKMAN)
Clerk, Board of Education

(SEAL)

REGULAR BOARD MEETING
MARCH 21, 2005
PERSONNEL AGENDA

RECOMMEND FOR BOARD APPROVAL
EMPLOYMENT OF CERTIFIED PERSONNEL
ON A TEMPORARY CONTRACT FOR THE 2004-2005
SCHOOL YEAR CONTINGENT UPON APPROPRIATE
DISTRICT REQUIREMENTS TO INCLUDE CERTIFICATION
AND/OR RELEASE OF CONTRACT IF APPLICABLE

1. Blow, Kelli - Received Bachelor Degree 2004
From: UCO
Assignment: 5th Grade – Kingsgate
2. Concienne, Kayla - Received Bachelor Degree 2003
From: OSU
Assignment: PE – Sky Ranch
3. Durant, Natalie - Received Bachelor Degree 2004
From: Sterling College
Assignment: PE – Northmoor
4. Ware, Amie - Received Bachelor Degree 2004
From: UCO
Assignment: Business/Computer Ed – Moore

RECOMMEND FOR BOARD APPROVAL
EMPLOYMENT OF CERTIFIED PERSONNEL
ON A REGULAR CONTRACT FOR THE 2004-2005
SCHOOL YEAR CONTINGENT UPON APPROPRIATE
DISTRICT REQUIREMENTS TO INCLUDE CERTIFICATION
AND/OR RELEASE OF CONTRACT IF APPLICABLE

1. Young, Donald - Received Master Degree 1985
From: OSU
Assignment: Science - Moore

RECOMMEND FOR BOARD APPROVAL
CERTIFIED RESIGNATION

1. Autry, Jennifer - Special Education – Sooner
Reason: Child Care
Effective: 05-26-05
2. Montgomery, Lynda - Special Education – Highland West
Reason: Health
Effective: 03-25-05
3. Myers, Joseph - Science – Moore
Reason: None Given
Effective: 05-26-05
4. Wells, Traci - Science – Highland West
Reason: Personal
Effective: 03-02-05

RECOMMEND FOR BOARD APPROVAL
EMPLOYMENT OF SUPPORT PERSONNEL
FOR THE 2004-2005 SCHOOL YEAR CONTINGENT
UPON APPROPRIATE DISTRICT REQUIREMENTS
TO INCLUDE SUCCESSFUL COMPLETION OF 90 DAY
PROBATION

1. Banks, Gregory - Bus Mechanic - Transportation
Effective: 02-15-05
2. Beavers, Anne - Bus Driver – Transportation
Effective: 02-16-05
3. Beedle, Linda - Teacher Assistant – Kelley
Effective: 02-15-05
4. Brown, Tina - Secretary to Director/Coordinator – ASC
Effective: 02-21-05
5. Bulmer, Linda - Cook – Northmoor
Effective: 02-07-05
6. Cloninger, Carmelita - Cook – Fisher
Effective: 02-14-05

7. Keesee, Kyra - Cook – Central
Effective: 02-28-05
8. Plumlee, Sherry - Cook – Broadmoore
Effective: 02-07-05
9. Redd, Daniel - Teacher Assistant – Sooner
Effective: 03-01-05
10. Reed, Debora - Custodian – Brink
Effective: 02-21-05
11. Robinson, Ray - Cook – Sky Ranch
Effective: 02-07-05
12. Scott, Valerie - Media Assistant – Santa Fe
Effective: 02-09-05
13. Skinner, Richard - Bus Driver – Transportation
Effective: 02-14-05
14. Werner-Spaulding, Tamera - Cook – Earlywine
Effective: 02-14-05
15. Young, Pamela - Cook – Central Junior
Effective: 02-21-05

RECOMMEND FOR BOARD APPROVAL
SUPPORT RESIGNATION

1. Bishop, Julie - Assistant Manager – Child Nutrition
Reason: Other Employment
Effective: 02-18-05
2. Coker, Amy - Custodian - Fairview
Reason: Personal
Effective: 02-24-05
3. Johnson, Amber - Teacher Assistant – Fairview
Reason: Childcare
Effective: 02-21-05
4. Kelley, Brent - Custodian – Kelley
Reason: Other Employment
Effective: 03-01-05

- 5. Marroquin, Cynthia - Cook – Central Junior
Reason: Personal
Effective: 02-15-05
- 6. St.Clair, Carol - Paraprofessional – Kelley
Reason: Moving
Effective: 02-15-05
- 7. Young, Tracy - Bus Driver – Transportation
Reason: Personal
Effective: 02-16-05

**RECOMMEND FOR BOARD APPROVAL EMPLOYMENT
OF TEMPORARY PERSONNEL ON AN AS NEEDED BASIS
FOR THE 2004-2005 SCHOOL YEAR WITH NO BENEFITS PROVIDED**

- 1. Dismuke, Shawn - Assistant Baseball Coach/Moore/\$2908.80

**RECOMMEND FOR BOARD APPROVAL
EMPLOYMENT OF SUBSTITUTE TEACHERS
FOR THE 2004 – 2005 SCHOOL YEAR**

- | | |
|---------------------------|------------------------|
| 1. Ayres, James | 22. Henson, James |
| 2. Baker, Wanda | 23. Hooper, Symathia |
| 3. Bastian, Jennifer | 24. Horton, Levi |
| 4. Bridge, Michael | 25. Howe, Rachel |
| 5. Brown, Brenda | 26. Hunt, Charita |
| 6. Budzinski, Rosalie | 27. Hunt, Robert |
| 7. Burney, Cammie | 28. Jackson, Tyree |
| 8. Burney, Craig | 29. Jewell, Mary |
| 9. Burrough, Kristy | 30. Knight, Nancy |
| 10. Campisano, Jacqueline | 31. Konechney, Christy |
| 11. Cox, Destiny | 32. Labor, Teresa |
| 12. Crum, Amy | 33. Leon, Jonathan |
| 13. Drake, James | 34. Lund, Courtney |
| 14. Dressler, Lucinda | 35. Lynch, Adam |
| 15. Dunbar, Pam | 36. Martin, Marsha |
| 16. Ealey, Amy | 37. McCornack, Kelli |
| 17. Espinoza, Amanda | 38. Mora, Silvia |
| 18. Floyd, Jill | 39. Mucho, Bethany |
| 19. Flynn, Floyd | 40. Murray, Roxanna |
| 20. Green, Brenda | 41. Ormsby, Tokum |
| 21. Han, Yurry | 42. Patel, Purvi |
| | 43. Potter, April |

44. Price, Marsha
45. Punnett, Lauren
46. Pursifull-Lang, Patty
47. Rogers, Jamie
48. Rose, Sandra
49. Rounds, Gioia
50. Russell, Cherry
51. Sanders, Valerie
52. Smith, Melinda
53. Stanley, Emily
54. Stevens, Gary
55. Thomas, Demetrious
56. Thomas, Kimberly
57. Thompson, Sharon
58. Walk, David
59. Weir, Terry
60. Whitney, Katherine
61. Wilburn, Matt
62. Willis, Jeanie
63. Wilson, Josh
64. Wilson, Shannon
65. Winn, Stephanie