

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 | Here |
| Larsen | Here |
| Venard | Here |

Mrs. Venard led the opening flag salute. 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 | Yes |
| Larsen | Yes |
| Venard | Yes |

Motion carried 5-0.

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 | Yes |
| Larsen | Yes |
| Venard | Yes |

Motion carried 5-0

After explanation of the next two items on the agenda was given by Mr. Jim Day, Executive Director of Operations, motion was made by Mr. Larsen and seconded by Mrs. Allen to approve authorizing Boldt Construction to accept the low bids for Bid Package # 3 and to enter into a contract with the following companies for work to be performed at Southmoore High School:

- Bid of \$3,735,805.00 from 5-Star Steel for BP3-5.1 (Structural Steel).
- Bid of \$1,389,600.00 from All Steel Construction for BP3-5.2 (Steel Erection).
- Bid of \$3,670,000.00 from Oil Capital Electric for BP3-16.1 (Electrical).
- Bid of \$2,020,000.00 from Wattie-Wolfe Company for BP3-15.1 (Plumbing).
- Bid of \$625,000.00 from Boldt Construction for BP3-6.1 (General Trades).

- Bid of \$101,000.00 from American Building Specialites, Inc., for BP3-8.1 (Steel Doors and Frames).
- Bid of \$72,000.00 from Nail Commercial for BP 3-9.1 (Exterior Steel Framing and Drywall).

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 authorizing Boldt Construction to reject the following bids received for Bid Package # 3 and to re-bid them at a later date:

- Bid of \$1,861,500.00 from Standard Roofing Company for PB3-7.1 (Roofing).
- Bid of \$187,770.00 from Green Country Interiors for BP3-7.2 (E.I.F.S.).
- Bid of \$30,626.00 from Apex Industries for BP3-7.4 (Fire Proofing).
- Bid of \$7,600.00 from Murry/Womble Company for BP3-8.3 (Overhead Coiling Doors).
- Bid of \$168,000.00 from Dane Electric for BP3-16.4 (Data Wiring).
- Bid of \$17,912.00 from Kadde Industries for BP3-12.0 (Floor Mats and Frames).

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 change order in the increased amount of \$804.00 from Southwestern Roofing & Sheet Metal, Inc., for lowering a roof drain on the Winding Creek roofing project. Vote as follows:

| | |
|-----------|-----|
| Leemaster | Yes |
| Allen | Yes |
| Evans | Yes |

| | |
|--------|-----|
| Larsen | Yes |
| Venard | Yes |

Motion carried 5-0.

Motion was made by Dr. Leemaster and seconded by Mr. Larsen to approve the bid of \$46,804.00 from Media Specialist for materials and installation of a new sound system for the Douglas Frederick Sports Complex. 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 rescind approval of revisions, including title change, to job description #11.13 – Academic Resource Team: Instructional Technology Supervisor introduced at the August 14, 2006 regular board meeting. 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 new job description entitled, Director of Technology. 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 new job description entitled, Assistant Director of Technology. Vote as follows:

| | |
|-----------|-----|
| Leemaster | Yes |
| Allen | Yes |
| Evans | Yes |

Minutes 8/29/06

Page 4

| | |
|--------|-----|
| 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 PERSONNEL CONSENT AGENDA. Vote as follows:

| | |
|-----------|-----|
| Leemaster | Yes |
| Allen | Yes |
| Evans | Yes |
| Larsen | Yes |
| Venard | 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 Mr. Larsen 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 6:25 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. 4th Street in Moore on the 28th day of August 2006 at 4:00 p.m. Notice of this special meeting was given to the Cleveland County Clerk on August 17, 2006 by the Clerk of the Board.

**SPECIAL BOARD MEETING
AUGUST 29, 2006
PERSONNEL AGENDA**

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

1. King, Doyle - Received Bachelor Degree 1981
From: OU
Assignment: Science – Highland West
2. Ocana, Melissa - Received Master Degree 1997
From: UCO
Assignment: Counselor – Westmoore
3. Stewart, Lea Anna - Received Master Degree 2005
From: UCO
Assignment: Special Education – Highland East
4. Thompson, Christine - Received Master Degree 2000
From: OU
Assignment: Media Specialist – Southgate

**RECOMMEND FOR BOARD APPROVAL
CERTIFIED RESIGNATION**

1. Walker, Kenneth - Information Technology Manager – ASC
Reason: Personal
Effective: 08-31-06

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

1. Branscum, Jana - Teacher Assistant – Southgate
Effective: 08-29-06

2. Crowgey, Zachary - Bus Driver – Transportation
Effective: 08-14-06
3. Davis, Christina - Interpreter – Brink
Effective: 08-14-06
4. Gholson, Christy - Crosswalk Guard – Kelley
Effective: 08-22-06
5. Guinn, Violet - Bus Driver – Transportation
Effective: 08-14-06
6. Hudson, Larry - Bus Driver – Transportation
Effective: 08-14-06
7. Ingerson, Forrest - Bus Driver – Transportation
Effective: 08-14-06
8. Jackson, Carol - Media Assistant – Earlywine
Effective: 08-21-06
9. Jones, Isabelle - Teacher Assistant – Eastlake
Effective: 08-15-06
10. Jones, Wesley - Custodian – Southgate
Effective: 08-15-06
11. Labeth, Gina - Teacher Assistant – Brink
Effective: 08-14-06
12. Lessman, Steve - Custodian – Sky Ranch
Effective: 08-14-06
13. Malbrough, Tara - Cook – Highland East
Effective: 08-14-06
14. Marshall, Kelly - Bus Driver – Transportation
Effective: 08-21-06
15. McCraw, Mark - Teacher Assistant – Kelley
Effective: 08-23-06
16. McReynolds, Mark - Custodian – Winding Creek
Effective: 08-10-06

17. Morton, Erika - Teacher Assistant – Apple Creek
Effective: 08-14-06
18. Nelson, Brandi - Teacher Assistant – Highland West
Effective: 08-15-06
19. Nieves, Julie - Teacher Assistant – Earlywine
Effective: 08-17-06
20. Patterson, Charles - Teacher Assistant – Southgate
Effective: 08-23-06
21. Rawson, David - Bus Driver – Transportation
Effective: 08-14-06
22. Ross, Kimberly - Secretary to Coordinator – ASC
Effective: 08-21-06
23. Schmadeke, Caralee - Cook – Highland East
Effective: 08-14-06
24. Skinner, Renee - Teacher Assistant – Highland West
Effective: 08-14-06
25. Tan, Ming - Cook – Plaza Towers
Effective: 08-21-06
26. Thompson, Melissa - Teacher Assistant – Highland West
Effective: 08-15-06
27. Trimble, Shayanna - Crosswalk Guard – Southgate
Effective: 08-18-06
28. Warlick, Shelly - Teacher Assistant – Winding Creek
Effective: 08-14-06
29. Wertz, William - Bus Driver – Transportation
Effective: 08-16-06
30. Whitson, Barbara - Teacher Assistant – Eastlake
Effective: 08-14-06
31. Wicker, Delia - Bus Driver – Transportation
Effective: 08-15-06

- 32. Wilkerson, Mary - Bus Driver – Transportation
Effective: 08-21-06
- 33. Williamson, Debra - Media Assistant – Highland West
Effective: 08-14-06
- 34. Wilson, Jonnie - Cook – Child Nutrition
Effective: 08-14-06

RECOMMEND FOR BOARD APPROVAL
SUPPORT LEAVE OF ABSENCE

- 1. Synuria, Denise - Paraprofessional – Westmoore
Reason: Health
Effective: 08-14-06 thru 01-05-07

RECOMMEND FOR BOARD APPROVAL
SUPPORT RESIGNATION

- 1. Becknel, Laura - Paraprofessional – Westmoore
Reason: None Given
Effective: 08-15-06
- 2. Bentley, Willard - Teacher Assistant – Southgate
Reason: None Given
Effective: 08-11-06
- 3. Cloud, Edward - Bus Driver – Transportation
Reason: Other Employment
Effective: 08-14-06
- 4. Davis, Kenneth - Bus Driver – Transportation
Reason: Other Employment
Effective: 08-31-06
- 5. Gunsaulis, Michael - Bus Driver – Transportation
Reason: Other Employment
Effective: 08-11-06
- 6. Gragg, Steven - Bus Driver – Transportation
Reason: Other Employment
Effective: 08-10-06
- 7. Harp, Kari - Office/Media Assistant – Apple Creek
Reason: Personal
Effective: 08-14-06

- | | | | |
|-----|--------------------|---|--|
| 8. | Johnson, Donald | - | Custodian – Highland East Reason: None Given Effective: 08-16-06 |
| 9. | Kisamore, Tamra | - | Bus Driver – Transportation Reason: Personal Effective: 07-31-06 |
| 10. | Long, June | - | Bus Driver – Transportation Reason: None Given Effective: 08-17-06 |
| 11. | Longeway, Steffani | - | Cook – Fairview Reason: None Given Effective: 08-07-06 |
| 12. | McEwin, Joyce | - | Bus Assistant – Transportation Reason: Health Effective: 08-16-06 |
| 13. | Mundell, Ann | - | Bus Driver – Transportation Reason: Other Employment Effective: 08-02-06 |
| 14. | Spivey, Shelly | - | Cook – Winding Creek Reason: Personal Effective: 08-21-06 |

**RECOMMEND FOR BOARD APPROVAL EMPLOYMENT
OF TEMPORARY PERSONNEL ON AN AS NEEDED BASIS
FOR THE 2006-2007 SCHOOL YEAR WITH NO BENEFITS PROVIDED**

- | | | | |
|-----|-------------------|---|--|
| 1. | Asseo, Roger | - | Photo ID Badges - \$21.00 per hour |
| 2. | Bales, Marla | - | Homebound Instruction - \$18.00 per hour |
| 3. | Broaddus, Blake | - | Asst. 9 th Football Coach @ WHS – Volunteer |
| 4. | Cobb, Johnna | - | Indian Tutor - \$18.00 per hour |
| 5. | Cook, Catherine | - | Accompanist for Choir - \$15.00 per hour |
| 6. | Cooper, Gregory | - | Alternative Night School - \$18.00 per hour |
| 7. | Dressler, Charity | - | Homebound Instruction - \$18.00 per hour |
| 8. | Duke, Rhonda | - | Homebound Instruction - \$18.00 per hour |
| 9. | Ford, Donna | - | Care Teacher - \$18.00 per hour |
| 10. | Hartzell, Melissa | - | Alternative Night School - \$18.00 per hour |
| 11. | Higbe, Stacy | - | Homebound Instruction - \$18.00 per hour |
| 12. | Lewis, Jeremy | - | Tutor Football Coach @ CJH - \$1,311.10 |

- | | | | |
|-----|---------------------|---|---|
| 13. | Little, Colleen | - | Accompanist for Choir - \$15.00 per hour |
| 14. | Matthews, Henrietta | - | Indian Tutor - \$18.00 per hour |
| 15. | Micue, Beverly | - | Homebound Instruction - \$18.00 per hour |
| 16. | Petersen, Kenna | - | Alternative Night School - \$18.00 per hour |
| 17. | Sheehy, Michelle | - | Care Teacher - \$18.00 per hour |
| 18. | Weddendorf, Barbara | - | Duration of Need Clerical - \$8.86 per hour |
| 19. | Wood, Delia | - | Tutor Volleyball Coach @ MHS – Volunteer |
| 20. | Wynd, Debra | - | Alternative Night School - \$18.00 per hour |

RECOMMEND FOR BOARD APPROVAL
EMPLOYMENT OF SUBSTITUTE TEACHERS
FOR THE 2006 – 2007

- | | | | | | |
|-----|--------------------------|-----|------------------------|-----|------------------------------|
| 1. | Adams, Betty | 33. | Deaton, Tony | 65. | Lewis, Teresa |
| 2. | Ahmad, Ayesha | 34. | Deeds, Cristi | 66. | Lile, Robert |
| 3. | Anderson, Eric | 35. | DeLarre, James | 67. | Liles, Joanna |
| 4. | Anderson, Robin | 36. | Doke, Megan | 68. | Livingston, Cara |
| 5. | Baumel, Shannon | 37. | Du, Mai | 69. | Manalo-Gonzalez, Teresita |
| 6. | Beach, Tracey | 38. | Duncan, Amanda | 70. | Maples, Jamie |
| 7. | Beard, Vicki | 39. | Duvall, Andrea | 71. | Marsh, Donna |
| 8. | Belless, Jean | 40. | Emerson, Nedenia | 72. | Martinez, Sonya |
| 9. | Belyeu, Tamra | 41. | Engelbrecht, Nickie | 73. | Martino, Nicholas |
| 10. | Blumenthal, Christine | 42. | Epperson, Mary | 74. | Matherly, Carrie |
| 11. | Boecking, Lori | 43. | Essary, Kara | 75. | Maxwell, Janette |
| 12. | Bokemper, Erin | 44. | Floyd, Stacey | 76. | McCartt, Lynn |
| 13. | Boyer, Courtney | 45. | Franklin, Shannon | 77. | McKinney, Autumn |
| 14. | Bray, Barrett | 46. | Fry, Vanessa | 78. | McMahon, Pamela |
| 15. | Brees, Sunny | 47. | Gardner, Constance | 79. | McNeill, Patricia |
| 16. | Breitling, Mat | 48. | Garrison, Patsy | 80. | Medina, Zeke |
| 17. | Brewer, Jami | 49. | Gay, Penny | 81. | Miles, Robert |
| 18. | Brock, Nora | 50. | Gloria, Cindy | 82. | Moore, Natalie |
| 19. | Brown, Justin | 51. | Gromley, William | 83. | Morris, Cheryl |
| 20. | Bullock, Tami | 52. | Harp, Kari | 84. | Murphy, April |
| 21. | Burnham, Phyllis | 53. | Harschfeld, Tonya | 85. | Murphy, Randy |
| 22. | Burns, Stacy | 54. | Hernando, Orlando | 86. | O'Neal, Brenton |
| 23. | Butcher, Michelle | 55. | Hill, Gwendolyn | 87. | Olivo, Christian |
| 24. | Cansimbe, Chantel | 56. | Hinds, Kim | 88. | Parker, Shirley |
| 25. | Carrington, Jean | 57. | Hipchen, Amber | 89. | Patrick, Belinda |
| 26. | Cashen, Eileen | 58. | Hunter, Susan | 90. | Patterson, William |
| 27. | Chisholm, Anita | 59. | Jackman, Chris | 91. | Pennington, Jacob |
| 28. | Chism, Andrea | 60. | Jaronek, Pamela | 92. | Petty, Diana |
| 29. | Clark, Nema | 61. | Jones, Alicia | 93. | Poarch, Angela |
| 30. | Collins, Jeri | 62. | Kelley-Loman, Karen | 94. | Pogue, LaDonna |
| 31. | Coxsey, Geraldine | 63. | Kennedy, Judy | 95. | Prater, Darby |
| 32. | Davis, Tina | 64. | Kerby, Cara | | |

96. Prewitt-Freilino,
Paul
97. Primrose, Karen
98. Quine, Tracie
99. Quintis, Catherine
100. Ramirez, Michelle
101. Ramos, Rhonda
102. Randall, Joe Ann
103. Rash, Edgar
104. Reeves, Jennifer
105. Renfro, Jeanette
106. Reynolds, Tiffany
107. Reynolds, Tommie
108. Rich, Bonnie
109. Robinson, Ashley
110. Rodriguez, Deborah
111. Sarrington, Ralene
112. Seabolt, Anita
113. Seaman, Amie
114. Shahan, Jonna
115. Sheriff, Louella
116. Smith, Regina
117. Spangles, Tammy
118. Sparks, Karen
119. Sprouse, Filiz
120. Stinger, Leslie
121. Swyden, Karen
122. Teague, Billy
123. Tilberg, Edward
124. Vazquez, Antonio
125. Verschage, Krystal
126. Watson, Nancy
127. Wedel, Steve
128. Williams, Hadrian
129. Winkleman, Kathy
130. Wright, Beverly