



**MINUTES OF
IDABEL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
January 8, 2018**

THE IDABEL PUBLIC SCHOOLS, IDABEL INDEPENDENT SCHOOL DISTRICT
NUMBER FIVE, IDABEL, OKLAHOMA MET January 8, 2018 AT 5:30 PM WITH THE
FOLLOWING MEMBERS PRESENT:

**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. SCHOOL RECOGNITION:

**3. PRESENTATION OF THE 2016-17 SCHOOL AUDIT BY SCHOOL AUDITOR JACK
H. JENKINS CPA, REPRESENTED BY LYN TODD TELEPHONICALLY. VOTE TO
APPROVE OR NOT APPROVE SAID AUDIT AND AUDIT RECOMMENDATIONS**
VOTE TO APPROVE SAID AUDIT AND AUDIT RECOMMENDATIONS ON THE
PRESENTATION OF THE 2016-17 SCHOOL AUDIT BY SCHOOL AUDITOR JACK H.
JENKINS CPA, REPRESENTED BY LYN TODD TELEPHONICALLY. This motion,
made by Donny Butler and seconded by Darrell Courtney, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
Claire Downing: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

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

MOTION TO APPROVE THE CONSENT AGENDA. This motion, made by Donny Butler
and seconded by Darrell Courtney, Passed.

Brent Bolen: Yea
Donny Butler: Yea

Darrell Courtney: Yea
Claire Downing: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

A. MINUTES OF DECEMBER 11, 2017 REGULAR MEETING.

B. TREASURER'S REPORT

C. ENCUMBRANCES

1. GENERAL FUND 11 - # 377-394

2. CHILD NUTRITION FUND 22 - # 37-38

D. ACTIVITY FUND BALANCES

E. ACTIVITY FUNDRAISERS, TRANSFERS AND NEW ACCOUNTS--NONE

F. RESIGNATIONS AND RETIREMENTS

1. RESIGNATIONS

2. RETIREMENTS: NONE

5. PRINCIPAL'S/ DIRECTOR'S REPORT

6. SUPERINTENDENTS' REPORT

7. VOTE TO APPROVE OR DISAPPROVE CHAD AUSTIN AS INTERIM ATHLETIC DIRECTOR AND TO PAY HIM \$450 A MONTH BEGINNING DECEMBER 2017 FOR THESE DUTIES UNTIL THE POSITION IS PERMANENTLY FILLED.

Vote to approve Chad Austin as interim Athletic Director and to pay him \$450 a month beginning December 2017 for these duties until the position is permanently filled. This motion, made by Darrell Courtney and seconded by Donny Butler, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
Claire Downing: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

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

MOTION TO APPROVE TO GO INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS: AUTHORIZED BY: 25 O.S SECTION 307 (B) (1). This motion, made by Darrell Courtney and seconded by Claire Downing, Passed.

Brent Bolen: Yea
Donny Butler: Yea

Darrell Courtney: Yea
Claire Downing: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

A. DISCUSSION OF THE EMPLOYMENT OF:

B. DISCUSSION ON SUPERINTENDENT'S CONTRACT AND EVALUATION.

C. DISCUSSION ON CHANGES TO THE NEGOTIATED AGREEMENT.

9. ACKNOWLEDGE THAT THE BOARD HAS RETURNED TO OPEN SESSION.

10. EXECUTIVE SESSION MINUTES COMPLIANCE STATEMENT BY BOARD PRESIDENT: THE IDABEL BOARD OF EDUCATION MET IN EXECUTIVE SESSION FOR THE PURPOSE OF EMPLOYMENT: DEBORAH IGLEHART-PARAPROFESSIONAL-CENTRAL, CALLIE FLOWERS-TEACHERS ASSISTANT-EVEN START, BRANDON ALLEN- AG TEACHER- HIGH SCHOOL, SUPERINTENDENTS CONTRACT & EVALUATION, AND THE NEGOTIATED AGREEMENT

11. VOTE TO APPROVE OR DISAPPROVE THE EMPLOYMENT OF: DEBORAH IGLEHART-PARAPROFESSIONAL-CENTRAL

Motion to approve the hiring of DEBORAH IGLEHART-PARAPROFESSIONAL-CENTRAL
CALLIE FLOWERS-TEACHERS ASSISTANT-EVEN START
BRANDON ALLEN- AG TEACHER- HIGH SCHOOL. This motion, made by Darrell Courtney and seconded by Donny Butler, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
Claire Downing: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

12. VOTE TO APPROVE OR DISAPPROVE THE EMPLOYMENT OF CALLIE FLOWERS-TEACHERS ASSISTANT-EVEN START

VOTE TO APPROVE THE HIRING OF CALLIE FLOWERS - TEACHERS ASSISTANT- EVEN START. This motion, made by Donny Butler and seconded by Darrell Courtney, Passed.

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

Yea: 5, Nay: 0

13. VOTE TO APPROVE OR DISAPPROVE THE EMPLOYMENT OF BRANDON ALLEN- AG TEACHER- HIGH SCHOOL

VOTE TO APPROVE THE HIRING OF BRANDON ALLEN- AG TEACHER- HIGH SCHOOL. This motion, made by Donny Butler and seconded by Darrell Courtney, Passed.

Brent Bolen: Yea

Donny Butler: Yea

Darrell Courtney: Yea

Claire Downing: Yea

Jerry Robinson: Yea

Yea: 5, Nay: 0

14. VOTE TO APPROVE OR DISAPPROVE SUPERINTENDENT'S EVALUATION.

VOTE TO APPROVE SUPERINTENDENT'S EVALUATION. This motion, made by Darrell Courtney and seconded by Donny Butler, Passed.

Brent Bolen: Yea

Donny Butler: Yea

Darrell Courtney: Yea

Claire Downing: Yea

Jerry Robinson: Yea

Yea: 5, Nay: 0

VOTE TO APPROVE SUPERINTENDENT'S EVALUATION. This motion, made by Donny Butler and seconded by Darrell Courtney, Passed.

Brent Bolen: Yea

Donny Butler: Yea

Darrell Courtney: Yea

Claire Downing: Yea

Jerry Robinson: Yea

Yea: 5, Nay: 0

15. 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.

VOTE TO APPROVE PO #39 AS NEW BUSINESS. This motion, made by Donny Butler and seconded by Darrell Courtney, Passed.

Brent Bolen: Yea

Donny Butler: Yea

Darrell Courtney: Yea

Claire Downing: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

16. VOTE TO ADJOURN

MOTION APPROVED TO ADJOURN AT 8:00. This motion, made by Darrell Courtney and seconded by Donny Butler, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
Claire Downing: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

Meeting Adjournment Time:

BRENT BOLEN, PRESIDENT
MINUTES CLERK

DAWN BOURNE,