

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	Here
Evans	Absent
Larsen	Here
Venard	Here

Mrs. Venard led the opening flag salute. She had no opening remarks; however, Mrs. Arato asked to make some opening comments. Mrs. Arato commented that the Southwest Showcase of Homes section of the newspaper had highlighted the Moore School District in their new home section. She then announced that MACT was once again holding an educational extravaganza for school personnel on August 11<sup>th</sup> from 11:00 a.m. – 2:00 p.m. at Westmoore High School. In closing, Mrs. Arato announced that Mrs. Venard had recently been recognized as a Moore High School Distinguished Alumni by the MHS Alumni Association. She then read the many accomplishments of Mrs. Venard and congratulated her on the award.

Motion was then made by Mr. Larsen and seconded by Dr. Leemaster to adopt the agenda as presented. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Mrs. Venard read the next item to be acted upon (naming of the new high school). Dr. Leemaster commented that the decision on choosing a name been a difficult one. He also stated that he appreciated the different avenues that were explored (specifically, student surveys and district committee work). He stated that upon reviewing the information from the student surveys as well as the information from the committee surveys, one particular school name received 80% of the student vote and 70% of the committee vote. Based on that information, Dr. Leemaster made the motion and Mrs. Allen seconded the motion to name the new high school **Southmoore**. Before the vote was taken Mrs. Venard stated that she visited with Dr. Evans concerning the issue since Dr. Evans could not be in attendance due to surgery. Mrs. Venard stated that because of Dr. Evans long standing in the community as well as her contributions as a board member, she wanted to honor her by asking her opinion. Mrs. Venard said that Dr. Evans did not want the name to be Southmoore – she had rather it be Moore South. Mrs. Venard went on to say that many of the patrons in her district had indicated they did not

want the name of the school to be Southmoore. She stated, however, that she remembered a student that was a member of the committee that was developed to suggest names for the school. She said the student was very “passionate” about the name being Southmoore, because that was the name that received the most votes from the student survey. Mrs. Venard stated that even though her personal choice was not Southmoore because she wanted a more creative name – instead of a directional name, she would not want to disappoint the students. Dr. Leemaster indicated that Southmoore was not his first choice either, however, when the school board of 20 years ago chose Westmoore as the high school name, he believed that board established a “directional” theme. He closed by saying that he has many patrons in his district whose children will be attending the new high school and since their choice is Southmoore, he felt he should honor that choice. Mr. Larsen commented that since Dr. Evans has a long history with our school district, he felt that she should be present to express her opinions and vote on the name of the new high school. Mrs. Venard stated that Dr. Evans had expressed her desire for the board to go ahead and name the school in her absence. With a motion and second on the floor to name the new high school *Southmoore*, Mrs. Venard asked that the vote be taken. The vote was as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	No
Venard	Yes

Motion carried 3-1.

Motion was made by Mr. Larsen and seconded by Mrs. Allen to **rescind** the action taken at the July 10, 2006 regular board meeting naming the mascot for the new high school located at 2901 S. Santa Fe in Moore as “Bengal Tigers”. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

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

Leemaster	Yes
Allen	No
Evans	Absent

Larsen	Yes
Venard	Yes

Motion carried 3-1.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to **rescind** the action taken at the July 10, 2006 regular board meeting designating school colors for the new high school located at 2901 S. Santa Fe in Moore as “Vegas gold, black and red-orange”. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Motion was then made by Mr. Larsen and seconded by Mrs. Allen to designate ***Vegas gold, navy blue, and bright red*** as the school colors for the new high school located at 2901 S. Santa Fe in Moore. Mrs. Arato stated that Mr. Franks, Athletic Director, asked that the red chosen be consistent with the red of Moore and Westmoore High Schools so there would be consistency in the red color markings at the football stadium.

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 change order in the decreased amount of \$3,738.00 from JWS Construction Services for the restroom renovation project at Fairview Elementary 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 request by Amanda Tyner, math teacher at Brink Jr. High, to attend a Carnegie Learning Workshop in Keller, Texas from July 31-August 2, 2006. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0.

Pursuant to Title 25, O.S. Section 307(B)1&2, motion was made by Mr. Larsen and seconded by Mrs. Allen to enter into executive session to discuss any or all of the items listed on the PERSONNEL CONSENT AGENDA and to discuss employee contract negotiations. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0. The Board entered into Executive Session at 6:21 p.m.

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

Leemaster	Here
Allen	Here
Evans	Absent
Larsen	Here
Venard	Here

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

Leemaster	Yes
Allen	Yes
Evans	Absent
Larsen	Yes
Venard	Yes

Motion carried 4-0. Open session reconvened at 7:39 p.m.

Mrs. Arato opened the discussion concerning setting board and district goals. She suggested that the board list broad goal areas and then provide clarification of those

goals, if needed. She also suggested forming an Ad Hoc committee to work with an executive committee to facilitate goal planning. The board members all stated they would be glad to work on a committee and would all do so while adhering to the laws of the Open Meeting Act. Mr. Larsen stated he would like to see an ADVANCED MATH AND SCIENCE PROGRAM. Jamey Allen stated that she felt that the broad areas of ACADEMICS, ATHLETICS, AND FACILITIES should be included and that Mr. Larsen's advanced math and science program could fit under academics. Dr. Leemaster stated he also felt that *academics and athletics* should be goal areas with both fitting under the broad category of STUDENT ACHIEVEMENT. Mrs. Venard added COMMUNICATIONS to the list. Dr. Leemaster also stated that COMMUNITY RELATIONS, WORKFORCE DEVELOPMENT, FISCAL ACCOUNTABILITY and SYSTEMS MANAGEMENT should be added to the list. Mrs. Arato asked if board members had any further broad categories to add, then distributed a written copy of the district's mission statement as well as other paperwork pertinent to setting goals. Jamey Allen contributed one last goal entitled, BOARD DEVELOPMENT to the list. Mrs. Venard asked that under facilities, GROWTH PROJECTIONS be added. Mrs. Arato stated that the list provided a good starting point.

Motion was made by Mr. Larsen and seconded by Mrs. Allen 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.)

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 7:54 p.m.

*The agenda for this board meeting was posted in prominent view on the inside glass door of the main entrance to the Administrative Service Center of Moore Public Schools located at 1500 S.E. 4<sup>th</sup> Street in Moore on the 21<sup>st</sup> day of July 2006 at 12:00 noon.*

*Notice of this special meeting was given to the Cleveland County Clerk on July 12, 2006 by the Clerk of the Board.*

**SPECIAL BOARD MEETING**  
**JULY 24, 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. Cox, Kelly - Received Bachelor Degree 2000  
From: OU  
Assignment: Spanish – Highland West
2. Dragg, Tiffani - Received Bachelor Degree 2005  
From: USAO  
Assignment: English – Highland East
3. Fulbright, Aly - Received Bachelor Degree 2005  
From: NWOSU  
Assignment: Pre-K – Santa Fe
4. Harrison, Steven - Received Master Degree 1975  
From: OCU  
Assignment: Special Education - Westmoore
5. Krutka, Daniel - Received Bachelor Degree 2004  
From: OU  
Assignment: Social Studies - Westmoore
6. Maloney, Julia - Received Bachelor Degree 2006  
From: Grove City College  
Assignment: 1<sup>st</sup> Grade – Winding Creek
7. Montgomery, Erin - Received Bachelor Degree 2003  
From: OU  
Assignment: Special Education – unassigned
8. Veach, Terri - Received Master Degree 2005  
From: OSU  
Assignment: 1<sup>st</sup> Grade – Plaza Towers

9. Watkins, Amy - Received Bachelor Degree 1998  
From: West Texas A & M  
Assignment: Special Education - Westmoore

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

1. Cook, Valerie - 6<sup>th</sup> Grade – Apple Creek  
Reason: Moving  
Effective: 07-10-06
2. Klein, Kayla - PE – Kingsgate  
Reason: Moving  
Effective: 08-10-06
3. Mania, Jackie - English – Highland East  
Reason: Other Employment  
Effective: 06-23-06
4. Stapleton, Billy Todd - English – Moore High  
Reason: Other Employment  
Effective: 07-12-06
5. Traylor, Tammy - 5<sup>th</sup> Grade – Fairview  
Reason: None Given  
Effective: 07-11-06

**RECOMMEND FOR BOARD APPROVAL**  
**EMPLOYMENT OF SUPPORT PERSONNEL**  
**FOR THE 2006-2007 SCHOOL YEAR CONTINGENT**  
**UPON APPROPRIATE DISTRICT REQUIREMENTS**  
**TO INCLUDE SUCCESSFUL COMPLETION OF 90 DAY**  
**PROBATION**

1. Elvik, Elizabeth - Secretary to Athletic Facilitator/Financial Clerk  
Effective: 08-10-06
2. Miller, Angela - Media Assistant/Crosswalk – Winding Creek  
Effective: 08-14-06
3. Myers, Mavis - Teacher Assistant – Brink  
Effective: 08-14-06

4. Rolke, Randie - Office Assistant – Central  
Effective: 08-09-06
5. Wilson, Jill - Office Assistant – Fairview  
Effective: 08-09-06
6. Wojciechowski, Sally - Teacher Assistant – Westmoore  
Effective: 08-14-06

**RECOMMEND FOR BOARD APPROVAL**  
**SUPPORT RESIGNATION**

1. Biggs, Mary - Bus Driver - Transportation  
Reason: Personal  
Effective: 07-05-06
2. Conallis, Shelley - Paraprofessional - Moore Public Schools  
Reason: None Given  
Effective: 07-12-06
3. Fulbright, Aly - Teacher Assistant – Bryant  
Reason: Teaching Position  
Effective: 05-24-06
4. Gragg, Brandy - Bus Driver – Transportation  
Reason: Other Employment  
Effective: 07-10-06
5. Hicks, Glenda - Cook – Wayland Bonds  
Reason: Moved  
Effective: 07-12-06
6. Pennington, Mary - Bus Driver – Transportation  
Reason: Other Employment  
Effective: 05-24-06
7. Plunkett, Jeff - Bus Driver – Transportation  
Reason: Personal  
Effective: 07-10-06
8. St.Laurent, Barbara - Secretary/Fiscal Clerk – CNO  
Reason: Other Employment  
Effective: 07-31-06
9. Wilkerson, Don - Bus Driver – Transportation

Reason: Other Employment  
Effective: 07-14-06

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

1. Crauley, Sarah - Volleyball Tutor Coach – Moore - \$1217.45
2. Jackson, Todd - Computer/Network Tech - \$10.00 per hour
3. Newport, Joshua - Computer/Network Tech - \$14.00 per hour