MINUTES 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, January 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:

Jackie Kenmore called the meeting to order at 7:06 P.M.

Roll call and record members present:

Board Members present: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, and Tim Springs. Board Members not present: Rusty Reese.

Board vote that the notice of agenda of January 14, 2015, Regular Board Meeting, was properly posted as prescribed by the 1977 Open Meeting Law of the Oklahoma Statutes:

Tim Springs made a motion that the agenda was properly posted. Tina Ishcomer seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, and Tim Springs. None opposed. Motion carried 4-0.

1. Acknowledge visitors and allow for open discussion:

Bridget Willis, parent

2. Consent Agenda:

Tim Springs made a motion to approve the consent agenda. Tina Ishcomer seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, and Tim Springs. None opposed. Motion carried 4-0.

A. Approve regular minutes of December 10, 2015, regular board meeting.

B. Treasurer Report

C. Activity Sub-Account report

D. Child Nutrition report

E. Approval of Encumbrances

3. Bridget Willis to address board concerning emergency transfer:

Discussion on reading program.

4. Board to approve or disapprove emergency transfers for 2015-2016 school year:

Tim Springs made a motion to disapprove an emergency transfer. Tina Ishcomer seconded the motion.

Vote to disapprove: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, and Tim Springs. None opposed. Motion carried 4-0.

5. Board to approve or disapprove Trends Software License and Support Agreement with ADPC for the

2016-2017 school year:

Tina Ishcomer made a motion to approve the Trends License and Support Agreement with ADPC for the 2016-2017 school year. Tim Springs seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, and Tim Springs. None opposed. Motion carried 4-0.

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

a. Employment of Michael B. Parsons for the 2016-2017 school year.

b. Certified and Support Staff for 2016-2017 school year.

*(The Eldorado Public Schools Board of Education met in Executive Session to discuss those items listed on Agenda Item # 6)*

Executive session Minutes Compliance Statement:

7. Vote to convene or not convene into Executive Session:

Tim Springs made a motion to convene into Executive Session. Tina Ishcomer seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, and Tim Springs. None opposed. Motion carried 4-0.

8. Vote to acknowledge Board has returned to open session:

Tommy Spradlin made a motion to return to open session. Tim Springs seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, and Tim Springs. None opposed. Motion carried 4-0.

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9. Vote to renew, non-renew or table contract of Michael B. Parsons, superintendent for the 2016-2017 school year:

Tina Ishcomer made a motion to renew the contract with Mr. Michael B. Parsons’s superintendent for the 2016-2017 school year. Tim Springs seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, and Tim Springs. None opposed. Motion carried 4-0.

10. Superintendent/Principal Report:

Discussion

11. Board Communication:

Discussion

12. New Business

No new business

13. Motion to Adjourn:

Tim Springs made a motion to adjourn. Tina Ishcomer seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, and Tim Springs. None opposed. Motion carried 4-0.

President Vice-President

Clerk Deputy Clerk

Member