

Room 122, Administrative Services Center

July 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	Absent
Leemaster	Here
Larsen	Here

The flag salute was led by Mr. Larsen. Mr. Larsen then stated to let the record show that in accordance with Board Policy 2210, Warehouse Inventories, the Board of Education has been presented with the district warehouse inventory that was completed at the end of the 2004-2005 school year. 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.

Motion was then made by Mrs. Venard and seconded by Dr. Leemaster 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.

Mrs. Arato presented the Board with information relative to future revisions that will be presented to the board concerning district policy relative to student cell phone usage.

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 E, F, H, J, and M under BOARD DISCUSSION AND ACTION, and to discuss the current status of employee 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 6:37p.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 Mrs. Venard and seconded by Dr. Leemaster 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 8:16 p.m.

Motion was made by Mrs. Allen and seconded by Mrs. Venard to approve contracting with Holleyman and Associates to provide architectural services for a classroom addition at Plaza Towers Elementary School. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0.

After presentation by Mr. Jim Day, motion was made by Mrs. Allen and seconded by Dr. Leemaster to approve contracting with The Hodges Group to provide architectural services for repair and resurfacing of the track at Westmoore High School. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Absent

Leemaster	Yes
Larsen	Yes

Motion carried 4-0.

Based on bids submitted, motion was made by Mrs. Allen and seconded by Dr. Leemaster to approve the Superintendent's recommendation of Standard Roofing as the contractor for a roofing project at Fisher Elementary School, based on low bid. 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 change order in the decreased amount of \$12,594.00 from Charles G. Webb, Inc., as described in Charge Order #1 for Wayland Bonds Elementary School. 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 superintendent's recommendation of Mr. David Hinckley for the position of Head Baseball Coach at Moore High School. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0.

Based upon the superintendent's recommendation, motion was made by Mrs. Allen and seconded by Dr. Leemaster to indefinitely table action to appoint an individual for the position of Head Girls Basketball Coach at Westmoore High School. Vote as follows:

Venard	Yes
Allen	Yes

Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0.

Mrs. Arato informed the Board members that due to the vacancy left by the resignation of the Asst. Superintendent (Curriculum and Instruction), it was her intention to reassign the duties of the position. Motion was then made by Mrs. Allen and seconded by Dr. Leemaster to approve proposed revisions to job description #2.02, including a title change **from** *Director of Secondary Education* **to** *Executive Director of Secondary Education and Instruction*. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0.

Based upon the action taken above, motion was made by Mrs. Venard and seconded by Mrs. Allen to approve the superintendent's recommendation of a salary increase to \$79,775.00 plus benefits (due to additional duties assigned and due to an increase in the number of days worked) for Mr. Merle (Brad) Fernberg. 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 proposed revisions to job description #2.03, including a title change **from** *Director of Elementary Education* **to** *Executive Director of Elementary Education and Instruction*. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 4-0.

Based upon the action taken above, motion was made by Mrs. Venard and seconded by Mrs. Allen to approve the superintendent's recommendation of a salary increase to \$74,490.00 plus benefits (due to additional duties assigned and due to an increase in the number of days worked) for Dr. Ann Caine. 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 School Site Deregulation Application for the 2006 Night 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 Mrs. Allen to approve a \$.10 increase in the adult breakfast and lunch prices, making the new prices as follows: Adult Breakfast - \$1.20 and Adult Lunch - \$2.40. 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 superintendent's recommendation of Mr. John Finn for the position of Assistant Secondary Principal - Westmoore 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 junior high student handbook for the 2005-2006 school year (with the inclusion of proposed revisions to Board Policies 7115, 7130, and 7195 – pending Board approval). 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 high school student handbook for the 2005-2006 school year (with the inclusion of proposed revisions to Board Policies 7115, 7130, and 7195 – pending Board approval). 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 supplemental staffing agreement between Interim Healthcare of Oklahoma City, Inc., and Moore Public Schools to provide nursing services in the area of special education. 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 a clinical rotation agreement between the Oklahoma City Community College (OCCC) and Moore Public Schools to provide clinical rotation experience for OCCC students. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Absent

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Leemaster Yes

Larsen Yes

Motion carried 4-0.

Motion was made by Mrs. Allen and seconded by Dr. Leemaster 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 Mrs. Allen 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 8:40 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 20th day of June 2005 at 4:30 p.m. by the Clerk of the Board. Notice of this special meeting was given to the Cleveland County Clerk on July 1, 2005.

SPECIAL BOARD MEETING
JULY 21, 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. Hollarn, Charlotte - Received Master Degree 1989
From: OU
Assignment: 3rd Grade – Eastlake
2. McMahan, Jason - Received Bachelor Degree 2000
From: Mid America Christian University
Assignment: Social Studies - Westmoore
3. Thurman, Shannon - Received Bachelor Degree 1998
From: UCO
Assignment: 3rd Grade - Fairview

RECOMMEND FOR BOARD APPROVAL
CERTIFIED LEAVE OF ABSENCE

1. Brummer, Tammi - Special Education – Westmoore
Reason: Child Care
Effective: 2005-2006 School Year
2. Cuthrell, Cathy - T-1 – Bryant
Reason: Health
Effective: 1st Semester 2005-2006 School Year
3. Thompson, Tara - 6th Grade – Southgate
Reason: Child Care
Effective: 2005-2006 School Year

RECOMMEND FOR BOARD APPROVAL
CERTIFIED RESIGNATION

1. Bishop, Kandy - 1st Grade – Kelley
Reason: Other Employment
Effective: 07-15-05
2. Boyd, Ronda - English – Moore High
Reason: Other Employment
Effective: 07-07-05
3. Corcoran, Brandy - English – Highland West
Reason: Other Employment
Effective: 07-19-05
4. Esterbrook, Christy - Science – Highland West
Reason: Personal
Effective: 07-07-05
5. Williams, Tammy - Pre-K - Southgate
Reason: Other Employment
Effective: 07-14-05

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. Banner, Kristy - Teacher Assistant – Highland West
Effective: 08-15-05
2. Bond, Patricia - Teacher Assistant – Kelley
Effective: 08-15-05
3. Brown, Linda - Cook – Moore High
Effective: 08-15-05
4. Fields, Desiree - Teacher Assistant – Red Oak
Effective: 08-15-05
5. Jaronek, Cindy - Teacher Assistant – Wayland Bonds
Effective: 08-15-05

- 6. Jefferies, Scott - Apprentice Plumber – Maintenance
Effective: 06-27-05
- 7. Miller, Katherine - Principal Secretary – Briarwood
Effective: 08-08-05
- 8. Peterson, Wendy - Office Assistant – Houchin
Effective: 08-15-05
- 9. Pickering, Brian - Custodian – Kingsgate
Effective: 07-06-05
- 10. Terrell, Carolyn - OTA – ASC
Effective: 08-11-05
- 11. Wolfe, Traci - Teacher Assistant – Apple Creek
Effective: 08-15-05

RECOMMEND FOR BOARD APPROVAL
SUPPORT RESIGNATION

- 1. Adams, Tamala - Coordinator Secretary – ASC
Reason: Moving
Effective: 06-23-05
- 2. Autry, James - Bus Driver – Transportation
Reason: Other Employment
Effective: 05-26-05
- 3. Booher, Curtis - Bus Driver – Transportation
Reason: Other Employment
Effective: 07-18-05
- 4. Downey, Kristina - Bus Driver – Transportation
Reason: Personal
Effective: 07-14-05
- 5. Gragg, Brandy - Bus Driver – Transportation
Reason: Personal
Effective: 05-26-05

- 6. Gragg, Steven - Bus Driver – Transportation
Reason: Other Employment
Effective: 05-26-05
- 7. Hackler, Elisha - Bus Driver – Transportation
Reason: Other Employment
Effective: 05-27-05
- 8. Jezek, Darlene - Interperter – Red Oak
Reason: Other Employment
Effective: 07-11-05
- 9. Johnson, Melissa - Media Assistant – Sooner
Reason: Moving
Effective: 07-10-05
- 10. Londono, Roberto - Bus Driver – Transportation
Reason: Other Employment
Effective: 05-26-05
- 11. McMasters, Roger - Bus Driver – Transportation
Reason: Other Employment
Effective: 07-18-05
- 12. Melancon, Lizabeth - Bus Driver – Transportation
Reason: Other Employment
Effective: 05-26-05
- 13. Patton, Lorri - Clerk/Personnel – ASC
Reason: Health
Effective: 06-30-05
- 14. Peters, Kevin - Bus Driver – Transportation
Reason: Other Employment
Effective: 05-26-05
- 15. Stoker, Susan - Bus Driver – Transportation
Reason: Health
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. Carpenter, Scott - Courier/\$19.00 per hour

2. Hamill, Gail - ESY Teacher Assistant/\$9.85 per hour
Bus Assistant/\$8.95 per hour
3. Harman, Michael - Courier/\$19.00 per hour
4. Hernandez, Fernando - Courier/\$19.00 per hour
5. Lewis, Jeremy - Courier/\$19.00 per hour
6. Lockett, Ernest - Courier/\$19.00 per hour
7. Milburn, Kelly - ESY/Teacher/\$23.65 per hour
8. Seay, David - Courier/\$19.00 per hour
9. Stanley, Sharon - Kindergarten Screening/\$18.00 per hour
10. Toles, Keith - Courier/\$19.00 per hour