



**MINUTES OF  
IDABEL PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
February 12, 2018**

THE IDABEL PUBLIC SCHOOLS, IDABEL INDEPENDENT SCHOOL DISTRICT  
NUMBER FIVE, IDABEL, OKLAHOMA MET February 12, 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. HIGH SCHOOL RECOGNITION: TEACHER OF THE MONTH- LORI REESING  
SCHOLARSHIPS- TYRONE HOWELL AND JORDAN ANDREWS MISS IHS-  
KARIGAN CLAY DARYLE BLACK ELIZABETH SURRETT PASHIOUN YOUNG.**

**3. RON CLARK TRIP WINNERS PRESENTATION**

**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 JANUARY 8, 2018 REGULAR MEETING**
- B. TREASURER'S REPORT**
- C. ENCUMBRANCES**

**1. GENERAL FUND 11 - # 395-486**

**2. CHILD NUTRITION FUND 22 - # 39**

**3. BUILDING FUND 21 - #4**

**D. ACTIVITY FUND BALANCES**

**E. ACTIVITY FUNDRAISERS AND TRANSFERS AND NEW ACCOUNTS,OUT OF STATE TRAVEL**

**F. RESIGNATIONS AND RETIREMENTS**

**1. RESIGNATIONS: MICHAEL BIRDSONG -TEACHER- HIGH SCHOOL**

**2. RETIREMENTS: NONE**

**5. PRINCIPAL'S/ DIRECTOR'S REPORT**

**6. SUPERINTENDENTS' REPORT**

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

VOTE TO APPROVE FORM 307 TO ADD APPROPRIATIONS FOR STATE AND FEDERAL FUNDS. 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

**8. VOTE TO APPROVE OR DISAPPROVE THE REMOVAL OF JUDY MOORE'S NAME FROM THE IDABEL PUBLIC SCHOOL SAM'S CLUB CARD ACCOUNT AND TO ADD K. DAWN ALLEN TO THE ACCOUNT.**

VOTE TO APPROVE THE REMOVAL OF JUDY MOORE'S NAME FROM THE IDABEL PUBLIC SCHOOL SAM'S CLUB CARD ACCOUNT AND TO ADD K. DAWN ALLEN TO THE ACCOUNT. 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

**9. VOTE TO APPROVE OR DISAPPROVE A CREDIT LIMIT RAISE ON THE IDABEL PUBLIC SCHOOL VISA BANK CARD FROM \$12,500 TO \$20,000.**

VOTE TO APPROVE A CREDIT LIMIT RAISE ON THE IDABEL PUBLIC SCHOOL VISA BANK CARD FROM \$12,500 TO \$20,000. 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

**10. VOTE TO APPROVE OR DISAPPROVE TO ASSIGN MENTOR TEACHERS TO OUR FIRST YEAR TEACHERS 2017-2018: A. KAREN POND FOR LINDSAY BROOKS B. KATHY GARRISON FOR ATHENA OGDEN C. ANNETTE AZLIN FOR CASEY ZACHARY D. LANCE WYRICK FOR MARK BURDINE E. TERESA BELL FOR JAYLEEN STONE F. CHAD AUSTIN FOR CLAYTON SAIZ G. GLENN WILLIAMSON FOR JEFF MCCARTER AND BRANDON ALLEN**

VOTE TO APPROVE THE FOLLOWING TEACHERS TO SERVE AS MENTOR TEACHERS FOR THE 2017-2018 SCHOOL YEAR:

A. KAREN POND FOR LINDSAY BROOKS

B. KATHY GARRISON FOR ATHENA OGDEN

C. ANNETTE AZLIN FOR CASEY ZACHARY

D. LANCE WYRICK FOR MARK BURDINE

E. TERESA BELL FOR JAYLEEN STONE

F. CHAD AUSTIN FOR CLAYTON SAIZ

G. GLENN WILLIAMSON FOR JEFF MCCARTER AND BRANDON ALLEN. 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

**11. VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING TEACHERS TO SERVE AS THE RESIDENCY COMMITTEE FOR THE 2017-2018 SCHOOL YEAR: A. KAREN POND B. KATHY GARRISON C. ANNETTE AZLIN D. LANCE WYRICK E. GLENN WILLIAMSON F. CHAD AUSTIN G. TERESA BELL**

MOTION TO APPROVE THE FOLLOWING TEACHERS TO SERVE AS THE RESIDENCY COMMITTEE FOR THE 2017-2018 SCHOOL YEAR:

- A. KAREN POND
- B. KATHY GARRISON
- C. ANNETTE AZLIN
- D. LANCE WYRICK
- E. GLENN WILLIAMSON
- F. CHAD AUSTIN

G. TERESA BELL. 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

**12. 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 Donny Butler and seconded by Brent Bolen, Passed.

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

**A. EMPLOYMENT OF: 1. JOHN SHEPHERD - BUS DRIVER 2. LINDA FELLARS - FIRST GRADE ASSISTANT - PRIMARY SOUTH 3. BRANDY LASTER - 21ST CENTURY ABC PROGRAM- CENTRAL 4. JONATHAN REGAN - CUSTODIAN - CENTRAL 5. VETA BURDINE - PARAPROFESSIONAL - MIDDLE SCHOOL 6. JEFFREY GIBSON - HEAD FOOTBALL COACH - HIGH SCHOOL 7. CHAD AUSTIN - ATHLETIC DIRECTOR - HIGH SCHOOL 8. PATRICIA YOUNG - SECRETARY - HIGH SCHOOL**

**B. RENEWAL OF DISTRICT ADMINISTRATORS ACCORDING TO THE RECOMMENDATION OF THE SUPERINTENDENT. (PROVIDED APPENDIX A)**

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

**14. EXECUTIVE SESSION MINUTES COMPLIANCE: STATEMENT BY BOARD PRESIDENT: THE IDABEL BOARD OF EDUCATION MET IN EXECUTIVE SESSION FOR THE PURPOSE OF HIRING: JOHN SHEPHERD - BUS DRIVER LINDA FELLARS - FIRST GRADE ASSISTANT - PRIMARY SOUTH BRANDY LASTER - 21ST CENTURY ABC PROGRAM- CENTRAL JONATHAN REGAN - CUSTODIAN -**

**CENTRAL VETA BURDINE - PARAPROFESSIONAL - MIDDLE SCHOOL JEFFREY GIBSON - HEAD FOOTBALL COACH - HIGH SCHOOL CHAD AUSTIN - ATHLETIC DIRECTOR - HIGH SCHOOL PATRICIA YOUNG - SECRETARY - HIGH SCHOOL RENEWAL OF DISTRICT ADMINISTRATORS ACCORDING TO THE RECOMMENDATION OF THE SUPERINTENDENT. (PROVIDED APPENDIX A)**

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

MOTION TO APPROVE THE HIRING OF. 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. JOHN SHEPHERD - BUS DRIVER 2. LINDA FELLARS - FIRST GRADE ASSISTANT - PRIMARY SOUTH 3. BRANDY LASTER - 21ST CENTURY ABC PROGRAM- CENTRAL 4. JONATHAN REGAN - CUSTODIAN - CENTRAL 5. VETA BURDINE - PARAPROFESSIONAL - MIDDLE SCHOOL 6. JEFFREY GIBSON - HEAD FOOTBALL COACH - HIGH SCHOOL 7. CHAD AUSTIN - ATHLETIC DIRECTOR - HIGH SCHOOL 8. PATRICIA YOUNG - SECRETARY - HIGH SCHOOL**

MOTION TO APPROVE THE HIRING OF:

1. JOHN SHEPHERD - BUS DRIVER

2. LINDA FELLARS - FIRST GRADE ASSISTANT - PRIMARY SOUTH

3. BRANDY LASTER - 21ST CENTURY ABC PROGRAM- CENTRAL

4. JONATHAN REGAN - CUSTODIAN - CENTRAL

5. VETA BURDINE - PARAPROFESSIONAL - MIDDLE SCHOOL

6. JEFFREY GIBSON - HEAD FOOTBALL COACH - HIGH SCHOOL

7. CHAD AUSTIN - ATHLETIC DIRECTOR - HIGH SCHOOL

8. PATRICIA YOUNG - SECRETARY - 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: Abstain (With Conflict)

Jerry Robinson: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

**B. VOTE TO APPROVE OR DISAPPROVE RENEWAL OF DISTRICT ADMINISTRATORS ACCORDING TO THE RECOMMENDATION OF THE SUPERINTENDENT. (PROVIDED APPENDIX A)**

VOTE TO APPROVE RENEWAL OF DISTRICT ADMINISTRATORS ACCORDING TO THE RECOMMENDATION OF THE SUPERINTENDENT (PROVIDED APPENDIX A). 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

**16. 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.**

**17. VOTE TO ADJOURN**

MOTION APPROVED TO ADJOURN AT 8:18 PM. 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:

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BRENT BOLEN, PRESIDENT  
MINUTES CLERK

DAWN BOURNE,