AGENDA FOR BOARD OF EDUCATION

ELDORADO PUBLIC SCHOOLS, DISTRICT I-25

JACKSON COUNTY, OKLAHOMA

Notice is hereby given that the Eldorado Board of Education will hold a Regular Board Meeting on Thursday, April 14, 2016, at 7:00 p.m. at the superintendent’s office, 200 North 7th Street, Eldorado, OK 73537. (Section 311, Title 25, Oklahoma Statutes)

The Board may discuss, make motions, and vote upon all matters appearing on the agenda: or take no action on any item on this agenda. Such votes may be to adopt, reject, table, reaffirm or rescind any item on this agenda.

Call meeting to order and Flag Salute:

Tim Springs called the meeting to order at 7:03 P.M.

Roll call and record members present:

Board Members present: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, Rusty Reese, and Tim Springs. Faculty and Staff present: Mr. Parsons and Jennifer Kerr

Board vote that the notice of agenda of April 14th, 2016, Regular Board Meeting, was properly posted as prescribed by the 1977 Open Meeting Law of the Oklahoma Statutes:

Rusty Reese made a motion that the agenda was posted properly. Jackie Kenmore seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, Rusty Reese, and Tim Springs. None opposed. Motion carried 5-0.

1. Acknowledge visitors and allow for open discussion:

 No visitors and no discussion

2. Consent Agenda:

Rusty Reese made a motion to approve the consent agenda. Tina Ishcomer seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, Rusty Reese, and Tim Springs. None opposed. Motion carried 5-0.

A. Approve regular minutes of March 10, 2016, regular board meeting, and April 5 special meeting.

 B. Treasurer’s report

 C. Activity Sub-Account report

 D. Child Nutrition report

3. Candace Griffith to address school board:

 She did not come to meeting, situation was resolved.

4. Board to approve or disapprove Marilyn Kroll, CPA for school auditor for 2016-2017 school year:

Rusty Reese made a motion to approve Marilyn Kroll as school auditor for 2016-2017 school year. Tommy Spradlin seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, Rusty Reese, and Tim Springs. None opposed. Motion carried 5-0.

5. Board to discuss and approve, disapprove or table Statutory Waiver/Deregulation of the library for the 2016-2017 school year:

Jackie Kenmore made a motion to approve a Statutory Waiver/Deregulation of the library for the 2016-2017 school year. Rusty Reese seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, Rusty Reese, and Tim Springs. None opposed. Motion carried 5-0.

6. Board to discuss and approve, disapprove or table Eldorado Public Schools going to four day weeks beginning of the 2016-2017 school year.

Rusty Reese made a motion to approve a four day school week for the 2016-2017 school year. Jackie Kenmore seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, Rusty Reese, and Tim Springs. None opposed. Motion carried 5-0.

7. Proposed executive session pursuant to 25 O.S. Section 307 (B) (1) of the Open Meeting Act to discuss:

A. The employment of the listed certified personnel and discussion of the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee pursuant to O.S. 25, Section 307 (B)(1) of the Oklahoma Open Meeting Act. In particular, the Local Board proposes to discuss the following matters:

1. Rehiring of Certified Personnel.

2. Resignation of Personnel for 2016-2017 school year.

8. Vote to convene or not convene into executive session:

Jackie Kenmore made a motion to convene into executive session. Rusty Reese seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, Rusty Reese, and Tim Springs. None opposed. Motion carried 5-0.

9. Vote to acknowledge Board return to open session:

Rusty Reese made a motion to return to open session. Jackie Kenmore seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, Rusty Reese, and Tim Springs. None opposed. Motion carried 5-0.

10. Executive meeting compliance statement.

*(The Eldorado Public Schools Board of Education met in Executive Session to discuss those items listed on Agenda Item #7)*

11. Board to approve, or table the renewal of Certified contracts for the following personnel for the 2016-2017 school year:

Tina Ishcomer made a motion to approve the renewal of the following personnel for the 2016-2017 school year. Jackie Kenmore seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, Rusty Reese, and Tim Springs. None opposed. Motion carried 5-0.

 a. Roxanne Dowell f. Jay Parmer k. Dwight Hankins

 b. Sherry Weddle g. Jim Barlow

 c. Cindy Penaluna h. Traci Slippey

 d. Vickie Armendariz i. Jennifer Smith

 e. Carl Winters j. Kenna Black

12. Board to approve or table the renewal of Certified contract for the following half day teacher for the 2016-2017 school year:

Rusty Reese made a motion to table the following half day teacher for the 2016-2017 school year. Tina Ishcomer seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, Rusty Reese, and Tim Springs. None opposed. Motion carried 5-0.

1. Donna Pike

13. Board to accept the resignations of David Allen, elementary teacher, and Cheryl Millard, H/S English for 2016-2017 school year:

Tina Ishcomer made a motion to accept David Allen’s and Cheryl Millard’s resignation for the 2016-2017 school year. Jackie Kenmore seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, Rusty Reese, and Tim Springs. None opposed. Motion carried 5-0.

14. Board to approve or disapprove the hiring of elementary teacher for the 2016-2017 school year:

Rusty Reese made a motion to approve the hiring of Jennifer Lovelace for the 2016-2017 school year. Jackie Kenmore seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, Rusty Reese, and Tim Springs. None opposed. Motion carried 5-0.

15. Superintendent/Principal Report:

 Discussion only

16. Board Communication:

The School Board is in agreement that the end of the year Shindig is allowed as long as we have an officer in official capacity in attendance.

17. New Business

 No new business.

18. Motion to Adjourn:

Rusty Reese made a motion to adjourn. Tina Ishcomer seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, Rusty Reese, and Tim Springs. None opposed. Motion carried 5-0.

 President Vice-President

 Clerk Deputy Clerk

 Member