



**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE IDABEL PUBLIC SCHOOLS DISTRICT I-005, MCCURTAIN COUNTY, OKLAHOMA WILL BE HELD IN THE CONFERENCE ROOM AT THE ADMINISTRATION BUILDING, 200 NE AVE C, IDABEL, OKLAHOMA 74745 ON June 17, 2020 AT 12:00 PM WITH THE FOLLOWING ITEMS TO BE CONSIDERED:**

**AGENDA  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
June 17, 2020**

- 1. OPENING: CALL TO ORDER AND ROLL CALL OF MEMBERS A. PRESIDENT: BRENT BOLEN B. VICE-PRESIDENT: DONNIE BUTLER C. CLERK: CLAIRE LEHR-DOWNING D. MEMBER: DARRELL COURTNEY E. MEMBER: JERRY ROBINSON**
  
- 2. MOTION TO ADOPT THE AGENDA AS PRESENTED**
  
- 3. VOTE TO APPROVE OR DISAPPROVE JUNE 8TH 2020 MINUTES.**
  
- 4. VOTE TO APPROVE OR DISAPPROVE A GENERAL FUND PO #2 OUT OF THE GENERAL OBLIGATION BOND 2020.**
  
- 5. DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ENTERING INTO A CONTRACT FOR THE OPERATION OF IDABEL PUBLIC SCHOOLS' FOOD SERVICE PROGRAM.**
  
- 6. VOTE TO APPROVE OR DISAPPROVE THE HIRING OF:  
A. SIRLESTINE (TINA) ADAMS- PARAPROFESSIONAL- CENTRAL  
B. CHYAN BILLINGTON- 4TH GRADE TEACHER- CENTRAL  
SHE MOVING FROM IMS AS A PARAPROFESSIONAL**
  
- 7. VOTE TO APPROVE OR DISAPPROVE DEBRA MCGEE TO BE THE MINUTES CLERK FOR THE BOARD MEETING JULY 6 AND JULY 13 2020 AS DAWN BOURNE WILL BE OUT.**
  
- 8. VOTE TO ADJOURN**

**NAME OF PERSON POSTING THIS NOTICE:**

\_\_\_\_\_ **DAWN BOURNE, MINUTES CLERK**

**THIS AGENDA WAS POSTED ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, \_\_\_\_\_ at 11:00 A.M. IN THE FOYER OF THE ADMINISTRATION BUILDING AND THE FRONT WINDOW OF THE IDABEL PUBLIC LIBRARY, 103 EAST MAIN STREET, IDABEL OKLAHOMA**

**“Continuing Notice of Nondiscrimination”** Idabel Public Schools does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs or activities and provides equal access to the Boy Scouts and other designated youth groups. The following person has been designated to handle inquiries regarding the non-discrimination policies:  
Doug Brown, Superintendent, Idabel Public Schools, 200 Northeast Avenue C, Idabel, Oklahoma, 74745, telephone (580)286-7639



**MINUTES OF  
IDABEL PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
June 8, 2020**

THE IDABEL PUBLIC SCHOOLS, IDABEL INDEPENDENT SCHOOL DISTRICT  
NUMBER FIVE, IDABEL, OKLAHOMA MET June 8, 2020 AT 5:30 PM WITH THE  
FOLLOWING MEMBERS PRESENT:

Attendance Taken at 5:30 PM.

Brent Bolen: Present  
Donny Butler: Present  
Darrell Courtney: Present  
Claire Downing: Present  
Jerry Robinson: Absent

**1. OPENING: CALL TO ORDER AND ROLL CALL OF MEMBERS.**

- A. PRESIDENT: BRENT BOLEN**
- B. VICE PRESIDENT: DONNIE BUTLER**
- C. CLERK: CLAIRE LEHR- DOWNING**
- D. MEMBER: DARRELL COURTNEY**
- E. MEMBER: JERRY ROBINSON**

**2. CONSENT AGENDA: VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING  
ITEMS:**

Motion to approve the consent agenda Passed with a motion by Darrell Courtney and a  
second by Donny Butler.

Brent Bolen: Yea  
Donny Butler: Yea  
Darrell Courtney: Yea  
Claire Downing: Yea  
Jerry Robinson: Absent  
Yea: 4, Nay: 0, Absent: 1

**A. MINUTES OF MAY 11, 2020 REGULAR MEETING.**

**B. TREASURER'S REPORT**

**C. ENCUMBRANCES**

**1. FUND NUMBERS:**

**GENERAL FUND 11 - 2019-2020 #771-781/ 2020-2021 #1-9**

**CHILD NUTRITION FUND 22 # 45 2019-2020/ 2020-2021 #1-3  
SINKING FUND 41 # 1**

**D. ACTIVITY FUND BALANCES**

**E. RESIGNATIONS:**

**MARK BURDINE- HIGH SCHOOL TEACHER**

**MARLIN COFFMAN- HIGH SCHOOL ASSISTANT PRINCIPAL**

**LOIS ANDERSON - CENTRAL SCHOOL PARAPROFESSIONAL**

**3. RECOGNIZE RETIREES**

**Linda DeBerry - 39 YEARS \*CORRECTION 40 YEARS**

**Loretta Stewart - 12 YEARS**

**Carolyn Andrews - 16 YEAR**

**Suzan Williams - 15 YEARS**

**4. PRINCIPALS/DIRECTORS REPORT**

**SUPERINTENDENTS REPORT**

**5. DISCUSSION FOR REORGANIZATION OF THE BOARD. THE BOARD MEMBER POSITIONS ARE AS FOLLOWS:**

**BRENT BOLEN: PRESIDENT RE-ELECTED FEB 2019 EXP: 2024**

**DONNY BUTLER: VICE PRESIDENT RE-ELECTED FEB 2016 EXP: 2021**

**CLAIRE-LEHR DOWNING: SECRETARY RE-ELECTED FEB 2020 EXP: 2025**

**DARRELL COURTNEY: MEMBER RE-ELECTED FEB 2017 EXP: 2022**

**JERRY ROBINSON: MEMBER RE-ELECTED FEB 2018 EXP: 2023**

**6. VOTE TO APPROVE OR DISAPPROVE RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL SERVICES (E-RATE) FOR 2020-2021. THIS RESOLUTION AUTHORIZES FILING OF THE FORM 471 APPLICATIONS FOR FUNDING YEAR 2020-2021 AND THE PAYMENT OF THE APPLICANTS SHARE UPON APPROVAL OF FUNDING AND RECEIPT OF SERVICES**

MOTION TO APPROVE RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL SERVICES (E-RATE) FOR 2020-2021. THIS RESOLUTION AUTHORIZES FILING OF THE FORM 471 APPLICATIONS FOR FUNDING YEAR 2020-2021 AND THE PAYMENT OF THE APPLICANTS SHARE UPON APPROVAL OF FUNDING AND RECEIPT OF SERVICES Passed with a motion by Donny Butler and a second by Darrell Courtney.

Brent Bolen: Yea  
Donny Butler: Yea  
Darrell Courtney: Yea  
Claire Downing: Yea  
Jerry Robinson: Absent

Yea: 4, Nay: 0, Absent: 1

**7. VOTE TO APPROVE OR DISAPPROVE TO KELLOGG & SOVEREIGN CONSULTING, LLC (KSLLC) TO PREPARE AND SUBMIT FEDERAL COMMUNICATIONS COMMISSION ("FCC") FORMS 470, 471, 486, 500, 472 AND OTHER FORMS REQUESTED BY THE SCHOOLS & LIBRARIES DIVISION**

**("SLC") OF THE UNIVERSAL SERVICE ADMINISTRATIVE COMPANY ("USAC") ON BEHALF OF OUR SCHOOL DISTRICT. IN ACCORDANCE WITH E-RATE AND NCLB REQUIREMENTS FOR E-RATE FUNDING YEAR 2020-2021**

MOTION TO APPROVE TO KELLOGG & SOVEREIGN CONSULTING, LLC (KSLLC) TO PREPARE AND SUBMIT FEDERAL COMMUNICATIONS COMMISSION ("FCC") FORMS 470, 471, 486, 500, 472 AND OTHER FORMS REQUESTED BY THE SCHOOLS & LIBRARIES DIVISION ("SLC") OF THE UNIVERSAL SERVICE ADMINISTRATIVE COMPANY ("USAC") ON BEHALF OF OUR SCHOOL DISTRICT. IN ACCORDANCE WITH E-RATE AND NCLB REQUIREMENTS FOR E-RATE FUNDING YEAR 2020-2021 Passed with a motion by Donny Butler and a second by Darrell Courtney.

Brent Bolen: Yea  
Donny Butler: Yea  
Darrell Courtney: Yea  
Claire Downing: Yea  
Jerry Robinson:  
Absen

t Yea: 4, Nay: 0, Absent: 1

**8. BOARD TO TAKE ACTION ON THE EMPLOYMENT OF STEPHEN H. MCDONALD & ASSOCIATES, INC. AS FINANCIAL CONSULTANT TO THE SCHOOL DISTRICT.**

MOTION TO APPROVE THE BOARD TO TAKE ACTION ON THE EMPLOYMENT OF STEPHEN H. MCDONALD & ASSOCIATES, INC. AS FINANCIAL CONSULTANT TO THE SCHOOL DISTRICT. 2020-2021 Passed with a motion by Donny Butler and a second by Claire Downing.

Brent Bolen: Yea  
Donny Butler: Yea  
Darrell Courtney: Yea  
Claire Downing: Yea  
Jerry Robinson: Absent  
Yea: 4, Nay: 0, Absent: 1

**9. Board to consider and take action upon a Resolution authorizing the leasing of certain real property to the Idabel Public Works Authority and authorizing the President, Clerk and Superintendent to execute any and all documents related the Ground Lease Agreement and the transaction.**

APPROVE TO take action upon a Resolution authorizing the leasing of certain real property to the Idabel Public Works Authority and authorizing the President, Clerk and Superintendent to execute any and all documents related the Ground Lease Agreement and the transaction. Tabled with a motion by Claire Downing and a second by Darrell Courtney.

Brent Bolen: Yea  
Donny Butler: Yea

Darrell Courtney: Yea  
Claire Downing: Yea  
Jerry Robinson: Absent  
Yea: 4, Nay: 0, Absent: 1

**10. Board to consider and take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Idabel Public Works Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.**

MOTION TO take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Idabel Public Works Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction. Tabled with a motion by Claire Downing and a second by Darrell Courtney.

Brent Bolen: Yea  
Donny Butler: Yea  
Darrell Courtney: Yea  
Claire Downing: Yea  
Jerry Robinson: Absent  
Yea: 4, Nay: 0, Absent: 1

**11. DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE THE SUMMER EMPLOYMENT OF COACHES FOR SUMMER ATHLETICS PROGRAMS AND SUMMER MAINTENANCE WORKERS FOR MAY - AUG 6, 2020 AT \$15.00 HOUR.**

- |                                       |            |
|---------------------------------------|------------|
| 1. A. BB GRIFFIN - BOYS BASKETBALL    | \$1600.00  |
| 2. B. KAYLA DENTON - GIRLS BASKETBALL | \$1600.00  |
| 3. C. CADE CLAY - BASEBALL/SOFTBALL   | \$3200.00  |
| 4. D. SHUNTEZ SMITH- FOOTBALL         | \$1600.00  |
| 5. E. SCOTT PRATT - MAINTENANCE       | \$15.00 HR |
| 6. F. JEREMY BEENE- MAINTENANCE       | \$15.00 HR |
| 7. G. TREVOR MATLOCK- MAINTENANCE     | \$15.00 HR |

MOTION TO APPROVE THE SUMMER EMPLOYMENT OF COACHES FOR SUMMER ATHLETICS PROGRAMS AND SUMMER MAINTENANCE WORKERS FOR MAY - AUG 6, 2020 AT \$15.00 HOUR.

- |                                    |            |
|------------------------------------|------------|
| A. BB GRIFFIN - BOYS BASKETBALL    | \$1600.00  |
| B. KAYLA DENTON - GIRLS BASKETBALL | \$1600.00  |
| C. CADE CLAY - BASEBALL/SOFTBALL   | \$3200.00  |
| D. SHUNTEZ SMITH- FOOTBALL         | \$1600.00  |
| E. SCOTT PRATT - MAINTENANCE       | \$15.00 HR |
| F. JEREMY BEENE- MAINTENANCE       | \$15.00 HR |
| G. TREVOR MATLOCK- MAINTENANCE     | \$15.00 HR |
- Passed with a motion by Darrell Courtney and a second by Donny Butler.

Brent Bolen: Yea  
Donny Butler: Yea  
Darrell Courtney: Yea

Claire Downing: Yea  
Jerry Robinson: Absent  
Yea: 4, Nay: 0, Absent: 1

**12. VOTE TO APPROVE OR DISAPPROVE TO CONTINUE MEMBERSHIP WITH OKLAHOMA STATE SCHOOL BOARDS ASSOCIATION FOR 2020-2021.**

MOTION TO APPROVE TO CONTINUE MEMBERSHIP WITH OKLAHOMA STATE SCHOOL BOARDS ASSOCIATION FOR 2020-2021 Passed with a motion by Donny Butler and a second by Darrell Courtney.

Brent Bolen: Yea  
Donny Butler: Yea  
Darrell Courtney: Yea  
Claire Downing: Yea  
Jerry Robinson: Absent  
Yea: 4, Nay: 0, Absent: 1

**13. VOTE TO APPROVE OR DISAPPROVE TO CONTINUE UNEMPLOYMENT SERVICES WITH OPSUCA FOR 2020-2021**

MOTION TO APPROVE TO CONTINUE UNEMPLOYMENT SERVICES WITH OPSUCA FOR 2020-2021 Passed with a motion by Donny Butler and a second by Claire Downing.

Brent Bolen: Yea  
Donny Butler: Yea  
Darrell Courtney: Yea  
Claire Downing: Yea  
Jerry Robinson: Absent  
Yea: 4, Nay: 0, Absent: 1

**14. VOTE TO APPROVE OR DISAPPROVE TO CONTINUE WORKERS COMPENSATION INSURANCE WITH OSAG (OKLAHOMA SCHOOL ASSURANCE GROUP) FOR 2020-2021**

MOTION TO APPROVE TO CONTINUE WORKERS COMPENSATION INSURANCE WITH OSAG (OKLAHOMA SCHOOL ASSURANCE GROUP) FOR 2020-2021 Passed with a motion by Claire Downing and a second by Darrell Courtney.

Brent Bolen: Yea  
Donny Butler: Yea  
Darrell Courtney: Yea  
Claire Downing: Yea  
Jerry Robinson: Absent  
Yea: 4, Nay: 0, Absent: 1

**15. VOTE TO APPROVE OR DISAPPROVE THE 2020-2021 COOPERATIVE AGREEMENT/TITLE III CONSORTIUM WITH MCALESTER PUBLIC**

**SCHOOLS.**

MOTION TO APPROVE THE 2020-2021 COOPERATIVE AGREEMENT/TITLE III CONSORTIUM WITH MCALESTER PUBLIC SCHOOLS. Passed with a motion by Donny Butler and a second by Darrell Courtney.

Brent Bolen: Yea  
Donny Butler: Yea  
Darrell Courtney: Yea  
Claire Downing: Yea  
Jerry Robinson: Absent  
Yea: 4, Nay: 0, Absent: 1

**16. VOTE TO APPROVE OR DISAPPROVE FORM 307 TO ADD APPROPRIATIONS FOR STATE AND FEDERAL FUNDS**

MOTION TO APPROVE FORM 307 TO ADD APPROPRIATIONS FOR STATE AND FEDERAL FUNDS Passed with a motion by Donny Butler and a second by Darrell Courtney.

Brent Bolen: Yea  
Donny Butler: Yea  
Darrell Courtney: Yea  
Claire Downing: Yea  
Jerry Robinson: Absent  
Yea: 4, Nay: 0, Absent: 1

**17. VOTE TO APPROVE OR DISAPPROVE THE SCHOOL DISTRICT TREASURER TO CONTINUE TO DEPOSIT ALL INTEREST EARNINGS IN THE IDABEL NATIONAL BANK ACCOUNT INTO THE GENERAL FUND FOR 2019-2020.**

MOTION TO APPROVE THE SCHOOL DISTRICT TREASURER TO CONTINUE TO DEPOSIT ALL INTEREST EARNINGS IN THE IDABEL NATIONAL BANK ACCOUNT INTO THE GENERAL FUND FOR 2019-2020 Passed with a motion by Claire Downing and a second by Darrell Courtney.

Brent Bolen: Yea  
Donny Butler: Yea  
Darrell Courtney: Yea  
Claire Downing: Yea  
Jerry Robinson: Absent  
Yea: 4, Nay: 0, Absent: 1

**18. VOTE TO APPROVE OR NOT APPROVE THE FOLLOWING:**

- A. SUPERINTENDENT DOUG BROWN AS PURCHASING AGENT FOR IDABEL INDEPENDENT SCHOOL DISTRICT, AUTHORIZED REPRESENTATIVE FOR ALL FEDERAL PROGRAMS INCLUDING E-RATE AND CHILD NUTRITION, AND DESIGNATED CUSTODIAN FOR THE GENERAL FUND, BUILDING FUND, CHILD NUTRITION FUND, CO-OP FUND, BOND FUND, ACTIVITY FUND, AND ALL FEDERAL PROGRAMS INCLUDING E-RATE, ALL STATE PROGRAMS, AND ALL OTHER SCHOOL PROGRAMS AND ACTIVITIES NOT LISTED FOR THE 2020-2021 SCHOOL YEAR.**
- B. CHERYL ATTAWAY AS AN AUTHORIZED REPRESENTATIVE OF IDABEL PUBLIC SCHOOLS CHILD NUTRITION PROGRAM**
- C. DEBRA MCGEE, PAYROLL CLERK FOR THE IDABEL PUBLIC SCHOOLS, AS THE SCHOOL'S TREASURER AND AUTHORIZED INVESTING OFFICER OF THE IDABEL PUBLIC**

**SCHOOLS GENERAL, BUILDING, SINKING AND CHILD NUTRITION, CO-OP, AND BONDFUNDS AS DIRECTED BY THE SUPERINTENDENT OF SCHOOLS.**

**D. DOUG BROWN, DAWN BOURNE AND DEBRA MCGEE AS CUSTODIANS OF THE SCHOOL'S ACTIVITY FUND AND CHILD NUTRITION FUND ACCOUNTS; DOUG BROWN AS PURCHASING AGENT AND INVESTING OFFICER OF IDABEL PUBLIC SCHOOL ACCOUNTS**

**E. DAWN BOURNE, AS THE MINUTES CLERK FOR THE IDABEL PUBLIC SCHOOLS**

**F. KRISTIN GREEN, AS THE ENCUMBRANCE CLERK FOR THE IDABEL PUBLIC SCHOOLS.**

**G. ALL OF THE ACTIVITY FUND EXPENDITURES FOR 2020-2019 AS PRESENTED IN ADDENDUM "A" (SEE ATTACHED.)**

MOTION TO APPROVE THE FOLLOWING:

A. SUPERINTENDENT DOUG BROWN AS PURCHASING AGENT FOR IDABEL INDEPENDENT SCHOOL DISTRICT, AUTHORIZED REPRESENTATIVE FOR ALL FEDERAL PROGRAMS INCLUDING E-RATE AND CHILD NUTRITION, AND DESIGNATED CUSTODIAN FOR THE GENERAL FUND, BUILDING FUND, CHILD NUTRITION FUND, CO-OP FUND, BOND FUND, ACTIVITY FUND, AND ALL FEDERAL PROGRAMS INCLUDING E-RATE, ALL STATE PROGRAMS, AND ALL OTHER SCHOOL PROGRAMS AND ACTIVITIES NOT LISTED FOR THE 2019-2020 SCHOOL YEAR.

B. CHERYL ATTAWAY AS AN AUTHORIZED REPRESENTATIVE OF IDABEL PUBLIC SCHOOLS CHILD NUTRITION PROGRAM

C. DEBRA MCGEE, PAYROLL CLERK FOR THE IDABEL PUBLIC SCHOOLS, AS THE SCHOOL'S TREASURER AND AUTHORIZED INVESTING OFFICER OF THE IDABEL PUBLIC SCHOOLS GENERAL, BUILDING, SINKING AND CHILD NUTRITION, CO-OP, AND BOND FUNDS AS DIRECTED BY THE SUPERINTENDENT OF SCHOOLS.

D. DOUG BROWN, DAWN BOURNE AND DEBRA MCGEE AS CUSTODIANS OF THE SCHOOL'S ACTIVITY FUND AND CHILD NUTRITION FUND ACCOUNTS; DOUG BROWN AS PURCHASING AGENT AND INVESTING OFFICER OF IDABEL PUBLIC SCHOOL ACCOUNTS

E. DAWN BOURNE, AS THE MINUTES CLERK FOR THE IDABEL PUBLIC SCHOOLS

F. KRISTIN GREEN, AS THE ENCUMBRANCE CLERK FOR THE IDABEL PUBLIC SCHOOLS.

G. ALL OF THE ACTIVITY FUND EXPENDITURES FOR 2020-2021 AS PRESENTED IN ADDENDUM "A" (SEE ATTACHED.) Passed with a motion by Donny Butler and a second by Darrell Courtney.

Brent Bolen: Yea

Donny Butler: Yea

Darrell Courtney: Yea

Claire Downing: Yea

Jerry Robinson: Absent

Yea: 4, Nay: 0, Absent: 1

**19. DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE TO CONTINUE THE CURRENT PROPERTY AND CASUALTY INSURANCE WITH OKLAHOMA SCHOOLS INSURANCE GROUP (OSIG) FOR 2020-2021 OR THE NEW PROPOSAL INCREASING COVERAGE.**

MOTION TO APPROVE TO CONTINUE THE CURRENT PROPERTY AND CASUALTY INSURANCE WITH OKLAHOMA SCHOOLS INSURANCE GROUP

(OSIG) FOR 2020-2021 OR THE NEW PROPOSAL INCREASING COVERAGE. Passed with a motion by Darrell Courtney and a second by Donny Butler.

Brent Bolen: Yea  
Donny Butler: Yea  
Darrell Courtney: Yea  
Claire Downing: Yea  
Jerry Robinson: Absent  
Yea: 4, Nay: 0, Absent: 1

**20. VOTE TO GO INTO PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS: AUTHORIZED BY: 25 O.S. SECTION 307 (B)(1).**

MOTION TO GO INTO PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS: AUTHORIZED BY: 25 O.S. SECTION 307 (B)(1) Failed with a motion by Donny Butler and a second by Darrell Courtney.

Brent Bolen: Yea  
Donny Butler: Yea  
Darrell Courtney: Yea  
Claire Downing: Yea  
Jerry Robinson: Absent  
Yea: 4, Nay: 0, Absent: 1

**A. EMPLOYMENT OF:**

- A. SUE LANGLEY-PART TIME LIBRARY-PRIMARY SOUTH**
- B. KATEDRIA MOSLEY - DEAN OF STUDENTS-HIGH SCHOOL**
- C. MIKYLA BURNS- HISTORY TEACHER/ EDMENTUM TEACHER/HEAD CROSS COUNTRY COACH/ ASST HS GIRLS BASKETBALL COACH**

**21. ACKNOWLEDGE THAT THE BOARD HAS RETURNED TO OPEN SESSION.**

**22. EXECUTIVE SESSION MINUTES COMPLIANCE: STATEMENT BY BOARD PRESIDENT: THE IDABEL BOARD OF EDUCATION MET IN EXECUTIVE SESSION FOR THE PURPOSE OF HIRING:**

**EMPLOYMENT OF:**

- A. SUE LANGLEY-PART TIME LIBRARY-PRIMARY SOUTH**
- B. KATEDRIA MOSLEY - DEAN OF STUDENTS-HIGH SCHOOL**
- C. MIKYLA BURNS- HISTORY TEACHER/ EDMENTUM TEACHER/HEAD CROSS COUNTRY COACH/ ASST HS GIRLS BASKETBALL COACH**

**23. VOTE TO APPROVE OR DISAPPROVE THE HIRING OF:**

- A. SUE LANGLEY-PART TIME LIBRARY-PRIMARY SOUTH**
- B. KATEDRIA MOSLEY - DEAN OF STUDENTS-HIGH SCHOOL**
- C. MIKYLA BURNS- HISTORY TEACHER/ EDMENTUM TEACHER/HEAD CROSS COUNTRY COACH/ ASST HS GIRLS BASKETBALL COACH**

Motion to approve the hiring of

- A. SUE LANGLEY-PART TIME LIBRARY-PRIMARY SOUTH**
- B. KATEDRIA MOSLEY - DEAN OF STUDENTS-HIGH SCHOOL \$49,074 BASE**
- C. MIKYLA BURNS- HISTORY TEACHER BASE 1ST YR SALARY/ EDMENTUM TEACHER/HEAD CROSS COUNTRY COACH/ ASST HS GIRLS BASKETBALL COACH** Passed with a motion by Donny Butler and a second by

Darrell Courtney.

Brent Bolen: Yea  
Donny Butler: Yea  
Darrell Courtney: Yea  
Claire Downing: Yea  
Jerry Robinson: Absent  
Yea: 4, Nay: 0, Absent: 1

**24. CONSIDER AND POSSIBLE ACTION ON ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORSEEN PRIOR TO THE TIME OF PREPARATION OF THE AGENDA FOR THE REGULARLY SCHEDULED MEETING.**

**25. VOTE TO ADJOURN**

MOTION TO ADJOURN AT 6:30 Passed with a motion by Claire Downing and a second by Darrell Courtney.

Brent Bolen: Yea  
Donny Butler: Yea  
Darrell Courtney: Yea  
Claire Downing: Yea  
Jerry Robinson: Absent  
Yea: 4, Nay: 0, Absent: 1

Meeting Adjournment Time: 6:30 PM

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BRENT BOLEN, PRESIDENT

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DAWN BOURNE, MINUTES CLERK

**Purchase Order Register**

**Options:** Year: 2019-2020, Fund: G.O. BOND 2020, Date Range: 7/1/2019 - 6/30/2020, PO Range: 2 - 2

<b>No</b>	<b>Date</b>	<b>Vendor No</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
2	06/08/2020	3644	GRUBBS CONSULTING, LLC	BOND-CONSULTING FEES	4,325.00
<b>Non-Payroll Total:</b>					<b>\$4,325.00</b>
<b>Payroll Total:</b>					<b>\$0.00</b>
<b>Report Total:</b>					<b>\$4,325.00</b>