

MINUTES of the Moore Board of Education

Special Meeting

Room 122, Administrative Services Center

June 30, 2005

Mr. Walt Larsen, President of the Board of Education, called the meeting to order at 5:30 p.m. Roll call was as follows:

Venard	Here
Allen	Here
Evans	Absent
Leemaster	Here
Larsen	Here

The flag salute was led by Mr. 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.

Prior to a motion and second being made, Mr. Jim Day provided cost savings information relative to the contract with Clearwater Enterprises (item E) on the CONSENT AGENDA. Motion was then made by Mrs. Venard and seconded by Mrs. Allen to approve all of the items listed on the CONSENT AGENDA. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0.

The Board then discussed setting a date and time for a special board meeting. The consensus was to hold a special meeting at 6:30 p.m. on Thursday, July 21, 2005.

Pursuant to 25 O.S. Section 307(B)(1) and (2), motion was made by Mrs. Venard and seconded by Dr. Leemaster to enter into executive session to discuss the personnel items on the PERSONNEL CONSENT AGENDA as well as employment matters pertaining to items C and D under BOARD DISCUSSION AND ACTION, and to discuss contract negotiations. Vote as follows:

Venard	Yes
Allen	Yes

Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0. The Board entered executive session at 5:38 p.m.

Upon return from executive session, roll call was as follows:

Venard	Here
Allen	Here
Evans	Absent
Leemaster	Here
Larsen	Here

Motion was made by Dr. Leemaster and seconded by Mrs. Venard to return to open session. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0. Open session reconvened at 6:38 p.m.

Motion was made by Mrs. Venard and seconded by Dr. Leemaster to approve Property & Casualty, Boiler & Machinery, and School Professional Liability Insurance for the 2005-2006 fiscal year at a total expense of \$1,015,275.00. 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. Venard to approve workers compensation insurance as depicted in the agenda for the 2005-2006 fiscal year at a total expense of \$534,546.00. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0.

Motion was made by Mrs. Allen and seconded by Dr. Leemaster to approve the superintendent's recommendation of Mr. John Marren for the position of head principal, Highland East Junior High School. 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 superintendent's recommendation of Mr. Mark Sikes for the position of assistant secondary principal. 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. Venard to approve the *Elementary Student/Parent Handbook* for the 2005-2006 school year contingent upon inclusion of Board Policy #7195 in the appropriate section. 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 a Letter of Agreement between the Moore Public School System and Moore Youth and Family Services, Inc., for the 2005-2006 school year to provide treatment and educational services to students in the Moore Alternative School and Treatment Program (M.A.S.T.). Vote as follows:

Venard	Yes
Allen	Yes

Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0.

Motion was made by Mrs. Allen and seconded by Dr. Leemaster to approve a Contract between the Oklahoma State Department of Health and Moore Public Schools for the 2005-2006 school year to provide early intervention services to infants and toddlers with disabilities and their families in accordance with Federal Law P.L. 108-446: The Individuals with Disabilities Education Act (IDEA) of 2004. 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 a Contractual Agreement for Occupational/Physical Therapy Services between Moore Public Schools and the J.D. McCarty Center to provide services up to 120 hours per week for the period August 16, 2005 to May 31, 2006. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0.

Motion was made by Mrs. Allen and seconded by Dr. Leemaster to approve a Contractual Agreement for Physical Therapy Assistant Services between Moore Public Schools and the J.D. McCarty Center to provide services up to 37 hours per week for the period August 16, 2005 to May 31, 2006. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0.

Motion was made by Mrs. Allen and seconded by Dr. Leemaster to approve a contract with Sign Language Resource Services, Inc. (SLRS) and Moore Public Schools to provide services on an "as requested" basis for the period July 1, 2005 through June 30, 2006. 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 a Contract Agreement between Moore Public Schools and April (Nikki) Keck, Educational Consultant, during the period August 16, 2005 through June 30, 2006, for consultation services and assistance to the educational staff relating to the provision of special education for students who are categorized as visually impaired. 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 Contracted Services Agreement between Diana G. Mobley, Ph.D., Licensed Psychologist and Moore Public Schools to provide consultant services to the school district's personnel, disabled students, and families for the period July 1, 2005 through June 30, 2006. 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 a Speech Pathology Contract Services Agreement between Moore Public Schools and Ginger Robison for speech pathology services for the period August 16, 2005 to May 31, 2006. 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 all of the items listed on the PERSONNEL CONSENT AGENDA. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0. (Individual listings may be found at the conclusion of these minutes).

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 6:48 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 29th day of June 2005 at 3:30 p.m. by the Clerk of the Board. Notice of this special meeting was given to the Cleveland County Clerk on June 17, 2005.

SPECIAL BOARD MEETING
JUNE 30, 2005
PERSONNEL AGENDA

RECOMMEND FOR BOARD APPROVAL
EMPLOYMENT OF CERTIFIED PERSONNEL
ON A REGULAR CONTRACT FOR THE 2005-2006
SCHOOL YEAR CONTINGENT UPON APPROPRIATE
DISTRICT REQUIREMENTS TO INCLUDE CERTIFICATION
AND/OR RELEASE OF CONTRACT IF APPLICABLE

1. Adams, Deidra - Received Bachelor Degree 2004
From: OU
Assignment: Science – Moore High
2. Clothier, Lindsay - Received Bachelor Degree 2004
From: OSU
Assignment: Geography – Central Junior
3. Evans, Jamie - Received Master Degree 1992
From: SWOSU
Assignment: Counselor - Houchin
4. Ferguson, Austin - Received Bachelor Degree 2004
From: Texas Tech
Assignment: Math – Brink
5. Gunsaulis, Gina - Received Bachelor Degree 1993
From: SWOSU
Assignment: English/Drama – Moore High
6. Hasenmyer, Heather - Received Master Degree 2002
From: University of North Carolina
Assignment: PE/Athletic Trainer – Moore High
7. Higgins, Destiny - Received Bachelor Degree 2001
From: NSU
Assignment: English – Highland West
8. Johnson, Volare LaNese - Received Bachelor Degree 2004
From: Mid-American Christian
Assignment: Social Studies – Brink

9. Kilgore, Jerri - Received Bachelor Degree 2005
From: UCO
Assignment: 6th Grade – Fairview
10. Mongiello, Amy - Received Bachelor Degree 2002
From: University of Colorado
Assignment: Spanish – Highland West
11. Mosquito, Leah - Received Bachelor Degree 2004
From: OU
Assignment: Math – Westmoore
12. Patkawski, Miranda - Received Bachelor Degree 2004
From: USAO
Assignment: 6th Grade – Fairview
13. Reese, Jon - Received Bachelor Degree 1993
From: UCO
Assignment: Math – Moore High
14. Rippy, Melissa - Received Bachelor Degree 1994
From: UCO
Assignment: Math – Highland West
15. Schmit, Angela - Received Master Degree 1997
From: Indiana State
Assignment: Science/Athletic Trainer -
Westmoore
16. Sharp, Amaleta - Received Bachelor Degree 1990
From: OSU
Assignment: 1st Grade – Southgate
17. Simmons, Leanne - Received Bachelor Degree 1998
From: Minot State University
Assignment: 1st Grade – Bryant
18. Sneed, Phillip - Received Bachelor Degree 1996
From: USAO
Assignment: Physical Education –
Westmoore
19. Stock, Rhonda - Received Bachelor Degree 1977
From: OU
Assignment: Math – Moore High

- 20. Suddeth, Amanda - Received Bachelor Degree 2002
From: Eastern Connecticut
Assignment: Special Education – Southgate
- 21. Treadwell, Amy - Received Master Degree 2004
From: OU
Assignment: Social Studies – Moore High
- 22. Zavala, Kimberly - Received Bachelor Degree 2000
From: Texas A & M
Assignment: English – Highland West

RECOMMEND FOR BOARD APPROVAL
EMPLOYMENT OF 2004-2005 TEMPORARY CONTRACT
CERTIFIED PERSONNEL ON A REGULAR CONTRACT
FOR THE 2005-2006 SCHOOL YEAR CONTINGENT UPON
APPROPRIATE DISTRICT REQUIREMENTS TO INCLUDE
CERTIFICATION AND/OR RELEASE OF CONTRACT IF APPLICABLE

- 1. Ashby, Apryl
- 2. Jessica Holbrook
- 3. Richard Neumann

RECOMMEND FOR BOARD APPROVAL
EMPLOYMENT OF CERTIFIED PERSONNEL
ON A TEMPORARY CONTRACT FOR THE 2005-2006
SCHOOL YEAR CONTINGENT UPON APPROPRIATE
DISTRICT REQUIREMENTS TO INCLUDE CERTIFICATION
AND/OR RELEASE OF CONTRACT IF APPLICABLE

- 1. Denham, Laura - Received Bachelor Degree 1989
From: Arizona State
Assignment: 3rd Grade – Fairview

RECOMMEND FOR BOARD APPROVAL
CERTIFIED RESIGNATION

- 1. Briggs, Malinda - Vocal Music – Apple Creek
Reason: Other Employment
Effective: 06-23-05
- 2. Crawley, Allen - Math – Westmoore
Reason: Other Employment
Effective: 06-14-05

3. Crouch, Molly - Reading Specialist – Southgate
Reason: None Given
Effective: 06-21-05
4. Hammonds, Vicki - Counselor – Moore High
Reason: Moving
Effective: 05-26-05
5. Meuser, Paul - Social Studies – Moore High
Reason: None Given
Effective: 06-16-05
6. Myers, Amanda - 3rd Grade – Eastlake
Reason: None Given
Effective: 06-23-05
7. Root, Benjamin - English – Moore High
Reason: Personal
Effective: 06-23-05
8. Truesdell, Larry - Business/Math – Westmoore
Reason: None Given
Effective: 06-15-05
9. Wade, Frances - Business – Moore High
Reason: Other Employment
Effective: 06-22-05

**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. Gambill, Stacy - Data Processor ASC
Effective: 06-15-05
2. Woody, Stacie - Data Processor ASC
Effective: 06-15-05

**RECOMMEND FOR BOARD APPROVAL
SUPPORT RESIGNATION**

1. Dunn, Gwen - Paraprofessional – Plaza Towers
Reason: Retirement
Effective: 05-26-05

2. Fernandez, Elemar - Bus Driver/Cook – Trans/Central Jr. High
Reason: Work out of State
Effective: 05-26-05
3. Hinkle, Merke - Teacher Assistant – Highland West
Reason: Moving
Effective: 05-26-05
4. Rhodes, Bonita - Cook – Central Junior High
Reason: Retirement
Effective: 05-27-05
5. Trimble, Jim - Bus Driver – Transportation
Reason: Health
Effective: 05-26-05
6. Webb, Michelle - Teacher Assistant – Red Oak
Reason: Other Employment
Effective: 07-01-05
7. Williams, Lily - Cook – Eastlake
Reason: Retirement
Effective: 05-26-05

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

1. Burgess, Monica - Summer School Teacher/\$18.00 per hour
2. Finley, Ian - Student Assistant CSI Camp/\$5.54 per hour
3. Mobly, Sam - Summer Maintenance/\$8.30 per hour
4. Washington, Robert - Summer Maintenance/\$8.30 per hour