

**Room 122, Administrative Services Center**

**March 25, 2005**

Mr. Walt Larsen, President of the School Board, called the meeting to order at 4:30 p.m.  
Roll call was as follows:

Venard	Here
Allen	Here
Evans	Absent
Leemaster	Here
Larsen	Here

The flag salute was led by Mr. Walt Larsen. Motion was made by Mrs. Venard and seconded by Dr. Leemaster to adopt the agenda as presented. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0.

By the authority of Board Policy 1085, *Board Policies*, motion was made by Dr. Leemaster and seconded by Mrs. Allen to temporarily suspend section VI., item 1. b. of Board Policy 4110, *Purchasing Policy*, in order to facilitate the repair of the elevator systems at the Administrative Service Center. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0.

Motion was made by Mrs. Venard and seconded by Dr. Leemaster to approve the bid of \$6,227.00 from Elevator Controls to provide control units for three (3) elevators located in the Administrative Service Center. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0.

Motion was made by Dr. Leemaster and seconded by Mrs. Allen to approve the bid of \$20,319.00 from Allied Elevator Services, Inc. for labor and parts to install new control units for three (3) elevators located in the Administrative Service Center. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0.

Motion was made by Mrs. Venard and seconded by Mrs. Allen to approve the request by Ray Crawley, Westmoore Boys Track coach, for approval to take one student to Austin, Texas, from April 7-9, 2005 to compete in a track and field event. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0.

Motion was made by Mrs. Venard and seconded by Dr. Leemaster to approve the request by Linda Salter, honor society sponsor at Brink Jr. High, for approval to travel to Reston, Virginia, from April 7-10, 2005 to attend the National High School and National Junior Honor Society Council Meeting to assist in the selection of scholarship winners and serve as a committee member. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0.

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

Venard	Yes
Allen	Yes
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0. The meeting adjourned at 4:40 p.m.

**The agenda for this meeting was posted in prominent view on the inside glass door of the front entrance to the Administrative Service Center located at 1500 S.E. 4<sup>th</sup> Street in Moore, Oklahoma, on the 24<sup>th</sup> day of March 2005 at 3:00 p.m. Notice of this special meeting was given to the Cleveland County Clerk at 11:00 a.m. on March 23, 2005 by the clerk of the Board.**