

Room 122, Administrative Services Center

August 15, 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	Here
Leemaster	Here
Larsen	Here

The flag salute was led by Mr. Larsen. He then stated he had no opening remarks. Motion was made by Dr. Leemaster and seconded by Dr. Evans to adopt the agenda as presented. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Mrs. Venard and seconded by Mrs. Allen to NOT enter into executive session. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Mr. Larsen announced that he was in receipt of a letter signed by Ms. Jill Dudley of the Moore Association of Classroom Teachers stating that the contract ratification vote had been completed by the bargaining unit with a majority of “yes” votes (98.95% margin of approval). Motion was then made by Dr. Evans and seconded by Mrs. Allen to ratify a Negotiated Agreement between the Moore Association of Classroom Teachers and the Moore Board of Education for the 2005-2006 school year. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Mrs. Venard to approve the superintendent's recommendation of Ms. Jennifer Mankins for the position of Academic Resouce Team: Teacher Quality Content Consultant/Title I. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Mrs. Venard and seconded by Mrs. Allen to approve a request by Linda Salter of Brink Jr. High for approval to attend the National Honor Society/National Junior Honor Society Conference in Washington, D.C., from November 11-13, 2005. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

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	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0. (Individual listings may be found at the conclusion of these minutes).

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

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0. The meeting adjourned at 5:38 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 12th day of August 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 August 10, 2005.

SPECIAL BOARD MEETING

AUGUST 15, 2005

PERSONNEL AGENDA

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. Hammons, Sue - Received Bachelor Degree 1996
From: Phillips University
Assignment: Special Education – Westmoore
2. Manders, Abbey - Received Bachelor Degree 2004
From: Pittsburg State University
Assignment: T-1 - Bryant
3. O'Brien, Amber - Received Bachelor Degree 2004
From: OU
Assignment: Social Studies – Westmoore
4. Parke, Jeremy - Received Bachelor Degree 2001
From: SWOSU
Assignment: Special Education - Westmoore
5. Runkle, Brenda - Received Bachelor Degree 1963
From: OU
Assignment: Social Studies – Brink
6. Starke, Kelli - Received Bachelor Degree 2004
From: UCO
Assignment: 1st Grade – Apple Creek
7. Thompson, Molly - Received Bachelor Degree 1995
From: OSU
Assignment: 1st Grade – Northmoor

RECOMMENDFOR 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. Brown, Teresa - Received Bachelor Degree 1985
From: OU
Assignment: Language Arts – Brink

2. Dennis, Jennifer - Received Bachelor Degree 1997
From: OBU
Assignment: Kindergarten – Eastlake/Kelley
3. Wengier-Schuster, Michele - Received Bachelor Degree 2003
From: OU
Assignment: 2nd grade – Red Oak

**RECOMMEND FOR BOARD APPROVAL
CERTIFIED RESIGNATION**

1. Guerrant, Josephine - Special Education - West Junior
Reason: Other Employment
Effective: 08-11-05
2. Swafford, William - Special Education – Moore High
Reason: Other Employment
Effective: 08-26-05
3. Thomas, Stacy - Kindergarten – Sky Ranch
Reason: Other Employment
Effective: 08-12-05

**RECOMMEND FOR BOARD APPROVAL ASSIGMENT
OF COACHING POSITION CONTINGENT UPON APPROPRIATE
DISTRICT REQUIREMENTS TO INCLUDE CERTIFICATION
AND/OR RELEASE OF CONTRACT IF APPLICABLE**

1. Parke, Jeremy - Head Boys/Girls Swimming Coach - Westmoore

**RECOMMEND FOR BOARD APPROVAL
SUPPORT RESIGNATION**

1. Beavers, Anne - Bus Driver - Transportation
Reason: Other Employment
Effective: 08-10-05
2. Cross, Angie - Teacher Assistant – Westmoore
Reason: None Given
Effective: 08-12-05
3. Veitenheimer, Kimberly - Teacher Assistant – Fairview
Reason: Other Employment
Effective: 08-08-05

