

**MINUTES of the Moore Board of Education**  
**Room 122, Administrative Services Center**

**Regular Meeting**  
**July 10, 2006**

Mrs. Debbie Venard, President of the Board of Education, called the meeting to order at 6:00 p.m. Roll call was as follows:

Leemaster	Here
Allen	Absent
Evans	Absent
Larsen	Here
Venard	Here

(Mrs. Allen entered the meeting at 6:03 p.m.)

Mrs. Venard led the opening flag salute. There were no opening remarks. Motion was then made by Mr. Larsen and seconded by Dr. Leemaster to adopt the agenda as presented with the inclusion of new business. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Mrs. Arato presented the following information during the SUPERINTENDENT'S REPORT:

- A picture of the groundbreaking ceremony for the new high school was given to each board member.
- A letter was received from The University of Oklahoma Health Sciences Center commending Dr. Dick Heatly and Ms. Polly Oliver for their coordination of the annual Autism Symposium of the Health Sciences Center. The symposium was held at Central Elementary School. Ms. Diane Mathis, Program Coordinator, from OU also thanked Ms. Peggy Matlock and Ms. Jackie Legg, along with the custodial staff, lead by Diane Stephens, of Central Elementary School. Ms. Mathis stated: "In the many years we have had the symposium, we have never received such dependable and helpful support from the building staff."
- The Moore School District was recognized by the State Department of Education for Excellence in Annual Financial Reporting. The plaque was presented to Mrs. Arato at the recent State Superintendent's Leadership Conference. Mrs. Venard, Board President, presented the plaque to Mr. Norman Dean, Executive Director of Finance.

- The annual warehouse inventory was distributed to the Board members in accordance with Board policy.
- Mrs. Arato announced that Dr. Lois Evans was recovering nicely from her recent hip replacement.

There were no individuals who wished to address the board during  
COMMUNITY INVOLVEMENT.

Mrs. Arato asked that item A on the CONSENT AGENDA be removed for a separate vote and then asked that action to table the item be approved (due to an error in the minutes). Motion was made by Mr. Larsen and seconded by Mrs. Allen to approve all the items listed on the CONSENT AGENDA with the exception of item A (Minutes of the June 12, 2006 regular board meeting). Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to table indefinitely action to approve or disapprove the minutes of the June 12, 2006 regular board meeting. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Under BOARD REPORTS AND/OR DISCUSSION:

Mrs. Arato gave the Board an update on education bills from the 2006 Legislative Session. She distributed handouts summarizing the bills passed. Mr. Norman Dean presented information concerning the financial aspect of the educational bill passed regarding certified pay raises.

Mrs. Arato presented information relative to the Board and the administration setting goals. She suggested that a special meeting of the Board be called

for the main purpose of goal setting. It was the consensus that the meeting be held on July 24, 2006 at 6:00 p.m. (same place as all meetings of the Board of Education).

Mrs. Susie Pierce, Assistant Superintendent of Personnel, presented information relative to the administration's recommendation for the termination of Mr. David Willis, support employee. Neither Mr. Willis nor a representative on his behalf was present at the meeting for rebuttal. Based on the information presented, motion was made by Mr. Larsen and seconded by Mrs. Allen to approve the recommendation of the administration to terminate the employment of Mr. David Willis. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

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

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

(At this point, Mrs. Venard asked if any Board member needed a short recess. None of the Board members indicated that he/she required a recess).

*Prior to action being taken on the next three agenda items (relative to the new high school to be located at 2901 S. Santa Fe in Moore), Mr. Fernberg presented information relative to committee work concerning names, mascots, and colors. All Board members provided thoughts on each item. Dr. Leemaster indicated he had polled a large number of residents prior to the meeting. He suggested, and Mr. Larsen concurred, that prior to choosing a name for the school, Board members may want to poll a large number of their constituents to ascertain choices among the names submitted. Mrs. Venard indicated she had talked with several people also.*

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to table action to name the new high school located at 2901 S. Santa Fe in Moore. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0. (Mrs. Allen suggested that naming the new high school not be postponed until the August board meeting. Mr. Larsen suggested it be named at the July 24<sup>th</sup> special meeting. The other Board members were in agreement.)

Mrs. Arato asked if the mascot and colors could be selected even though a name for the school had not been chosen (in order to proceed with architectural items relative to mascot and colors).

After much discussion, motion was made by Mr. Larsen and seconded by Mrs. Allen to approve "Wildcats" as the mascot for the new high school. Vote as follows:

Leemaster	No
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	No

Motion failed 2-2 (due to lack of a majority vote).

Motion was then made by Mr. Larsen and seconded by Dr. Leemaster to approve "Bengal Tigers" as the mascot for the new high school. Vote as follows:

Leemaster	Yes
Allen	No
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 3-1.

After much discussion concerning the color of red as an accent color, it was the consensus that the red color be more in the orange hue color family in order to go better with the Bengal mascot. Motion was made by Mr. Larsen and seconded by Mrs. Allen to approve "Vegas gold, navy, and red/orange" as the colors for the new high school. Vote as follows:

Leemaster	No
Allen	Yes
Evans	Absent
Larsen	Yes

Venard No

Motion failed 2-2 (due to lack of a majority vote).

Motion was made Dr. Leemaster and seconded by Mr. Larsen to approve “Vegas gold, black, and red/orange” as the colors for the new high school. Vote as follows:

Leemaster Yes  
Allen Yes  
Evans Absent  
Larsen Yes  
Venard Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the elementary student handbook for the 2006-2007 school year. Vote as follows:

Leemaster Yes  
Allen Yes  
Evans Absent  
Larsen Yes  
Venard Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Mrs. Allen to approve the junior high student handbook for the 2006-2007 school year. Vote as follows:

Leemaster Yes  
Allen Yes  
Evans Absent  
Larsen Yes  
Venard Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the high school student handbook for the 2006-2007 school year. Vote as follows:

Leemaster Yes  
Allen Yes  
Evans Absent  
Larsen Yes  
Venard Yes

Motion carried 4-0.

Motion was made by Mrs. Allen and seconded by Dr. Leemaster to approve membership in the Oklahoma State School Boards Association at a cost of \$4,600.00 for the 2006-2007 fiscal year. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the Oklahoma State Department of Education *School Site Deregulation Application* for the district's night school during the 2006-2007 school year. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve a *Contractual Agreement for the Provision of School Law Enforcement Services for the Independent School District No. I-2 of Cleveland County* for the 2006-2007 school year at a cost of \$175,656.68 (an increase of \$8,364.60 from the 2005-2006 school year). Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the following individuals to serve on the district Professional Development Committee: Dr. Ann Caine, Mr. Brad Fernberg, Dr. Michael Benn, Ms. Jackie Legg, Ms. Amy Simpson, and Ms. Sandy Shaeffer (parent). Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent

Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the bid by Chris Axtell Roofing in the amount of \$57,000.00 for the Fairview Elementary School roof replacement (a portion of the roof). Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the bid by Southwestern Roofing and Metal, Inc., in the amount of \$293,000.00 for the Winding Creek Elementary School roof replacement (a portion of the roof). Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Dr. Leemaster and seconded by Mr. Larsen to approve the bid by Carlton Construction, Inc., in the amount of \$46,800.00 for the Highland East Jr. High roof replacement (a portion of the gymnasium roof). Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the bid by Brox Industries, LLC, in the amount of \$131,600.00 for the Moore West Jr. High roof replacement (gymnasium).

Leemaster	Yes
Allen	Yes

Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve (for consideration) deletion of Board Policy #2075, *Vandalism*. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Mrs. Allen to approve (for consideration) revisions to Board Policy #2170, *Drug and Alcohol Abuse*. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve (for consideration) revisions to Board Policy #5310, *Electronic Network Usage Policy* (certified employees). Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve (for consideration) revisions to Board Policy #6160, *Electronic Network Usage Policy* (non-certified employees). Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent

Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve (for consideration) revisions to Board Policy #7255, *Student Electronic Network Usage Policy*. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Mrs. Allen to approve (for consideration) revisions to Board Policy #7045, *Grading*. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve (for consideration) revisions to Board Policy #7070, *Transfers*. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Dr. Leemaster and seconded by Mrs. Allen to approve (for consideration) revisions to Board Policy #7075, *Eligibility Transfers Within District I-2*. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes

Venard Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve (for consideration) revisions to Board Policy #7225, *Sexual Harassment of Students*. Vote as follows:

Leemaster Yes

Allen Yes

Evans Absent

Larsen Yes

Venard Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve a *Letter of Agreement Between the Moore Public School System and Moore Youth and Family Services, Inc.*, for the 2006-2007 school year to provide treatment and educational services for students in the M.A.S.T. Program. Vote as follows:

Leemaster Yes

Allen Yes

Evans Absent

Larsen Yes

Venard Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Mrs. Allen to approve a *Contractual Agreement for Occupational/Physical Therapy Services and Speech/Language Pathology* with the J.D. McCarty Center for Children with Developmental Disabilities for the period August 15, 2006 to June 30, 2007. Vote as follows:

Leemaster Yes

Allen Yes

Evans Absent

Larsen Yes

Venard Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Mrs. Allen to approve a *Speech/Language Pathology Contract Services Agreement* with Ginger Robison, Speech Pathologist, for the period August 15, 2006 to June 30, 2007. Vote as follows:

Leemaster Yes

Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve an *Occupational Therapy Contract Services Agreement* with Angie Trinkle, Occupational Therapist-Registered, for the period August 15, 2006 to June 30, 2007. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve an agreement with Sign Language Resource Services, Inc. to provide sign language interpreting/transliterating services on an "as required" basis to Moore Public Schools for the 2006-2007 school year. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

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

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

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

The following transpired under NEW BUSINESS:

Motion was made by Mrs. Allen and seconded by Mr. Larsen to approve the employment of Janet Agee as a certified employee 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. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Mrs. Allen to approve resignations from the following certified employees: Christy Elmore, Michelle Huck, and Marilyn Peil. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Mrs. Allen to approve employment of Henrietta Matthews for temporary employment on an "as needed" basis for the 2006 summer school with no benefits provided. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

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

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0. The meeting adjourned at 7:40 p.m.

**REGULAR BOARD MEETING**  
**JULY 10, 2006**  
**PERSONNEL AGENDA**

**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. Brim, Janice - Received Bachelor Degree 1983  
From: Hardin Simmons University  
Assignment: 1<sup>st</sup> Grade – Apple Creek
2. Snider, Tiana - Received Bachelor Degree 2002  
From: University of Hawaii  
Assignment: English – Highland West
3. Vilchis, Mandy - Received Bachelor Degree 2004  
From: OU  
Assignment: Spanish - Brink

**RECOMMEND FOR BOARD APPROVAL**  
**CERTIFIED RESIGNATION**

1. Sosenko, Lori - 3<sup>rd</sup> Grade - Earlywine  
Reason: Other Employment  
Effective: 05-25-06

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

1. Pettijohn, Cathy - Summer School Teacher - \$18.00 per hour
2. Sonoga, Tina - ESY Bus Assistant - \$8.95 per hour

**The agenda for this meeting 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. 4<sup>th</sup> Street in Moore, Oklahoma, on the 7<sup>th</sup> day of July 2006 at 12:00 noon. Notice of this regular meeting was given to the Cleveland County Clerk prior to December 15, 2005.**