

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

Regular Meeting
September 11, 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	Here
Evans	Here
Larsen	Here
Venard	Here

The flag salute was led by Payton Johnson, a fifth grade student from Bonds Elementary School. Mrs. Venard stated that the events on this day five years ago will always be remembered and that thoughts and prayers are with those families who lost loved ones on that day. 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	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

Mrs. Arato echoed Mrs. Venard's thoughts concerning the tragedy of 9/11. She also stated that September has been designated as the month to review the district's Crisis Management Plan. Mrs. Arato then presented the following information during the SUPERINTENDENT'S REPORT:

- On a sad note: After the Moore War Football Game, Justin Wright, a Highland West Jr. High student, was killed in a motor vehicle accident. Thoughts and prayers are with the family at this difficult time.
- The district received a letter from the Central District Program Specialist for the Oklahoma Department of Career and Technology Education expressing appreciation to our agriculture education department for recently presenting a horticulture workshop for Ag Ed teachers across the state. The letter stated that Larry Liston, along with Ms. Squires, Ms. Fye and their students provided a well executed and successful hands-on learning experience for the state's agriculture education teachers.
- Twelve art students from Central Elementary have art work being shown at the Junior Art Exhibition at the Oklahoma State Fair. Four of the students will be receiving Merit of Distinction Awards at the awards ceremony this coming Saturday, September 16th.

- Merri Herndon, 6th grade teacher at Winding Creek Elementary, has been chosen to participate in an economic education study tour of the Ukraine this November. Ms. Herndon will join three other teachers from other school districts for the trip. The study tour will focus on participation in and observation of elementary and secondary economic education. Funding for the tour will be provided by the National Council on Economic Education's Economic International Program and the UCO-based Oklahoma Council on Economic Education.
- Congratulations to the following teachers and principals for receiving grants from the Oklahoma Educators' Credit Union: Shawn Curtis, Northmoor; Tonya Pember, Red Oak; Dr. Autry, Briarwood; Amanda Waterman, Fairview; Elizabeth Patterson, Houchin; Sally Lawrance, Highland West; Donna Barnard, Westmoore; and Deborah Goodhead, Sooner.
- Governor Henry has declared October 9 – October 13th as Support Personnel Week in the State of Oklahoma. I hope we will all honor the dedicated group of support staff in our school district during this special week.

During COMMUNITY INVOLVEMENT, the following individual addressed the Board:

Jean Ward – Subject: Class size (regular sizes)

Concerning the CONSENT AGENDA, Mrs. Allen made inquiry concerning dollar amounts relative to item E. Dr. Leemaster inquired as to where the wrestling mats would be placed in reference to item F. Motion was than made by Mr. Larsen and seconded by Dr. Evans to approve all the items listed on the CONSENT AGENDA. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

Under SCHOOL BOARD REPORTS AND DISCUSSION, Mrs. Arato informed the board that current student enrollment counts indicated an increase of 517 students from the end of school last year. She informed them that the district's audited count will take place in October.

Motion was made by Mr. Larsen and seconded by Dr. Evans to enter into executive session to discuss any or all items listed on the PERSONNEL CONSENT AGENDA; to discuss employment matters relative to items D and E under BOARD DISCUSSION AND

ACTION; and to discuss the status of support employee contract negotiations. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0. The Board entered into executive session at 6:20 p.m.

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

Leemaster	Here
Allen	Here
Evans	Here
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	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0. (Open session reconvened at 7:23 p.m.)

Motion was made by Mr. Larsen and seconded by Dr. Leemaster 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 \$8,550,747.00 from Wilks Masonry for BP3-4.0 (Masonry Package).
- Bid of \$270,000.00 from American Building Specialties, Inc., for BP3-8.2 (Finish Hardware).
- Bid of \$527,800.00 from MAC Systems for BP3-15.2 (Fire Protection).
- Bid of \$90,660.00 from Oil Capital Electric for BP3-16.2 (Fire Alarm).
- Bid of \$18,000.00 from Oil Capital Electric for BP3-16.3 (Security).
- Bid of \$137,923.00 from Oil Capital Electric for BP3-16.5 (Intercom & Clocks).

Vote as follows:

Leemaster	Yes
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Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

Motion was made by Mr. Larsen and seconded by Mrs. Allen to approve a change order in the increased amount of \$2,960.00 from Chris Axtell Roofing to provide and install a new roof curb system for the make up air unit for the kitchen at Red Oak Elementary School. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

After explanation by Mr. Dean, Executive Director of Finance, motion was made by Dr. Leemaster and seconded by Mr. Larsen to approve the 2006-2007 Estimate of Needs and Financial Statement of Fiscal Year 2005-2006. 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 the superintendent's recommendation of Mr. John Davidson for the position of Director of Technology with an annual salary of \$69,900.00 plus benefits. 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 the superintendent's recommendation of Mr. Gary Gambill Jr. for the position of Assistant Director of Technology with an annual salary of \$66,500.00 plus benefits. 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 Mrs. Allen to approve entering into a contract with Jostens to provide yearbook printing and services for the 2006-2007 school year for the district's seven secondary schools. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0. (The agenda incorrectly listed five secondary schools, however, it was corrected to show the district has seven secondary schools).

Motion was made by Dr. Evans and seconded by Mr. Larsen to approve a Contract for Independent Educational Evaluation (IEE) with the Child Study Center (CSC) with the University of Oklahoma Health Sciences Center. 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 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).

The following transpired under NEW BUSINESS:

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

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Mr. Larsen to approve the resignation of Lisa Stacey, certified employee. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Mr. Larsen to approve the employment of the following temporary personnel on an "as needed" basis for the 2006 school year with no benefits provided.

- | | | | |
|-----|---------------------|---|--|
| 1. | Bales, Marla | - | After School Interpreter - \$18.00 per hour |
| 2. | Birdwell, Stephanie | - | Title I Tutor – Southgate - \$18.00 per hour |
| 3. | Blair, Heather | - | Homebound Teacher - \$18.00 per hour |
| 4. | Boundy, Karen | - | Data Entry Clerk - \$9.49 per hour |
| 5. | Brown, Ruth | - | Homebound Teacher - \$18.00 per hour |
| 6. | Caldwell, Pauline | - | After School Interpreter - \$18.00 per hour |
| 7. | Carroll, Gina | - | Before School Tutor – Southgate - \$18.00 per hour |
| 8. | Cavnar, Krissa | - | Webmaster – Northmoor - \$18.00 per hour |
| 9. | Chancellor, Linnie | - | Data Processor Clerk - \$9.49 per hour |
| 10. | Chavez, Wanda | - | Baptist Children’s Home Tutor - \$18.00 per hour |
| 11. | Clift, Belinda | - | Title I Tutor – Santa Fe - \$18.00 per hour |
| 12. | Colvin, Cathy | - | Title I Tutor – Kelley - \$18.00 per hour |
| 13. | Craig, Belinda | - | Infinite Campus Coach- Highland West- \$18 per hr |
| 14. | Crismyre, Kathy | - | Homebound Teacher - \$18.00 per hour |
| 15. | Dailey, Denise | - | Baptist Children’s Home Tutor - \$18.00 per hr |
| 16. | Davis, Christina | - | After School Interpreter - \$18.00 per hour |
| 17. | Frazier, Alicia | - | Title I Tutor – Sky Ranch - \$18.00 per hour |

- 18. Fuson, Sharon - Title I Tutor – Bryant - \$18.00 per hour
- 19. Gifford, Paula - Webmaster - \$18.00 per hour
- 20. Gilder, Malinda - Homebound Teacher - \$18.00 per hour
- 21. Glasgow, Tamara - Webmaster – Briarwood - \$18.00 per hour
- 22. Greenwood, Charlotte- Title I Tutor – Sky Ranch - \$18.00 per hour
- 23. Gudgel, Carol - Title I Tutor – Central - \$18.00 per hour
- 24. Hackworth, Tammy - Title I Tutor – Kelley - \$18.00 per hour
- 25. Higgins, Mary - Title I Tutor – Southgate - \$18.00 per hour
- 26. Hughes, Shawna - Title I Tutor – Bryant - \$18.00 per hour
- 27. Kilkenny, Barbara - Webmaster – Red Oak - \$18.00 per hour
- 28. Losada, Tina - Title I Tutor – Sky Ranch - \$18.00 per hour
- 29. McCraw, Mark - Title I Tutor – Kelley - \$18.00 per hour
- 30. Moffatt, Charlotte - Title I Tutor – Plaza Towers - \$18.00 per hour
- 31. Moore, Jennifer - Interpreter - \$18.00 per hour
- 32. Patrick, Tammy - Title I Tutor – Sky Ranch - \$18.00 per hour
- 33. Pittman, Lorraine - ELL - \$18.00 per hour
- 34. Smith, Brenda - Baptist Children’s Home Tutor - \$18.00 per hour
- 35. Smith, Brenda - Tutor – Southgate - \$18.00 per hour
- 36. Stollsteimer, Elaine - After School Interpreter - \$18.00 per hour
- 37. Straka, Ben - Webmaster – Westmoore - \$18.00 per hour
- 38. Ward, Kenneth - Homebound Teacher - \$18.00 per hour
- 39. Wood, Susan - Webmaster – Eastlake - \$18.00 per hour
- 40. Wright, Jenny - Infinite Campus Coach –Plaza Towers -\$18.00 per hour

Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

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 7:37 p.m.

The agenda for this meeting was posted in prominent view on the inside front glass door of the front entrance to the Administrative Service Center located at 1500 S.E. 4th Street in Moore, Oklahoma, on the 8th day of September 2006 at 1:00 p.m. Notice of this regular meeting was given to the Cleveland County Clerk prior to December 15, 2005.

REGULAR BOARD MEETING
SEPTEMBER 11, 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. Renfro, Jeanette - Received Bachelor Degree 1983
From: UCO
Assignment: 2nd Grade – Kelley

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. Suchy, Kelly - Received Bachelor Degree 2000
From: UCO
Assignment: Special Education - Southgate

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. Blackwood, Albert - Bus Driver – Transportation
Effective: 09-06-06
2. Cross, Phyliss - Cook – Central Junior
Effective: 09-06-06

- 3 DeMatteo, Pamela - Teacher Assistant – Wayland Bonds
Effective: 09-01-06
- 4 Freeman, Lori - Teacher Assistant – Wayland Bonds
Effective: 09-01-06
- 5 Glover, Cheri - Media Assistant – Santa Fe
Effective: 09-06-06
- 6 Hileman, Balinda - Cook – Moore High
Effective: 08-24-06
- 7 Hurst, Misty - Teacher Assistant – Earlywine
Effective: 09-06-06
- 8 Jackson, Monique - Cook – Brink
Effective: 08-24-06
- 9 Jezek, Darlene - Interpreter – Westmoore
Effective: 08-31-06
10. Lewis, Christine - Cook – Highland West
Effective: 09-06-06
11. Lorenzen, Susan - Indian Tutor – ASC
Effective: 09-11-06
12. Mathews, Rebecca - Teacher Assistant – Santa Fe
Effective: 08-14-06
13. McDaniel, Shaelinn - Cook – Winding Creek
Effective: 09-06-06
14. Mascote, Silvia - Cook – West
Effective: 09-06-06
15. Morava-Smith, Cari - Teacher Assistant – Westmoore
Effective: 09-06-06
16. Murrah, Brian - Bus Driver – Transportation
Effective: 09-06-06
17. Mullen, Sherri - Cook – Highland West
Effective: 08-24-06

18. Nelson, Mary - Cook – Central Junior
Effective: 08-24-06
19. Nowak, Anna - Cook – Highland East
Effective: 08-28-06
20. Nou, Jeniffer - Cook – Fairview
Effective: 08-28-06
21. Sandini, Erin - Cook – Brink
Effective: 08-24-06
22. Thompson, Debbie - Cook – Sky Ranch
Effective: 08-24-06

RECOMMEND FOR BOARD APPROVAL
SUPPORT RESIGNATION

1. Darby, Beverly - Cook - Fairview
Reason: None Given
Effective: 08-25-06
2. Fowlkes, Shelly - Custodian – Central
Reason: Other Employment
Effective: 09-08-06
3. Hall, Peggy - Teacher Assistant – Southgate
Reason: Other Employment
Effective: 09-11-06
4. Hedger, Lorian - Crosswalk Guard – Broadmoore
Reason: Health
Effective: 08-17-06
5. Mayen, Imelda - Bus Driver – Transportation
Reason: Personal
Effective: 09-01-06
6. Nichols, Charles - Bus Driver – Transportation
Reason: Personal
Effective: 08-31-06

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

1. Allen, Darrell - Infinite Campus Coach – Earlywine - \$18.00 per hr
2. Beard, Laura - Infinite Campus Coach – Moore - \$18.00 per hr
3. Bonds, Kerry - Infinite Campus Coach – Highland East - \$18.00 per hr
4. Boyett, Pamela - Webmaster – Highland East - \$18.00 per hr
5. Brese, Mary - Infinite Campus Coach – Brink - \$18.00 per hr
6. Breton, Lynne - Infinite Campus Coach – Briarwood - \$18.00 per hr
7. Brewer, Debbie - After School Activities Supervisor - \$18.00 per hr
8. Bynum, Misti - Homebound Teacher - \$18.00 per hr
9. Cavnar, Krissa - Infinite Campus Coach – Northmoor - \$18.00 per hr
10. Clements, Janis - Night School Teacher - \$18.00 per hr
11. Clift, Belinda - Webmaster – Santa Fe - \$18.00 per hr
12. Coleman, Karen - Webmaster – Kelley - \$18.00 per hr
13. Cooper, Gregory - Infinite Campus Coach – Highland West - \$18.00 per hr
14. Cooper, Gregory - Webmaster – Highland West - \$18.00 per hr
15. Cospers, Melissa - Webmaster – Southgate - \$18.00 per hr
16. Cospers, Melissa - Infinite Campus Coach – Southgate - \$18.00 per hr
17. Cowley, Mindy - Infinite Campus Coach – Kingsgate - \$18.00 per hr
18. Coyle, Terrence - Interpreter – Westmoore - \$27.00 per hr
19. Cudd, Kimberly - Infinite Campus Coach – Red Oak - \$18.00 per hr
20. Davisson, Nancy - After School Activities Supervisor - \$18.00 per hr
21. Derryberry, Mary - Webmaster – Brink - \$18.00 per hr
22. Derryberry, Mary - Infinite Campus Coach – Brink - \$18.00 per hr
23. Dilbeck, Jeff - After School Activities Supervisor - \$18.00 per hr
24. Dutton, Jeni - Infinite Campus Coach – Central Junior - \$18.00 per hr
25. Enfield, Gaye - Infinite Campus Coach – Santa Fe - \$18.00 per hr
26. Garrison, Sundie - Webmaster – Apple Creek - \$18.00 per hr
27. Gillen, Stacey - Infinite Campus Coach – Kelly - \$18.00 per hr
28. Glaze, Ryan - After School Activities Supervisor - \$18.00 per hr
29. Glover, Brandy - After School Activities Supervisor - \$18.00 per hr
30. Grogan, Michelle - Infinite Campus Coach – West Junior - \$18.00 per hr
31. Grooms, Tina - Infinite Campus Coach – Winding Creek - \$18.00 per hr
32. Harris, Steven - Choir Accompanist – Central Junior - \$15.00 per hr
33. Heath, Sharon - Webmaster – Sooner - \$18.00 per hr
34. Hubbard, Dawn - Webmaster – Plaza Towers - \$18.00 per hr
35. Hunter, Scott - Infinite Campus Coach – Brink - \$18.00 per hr
36. Jordan, Malia - Infinite Campus Coach – Moore High - \$18.00 per hr
37. Kamphaus, Peggy - Webmaster – Broadmoore - \$18.00 per hr
38. Kell, Sharlene - Infinite Campus Coach – Highland West - \$18.00 per hr
39. Kennedy, Judy - Homebound Teacher - \$18.00 per hr
40. King, Judy - Infinite Campus Coach – Central - \$18.00 per hr

41.	Lawrence, Sarah	-	Night School Teacher - \$18.00 per hr
42.	Ledgerwood, Sharon	-	Infinite Campus Coach – Moore - \$18.00 per hr
43.	Lewis, Gina	-	Infinite Campus Coach – Moore - \$18.00 per hr
44.	Liston, Sharon	-	Infinite Campus Coach – Westmoore - \$18.00 per hr
45.	Losada, Tina	-	Infinite Campus Coach – Sky Ranch - \$18.00 per hr
46.	Marshall, Nancy	-	After School Activities Supervisor - \$18.00 per hr
47.	Mayhew, Cynthia	-	Infinite Campus Coach – West - \$18.00 per hr
48.	Mayhew, Cynthia	-	Webmaster – West - \$18.00 per hr
49.	McManus, Jennifer	-	Webmaster – Kingsgate - \$18.00 per hr
50.	Montgomery, Carolyn	-	Infinite Campus Coach – Highland East - \$18.00 per hr
51.	Morava, Stephanie	-	Infinite Campus Coach –Wayland Bonds - \$18.00 per hr
52.	Mucho, Bethany	-	After School Activities Supervisor - \$18.00 per hr
53.	Osborne, Jeana	-	Infinite Campus Coach – Bryant - \$18.00 per hr
54.	Parks, Melinda	-	Infinite Campus Coach – Westmoore - \$18.00 per hr
55.	Pierce, Shannon	-	After School Activities Supervisor - \$18.00 per hr
56.	Pitchlynn, David	-	Infinite Campus Coach – West - \$18.00 per hr
57.	Raymond, Brian	-	Infinite Campus Coach – Fisher - \$18.00 per hr
58.	Riley, Stephanie	-	Infinite Campus Coach – Highland East - \$18.00 per hr
59.	Robillard, Elise	-	Webmaster – Central Junior - \$18.00 per hr
60.	Robillard, Elise	-	Infinite Campus Coach – Central Junior - \$18.00 per hr
61.	Romines, Robert	-	After School Activities Supervisor - \$18.00 per hr
62.	Rook, Aimee	-	Webmaster – Winding Creek - \$18.00 per hr
63.	Sandoval, Johnny	-	After School Activities Supervisor - \$18.00 per hr
64.	Sandoval, Juan	-	Webmaster – Houchin - \$18.00 per hr
65.	Schmidt, Monica	-	Webmaster – Bryant - \$18.00 per hr
66.	Shelton, Barbara	-	Webmaster – Sky Ranch - \$18.00 per hr
67.	Smith, Charles	-	Homebound Teacher - \$18.00 per hr
68.	Smith, Karen	-	Infinite Campus Coach – Fairview - \$18.00 per hr
69.	Stanfill, Kerri	-	Webmaster – Fisher - \$18.00 per hr
70.	Straka, Ben	-	Infinite Campus Coach – Westmoore - \$18.00 per hr
71.	Starke, Kelli	-	Infinite Campus Coach – Apple Creek - \$18.00 per hr
72.	Thompson, Connie	-	After School Activities Supervisor - \$18.00 per hr
73.	Tinsley, Joyce	-	Infinite Campus Coach – Sooner - \$18.00 per hr
74.	Tsotigh, Chad	-	Tutor Football Coach – Central Junior - \$1311.10
75.	Unsicker, Sheron	-	Infinite Campus Coach – Houchin - \$18.00 per hr
76.	Ware, Amie	-	Webmaster – Moore High - \$18.00 per hr
77.	Willingham, Kelli	-	Infinite Campus Coach – Broadmoore - \$18.00 per hr
78.	Wilson, Jill	-	Webmaster – Fairview - \$18.00 per hr
79.	Wood, Susan	-	Infinite Campus Coach – Eastlake - \$18.00 per hr

