

Special Meeting of the Board of Education
Friday, April 22, 2016 7:00 AM
Washington Center Administration, 511 E Lee, Sapulpa, OK 74066

I. Call the Meeting to Order

The meeting was called to order by President Steve McCormick.

II. Action Items

II.A. Vote to approve/disapprove proposed cost-cutting measures (as per attachment) directly resulting from the anticipated reduction of \$200 per WADM in formula funding from the OSDE during FY '17.

At this time, we are not sure how much more the Legislature will require school districts across the state to cut but it was decided that the district is looking at a percentage target of a 7% carryover going into the 2016-17 school year. The school board reiterated that the district is not considering 4 day work weeks, will not be eliminating the agricultural program and will not be moving athletics to only after hours.

To approve the 7% fund balance proposal with the exception of the removal of the bottom paragraph and moving the "will be reflecting" to "currently" passed with a motion by Mike VanSandt and a second by Larry Hoover.

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 5, Nay: 0

II.B. Vote to approve/disapprove employing personnel as per attachment

To approve employing personnel as per attachment passed with a motion by Mike VanSandt and a second by Larry Hoover.

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 5, Nay: 0

III. Organization of the Board of Education

III.A. Election of Board Officers 2016-17

Election of Board Officers for the 2016-17 school year

III.A.1. President

There were two nominations for Board of Education President. The first nomination was for Melinda Ryan as Board President and the second nomination was for Steve McCormick as Board President.

To approve Melinda Ryan as Board President failed with a motion by Wayne Richards and a second by Melinda Ryan.

Larry Hoover: Nay
Steve McCormick: Nay
Wayne Richards: Yea
Melinda Ryan: Yea
Mike VanSandt: Nay

Yea: 2, Nay: 3

To approve Steve McCormick as Board President passed with a motion by Larry Hoover and a second by Mike VanSandt.

Larry Hoover: Yea
Steve McCormick: Yea
Wayne Richards: Nay
Melinda Ryan: Nay
Mike VanSandt: Yea

Yea: 3, Nay: 2

III.A.2. First Vice President

There was one nomination for Melinda Ryan as First Vice President.

To approve Melinda Ryan as First Vice President passed with a motion by Steve McCormick and a second by Larry Hoover.

Larry Hoover: Yea
Steve McCormick: Yea
Wayne Richards: Yea
Melinda Ryan: Yea
Mike VanSandt: Yea

Yea: 5, Nay: 0

III.A.3. Second Vice President

To approve Wayne Richards as Second Vice President passed with a motion by Melinda Ryan and a second by Mike VanSandt.

Larry Hoover: Yea
Steve McCormick: Yea
Wayne Richards: Yea
Melinda Ryan: Yea
Mike VanSandt: Yea

Yea: 5, Nay: 0

IV. Adjournment

To adjourn at 8:03 am passed with a motion by Mike VanSandt and a second by Larry Hoover.

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 5, Nay: 0