

Room 122, Administrative Services Center

June 27, 2006

Mrs. Debbie Venard, President of the School Board, called the meeting to order at 5:00 p.m. Roll call was as follows:

Leemaster	Here
Allen	Here
Evans	Here
Larsen	Here
Venard	Here

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

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve all items listed on the CONSENT AGENDA. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion was made by Mr. Larsen and seconded by Dr. Evans to not enter into executive session. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve Workers Compensation Insurance for the 2006-2007 fiscal year at a total expense of \$551,369.00 (3% increase) as presented in the agenda. Vote as follows:

Leemaster	Yes
Allen	Yes

Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve Boiler & Machinery Insurance for the 2006-2007 fiscal year at a total expense of \$25,990.00. (slight increase from 2005-2006 fiscal year cost of \$25,166.00) as presented in the agenda. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve School Professional Liability Insurance for the 2006-2007 fiscal year at a total expense of \$12,338.00 to purchase coverage for an extended discovery period pursuant to the terms of the contract with AIG (25% of the 05-06 contract of \$49,352.00) as presented in the agenda. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

Motion was made by Mr. Larsen and seconded by Dr. Evans to approve the placement of School Professional Liability with ACE for an annual premium of \$26,546.00 with a limit of \$1,000,000.00 and a deductible of \$100,000.00 as presented in the agenda. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

Motion was made by Mr. Larsen and seconded by Mrs. Allen to approve Property, General Liability, Automobile and Umbrella Insurance for the 2006-2007 fiscal year at a total expense of \$863,156.00 as presented in the agenda. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes

Larsen Yes
Venard Yes

Motion carried 5-0.

Motion was made by Mr. Larsen and seconded by Mrs. Allen to approve renewal of the contract with Clearwater Enterprises to supply natural gas for the sites listed in Exhibit B of Contract Number G.S. 2137 for the 2006-2007 school year. Vote as follows:

Leemaster Yes
Allen Yes
Evans Yes
Larsen Yes
Venard Yes

Motion carried 5-0.

Motion was made by Mr. Larsen and seconded by Dr. Evans to approve a change order in the increased amount of \$11,036.00 from Barbour and Short for the addition of electrical outlets and a security system at Plaza Towers addition. Vote as follows:

Leemaster Yes
Allen Yes
Evans Yes
Larsen Yes
Venard Yes

Motion carried 5-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve a request by Linda Bell and Aleisa Blanson for approval to utilize the gymnasiums at Westmoore, Moore West, Highland East and Highland West for a basketball fundraising tournament on June 23-25, 2006. Vote as follows:

Leemaster Yes
Allen Yes
Evans Yes
Larsen Yes
Venard Yes

Motion carried 5-0.

Motion was made by Mr. Larsen and seconded by Mrs. Allen to approve a change of Job Description 11.10, Network Administrator to bring current job description up to date with the operating system. Vote as follows:

Leemaster Yes
Allen Yes
Evans Yes
Larsen Yes
Venard Yes

Motion carried 5-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve continuation of contract with Infinite Campus, Inc. in the total amount of \$114,398.30 for the following services: Licensing - \$58,349.50 (to be paid from 2006 Bond Fund), Infinite Campus and Messenger Hosting - \$21,946.00 (to be paid from General Fund), Messenger Licensing - \$28,419.00 (to be paid from General Fund) and Messenger Support - \$5,683.80 (to be paid from General Fund). Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the contract for legal services from McAfee & Taft for the 2006-2007 school year. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

Motion was made by Mr. Larsen and seconded by Mrs. Allen to approve all of the recommendations listed on the PERSONNEL CONSENT AGENDA. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

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

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0. The meeting adjourned at 5:18 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. 4th Street in Moore, Oklahoma, on the 26th day of June, 2006 at 4:30 p.m. Notice of this special meeting was given to the Cleveland County Clerk on June 19, 2006 by the Deputy Clerk of the Board.

PERSONNEL CONSENT AGENDA

RECOMMEND FOR BOARD APPROVAL
EMPLOYMENT OF 2005-2006 TEMPORARY CONTRACT
CERTIFIED PERSONNEL ON A REGULAR CONTRACT
FOR THE 2006-2007 SCHOOL YEAR CONTINGENT UPON
APPROPRIATE DISTRICT REQUIREMENTS TO INCLUDE
CERTIFICATION AND/OR RELEASE OF CONTRACT IF APPLICABLE

1. Robinson, Leslie

RECOMMEND FOR BOARD APPROVAL
EMPLOYMENT OF CERTIFIED PERSONNEL
ON A REGULAR CONTRACT FOR THE 2006-2007
SCHOOL YEAR CONTINGENT UPON APPROPRIATE
DISTRICT REQUIREMENTS TO INCLUDE CERTIFICATION
AND/OR RELEASE OF CONTRACT IF APPLICABLE

1. Davenport, Leslie - Received Bachelor Degree 2006
From: UCO
Assignment: 4th Grade – Central
2. Diaz, Patty - Received Bachelor Degree 1995
From: NSU
Assignment: Spanish – Moore High
3. Eaton, Patricia - Received Master Degree 2003
From: Cameron
Assignment: Special Education – Santa Fe
4. Moore, Elizabeth - Received Bachelor Degree 2003
From: St. Louis University
Assignment: DD – Apple Creek
5. Stiles, Maria - Received Master Degree 1988
From: OSU
Assignment: Reading – Brink

6. Worthington, Eileen - Received Master Degree 2003
From: Agnes Scott College, Georgia
Assignment: English – Moore High

**RECOMMEND FOR BOARD APPROVAL
CERTIFIED RESIGNATION**

1. Sharpe, Phyllis - 1st Grade – Apple Creek
Reason: Retirement
Effective: 05-25-06

**RECOMMEND FOR BOARD APPROVAL
SUPPORT RESIGNATION**

1. Ray, Sally - Assistant Manager - CNO
Reason: Moving
Effective: 08-01-06
2. Spear, Heather - Teacher Assistant – Northmoor
Reason: None Given
Effective: 05-24-06

**RECOMMEND FOR BOARD APPROVAL EMPLOYMENT
OF TEMPORARY PERSONNEL ON AN AS NEEDED BASIS
FOR THE 2006 SUMMER SCHOOL YEAR WITH NO BENEFITS PROVIDED**

1. Ballard, Jennifer - ESY Teacher - \$29.85 per hour
2. Barnum, Lisa - Activities Supervisor - \$18.00 per hour
3. Bridenstine, Ryan - Summer School Teacher - \$18.00 per hour
4. Dilbeck, Jeff - Activities Supervisor - \$18.00 per hour
5. Stone, Monte - Summer Maintenance - \$8.61 per hour
6. Whitson, Kyle - ESY Vocational Rehab Aide - \$5.15 per hour