



**MINUTES OF
IDABEL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
June 25, 2018**

THE IDABEL PUBLIC SCHOOLS, IDABEL INDEPENDENT SCHOOL DISTRICT
NUMBER FIVE, IDABEL, OKLAHOMA MET June 25, 2018 AT 5:30 PM WITH THE
FOLLOWING MEMBERS PRESENT:

Attendance Taken at 5:35 PM.

Brent Bolen: Present
Donny Butler: Present
Darrell Courtney: Present
Claire Downing: Absent
Jerry Robinson: 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. STAFF RECOGNITION: PATRICIA YOUNG-IHS

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

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

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

A. MINUTES OF JUNE 11TH, 2018 REGULAR MEETING

B. TREASURER'S REPORT

C. ENCUMBRANCES FOR JUNE 2017-2018 AND START UP FOR JULY FOR 2018-2019

1. 2017-2018 GENERAL FUND - 2017-2018 - # 729-730 CHILD NUTRITION 2017-2018 - #44-50 2018-2019 GENERAL FUND - 2018-2019 - # 1-122 CHILD NUTRITION - 2018-2019 - #1-31 BUILDING FUND - 2018-2019 - #1-13 SINKING FUND - 2018-2019 - # 1-2

D. ACTIVITY FUND BALANCES

E. ACTIVITY FUNDRAISERS, TRANSFERS AND NEW ACCOUNTS

1. ALL OF THE ACTIVITY SUB ACCOUNTS FOR 2018-2019

F. RESIGNATIONS: A. WILLIAM MAAS B. MANDY BARTHOLOMEW C. LISA HERRINGTON D. AMBER ANDERSON

G. RETIREMENTS: NONE

4. PRINCIPAL'S/ DIRECTOR'S REPORT

5. SUPERINTENDENTS' REPORT

6. DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE A COOP AGREEMENT FOR ALL ATHLETIC PROGRAMS WITH DENISON SCHOOL DISTRICT

MOTION TO APPROVE A COOP AGREEMENT FOR ALL ATHLETIC PROGRAMS WITH DENISON SCHOOL DISTRICT. This motion, made by Donny Butler and seconded by Darrell Courtney, Passed.

Brent Bolen: Yea

Donny Butler: Yea

Darrell Courtney: Yea

Claire Downing: Absent

Jerry Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

7. DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE DEPOSITING PROCEEDS (\$1,100) FROM THE SALE OF KITCHEN EQUIPMENT INTO THE CHILD NUTRITION FUND THAT WAS PREVIOUSLY APPROVED IN ERROR TO BE DEPOSITED INTO THE GENERAL FUND. THIS IS A CORRECTIVE ACTION, THE EQUIPMENT WAS PURCHASED USING CHILD NUTRITION FUNDS AND PROCEEDS OF ITS DISPOSAL MUST, BY LAW, BE DEPOSITED INTO THE FUND IT WAS PURCHASED FROM.

MOTION TO APPROVE DEPOSITING PROCEEDS (\$1,100) FROM THE SALE OF KITCHEN EQUIPMENT INTO THE CHILD NUTRITION FUND THAT WAS

PREVIOUSLY APPROVED IN ERROR TO BE DEPOSITED INTO THE GENERAL FUND. THIS IS A CORRECTIVE ACTION, THE EQUIPMENT WAS PURCHASED USING CHILD NUTRITION FUNDS AND PROCEEDS OF ITS DISPOSAL MUST, BY LAW, BE DEPOSITED INTO THE FUND IT WAS PURCHASED FROM. This motion, made by Darrell Courtney and seconded by Donny Butler, Passed.

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

8. VOTE TO APPROVE OR DISAPPROVE DEREGULATION APPLICATION FOR ALTERNATIVE EDUCATION PROGRAM. THIS APPLICATION WAS APPROVED IN 2017 FOR THE 2017-2020 SCHOOL YEAR. (THE WARRIOR ACADEMY)

VOTE TO APPROVE DEREGULATION APPLICATION FOR ALTERNATIVE EDUCATION PROGRAM. THIS APPLICATION WAS APPROVED IN 2017 FOR THE 2017-2020 SCHOOL YEAR. (THE WARRIOR ACADEMY). This motion, made by Darrell Courtney and seconded by Donny Butler, Passed.

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

9. VOTE TO APPROVE OR DISAPPROVE THE DISTRICT DEREGULATION APPLICATION FOR THE 1080 HOUR SCHOOL YEAR. 2018-2019 SCHOOL YEAR

MOTION TO APPROVE THE DISTRICT DEREGULATION APPLICATION FOR THE 1080 HOUR SCHOOL YEAR. 2018-2019 SCHOOL YEAR. This motion, made by Darrell Courtney and seconded by Donny Butler, Passed.

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

10. VOTE TO APPROVE OR DISAPPROVE AN ALTERNATIVE EDUCATION AGREEMENT WITH DENISON ELEMENTARY SCHOOL 2018-2019.

VOTE TO APPROVE AN ALTERNATIVE EDUCATION AGREEMENT WITH DENISON ELEMENTARY SCHOOL 2018-2019. This motion, made by Darrell Courtney and seconded by Donny Butler, Passed.

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

11. DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE CHANGES IN THE FOLLOWING SCHOOLS' HANDBOOKS FOR 2018-2019 A. HIGH SCHOOL - SEE ADDENDUM B. MIDDLE SCHOOL - NONE C. CENTRAL - NONE D. PRIMARY SOUTH - NONE E. EVEN START - NONE F. SUPPORT - NONE

MOTION TO APPROVE CHANGES TO THE HIGH SCHOOL HAND BOOK. THERE ARE NO CHANGES FOR THE OTHER SITES. This motion, made by Darrell Courtney and seconded by Donny Butler, Passed.

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

12. VOTE TO APPROVE OR DISAPPROVE THE IDABEL PUBLIC SCHOOLS 2018 TOBACCO POLICY

MOTION TO APPROVE THE IDABEL PUBLIC SCHOOLS 2018 TOBACCO POLICY. This motion, made by Darrell Courtney and seconded by Donny Butler, Passed.

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

13. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE AN EXCLUSIVITY CONTRACT WITH KBEL 96.7 FM TO RADIO BROADCAST IDABEL PUBLIC SCHOOLS SPORTING EVENTS

MOTION TO APPROVE AN EXCLUSIVITY CONTRACT WITH KBEL 96.7 FM TO RADIO BROADCAST IDABEL PUBLIC SCHOOLS SPORTING EVENTS. This motion, made by Donny Butler and seconded by Darrell Courtney, Passed.

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

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

14. 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. This motion, made by Darrell Courtney and seconded by Donny Butler, Passed.

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

15. VOTE TO APPROVE OR DISAPPROVE TO HIRE KEVIN RUCKER FOR PART-TIME SUMMER HELP TO PAINT IN THE BUILDINGS AT \$10 AN HOUR.

MOTION TO APPROVE TO HIRE KEVIN RUCKER FOR PART-TIME SUMMER HELP TO PAINT IN THE BUILDINGS AT \$10 AN HOUR. This motion, made by Darrell Courtney and seconded by Donny Butler, Passed.

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

16. VOTE TO GO INTO PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS: AUTHORIZED BY: 25 O.S. SECTION 307 (B)(1)(2).

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 Darrell Courtney, Passed.

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

A. 1. EMPLOYMENT OF: A. TIFFANY ONEY-TEACHER- CENTRAL B. DEBORAH CLEPPER-TEACHER- CENTRAL C. KEVIN RUCKER- PARAPROFESSIONAL-HIGH SCHOOL D. TYLER HARVISON- MATH TEACHER- HIGH SCHOOL E. LOGAN SAIZ- SCIENCE TEACHER- MIDDLE SCHOOL (PENDING

CERTIFICATION) F. CHARLA CLEMENTS-SPECIAL ED- HIGH SCHOOL G. JAMES BURRELL-MAINTENANCE- BUS BARN H. SARA TOMLINSON- TEACHER- MIDDLE SCHOOL I. MALINDA HALL - TEACHER- HIGH SCHOOL J. CAROLYN WHITE- PART TIME COUNSELOR-HIGH SCHOOL K. CHAD AUSTIN- ASSISTANT PRINCIPAL- HIGH SCHOOL 2. DISCUSSION OF NEGOTIATED AGREEMENT FOR 2018-19 INCLUDING NEGOTIATED SALARY SCHEDULE ADJUSTMENTS FOR CERTIFIED AND SUPPORT STAFF

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

18. EXECUTIVE SESSION MINUTES COMPLIANCE: STATEMENT BY BOARD PRESIDENT: THE IDABEL BOARD OF EDUCATION MET IN EXECUTIVE SESSION FOR THE PURPOSE OF HIRING: 1. EMPLOYMENT OF: A. TIFFANY ONEY- TEACHER- CENTRAL B. DEBORAH CLEPPER-TEACHER- CENTRAL C. KEVIN RUCKER- PARAPROFESSIONAL- HIGH SCHOOL D. TYLER HARVISON- MATH TEACHER- HIGH SCHOOL E. LOGAN SAIZ- SCIENCE TEACHER- MIDDLE SCHOOL (PENDING CERTIFICATION) F. CHARLA CLEMENTS-SPECIAL ED- HIGH SCHOOL G. JAMES BURRELL-MAINTENANCE- BUS BARN H. SARA TOMLINSON- TEACHER- MIDDLE SCHOOL I. MALINDA HALL - TEACHER- HIGH SCHOOL J. CAROLYN WHITE- PART TIME COUNSELOR-HIGH SCHOOL K. CHAD AUSTIN- ASSISTANT PRINCIPAL- HIGH SCHOOL 2. DISCUSSION OF NEGOTIATED AGREEMENT FOR 2018-19 INCLUDING NEGOTIATED SALARY SCHEDULE ADJUSTMENTS FOR CERTIFIED AND SUPPORT STAFF

19. VOTE TO APPROVE OR DISAPPROVE THE HIRING OF: 1. EMPLOYMENT OF: A. TIFFANY ONEY-TEACHER- CENTRAL B. DEBORAH CLEPPER-TEACHER- CENTRAL C. KEVIN RUCKER- PARAPROFESSIONAL- HIGH SCHOOL D. TYLER HARVISON- MATH TEACHER- HIGH SCHOOL E. LOGAN SAIZ- SCIENCE TEACHER- MIDDLE SCHOOL (PENDING CERTIFICATION) F. CHARLA CLEMENTS-SPECIAL ED- HIGH SCHOOL G. JAMES BURRELL-MAINTENANCE- BUS BARN H. SARA TOMLINSON- TEACHER- MIDDLE SCHOOL I. MALINDA HALL - TEACHER- HIGH SCHOOL J. CAROLYN WHITE- PART TIME COUNSELOR-HIGH SCHOOL K. CHAD AUSTIN- ASSISTANT PRINCIPAL- HIGH SCHOOL

MOTION TO APPROVE THE

1. EMPLOYMENT OF:

A. TIFFANY ONEY-TEACHER- CENTRAL

B. DEBORAH CLEPPER-TEACHER- CENTRAL

C. KEVIN RUCKER- PARAPROFESSIONAL- HIGH SCHOOL

D. TYLER HARVISON- MATH TEACHER- HIGH SCHOOL

E. LOGAN SAIZ- SCIENCE TEACHER- MIDDLE SCHOOL (PENDING CERTIFICATION)

F. CHARLA CLEMENTS-SPECIAL ED- HIGH SCHOOL

G. JAMES BURRELL-MAINTENANCE- BUS BARN

H. SARA TOMLINSON- TEACHER- MIDDLE SCHOOL

I. MALINDA HALL - TEACHER- HIGH SCHOOL

J. CAROLYN WHITE- PART TIME COUNSELOR-HIGH SCHOOL

K. CHAD AUSTIN- ASSISTANT PRINCIPAL- HIGH SCHOOL. This motion, made by Darrell Courtney and seconded by Jerry Robinson, Passed.

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

20. VOTE TO APPROVE OR DISAPPROVE THE PROPOSED SUPPORT SALARY ADJUSTMENTS DISCUSSED IN EXECUTIVE SESSION. (SEE ADDENDUM)

MOTION TO APPROVE THE PROPOSED SUPPORT SALARY ADJUSTMENTS. This motion, made by Darrell Courtney and seconded by Donny Butler, Passed.

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

21. 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.

MOTION TO ACCEPT BRITTNEY ALLEN AS MIDDLE SCHOOL SCIENCE TEACHER. This motion, made by Darrell Courtney and seconded by Donny Butler, Passed.

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

22. VOTE TO ADJOURN

MOTION APPROVED TO ADJOURN AT 6:30. This motion, made by Darrell Courtney and seconded by Donny Butler, Passed.

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

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

Meeting Adjournment Time:

BRENT BOLEN, PRESIDENT
MINUTES CLERK

DAWN BOURNE,