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, May 12, 2016, at 8:00 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 8:04 P.M.

Roll call and record members present:

Board Members present: Jackie Kenmore, Tina Ishcomer, Rusty Reese, and Tim Springs. Board Member not present: Tommy Spradlin. Faculty and Staff present: Mr. Parsons; Superintendent/Principal and Jennifer Kerr; Minutes Clerk.

Board vote that the notice of agenda of May 12th, 2016, Regular Board Meeting, was properly posted as prescribed by the 1977 Open Meeting Law of the Oklahoma Statutes:

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

1. Acknowledge visitors and allow for open 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, Rusty Reese, and Tim Springs. None opposed. Motion carried 4-0.

A. Approve regular minutes of April 14, 2016, regular board meeting.

 B. Treasurer’s report

 C. Activity Sub-Account report

 D. Child Nutrition report

3. Vote to approve, disapprove or table 1080 school hours for the 2016-2017 school year:

Rusty Reese made a motion to approve 1080 school hours for the 2016-2017 school year. Jackie Kenmore seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Rusty Reese, and Tim Springs. None opposed. Motion carried 4-0.

4. Vote to approve, disapprove or table Eldorado school calendar for 2016-2017 school year:

Rusty Reese made a motion to approve Eldorado school calendar for 2016-2017 school year. Jackie Kenmore seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Rusty Reese, and Tim Springs. None opposed. Motion carried 4-0.

5. Vote to approve, disapprove or table Eldorado school schedule for the 2016-2017 school year:

Rusty Reese made a motion to approve Eldorado school schedule for the 2016-2017 school year. Jackie Kenmore seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Rusty Reese, and Tim Springs. None opposed. Motion carried 4-0.

6. Board to approve, disapprove or table a Public Works Contract with the Oklahoma Department of Corrections for the 2016-2017 school year:

Rusty Reese made a motion to approve a Public Works Contract with the Oklahoma Department of Corrections for the 2016-2017 school year. Jackie Kenmore seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Rusty Reese, and Tim Springs. None opposed. Motion carried 4-0.

7. Discussion and vote to approve or disapprove Summer Drivers Education Program with Olustee Public Schools for the summer of 2016:

Rusty Reese made a motion to approve a Summer Driver’s Education Program with Olustee Public Schools for the summer of 2016. Jackie Kenmore seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Rusty Reese, and Tim Springs. None opposed. Motion carried 4-0.

8. Board to discuss and approve, disapprove or table the following resolution:

Eldorado Public Schools will start strategic planning for the future of the children of the Eldorado Public School District. This resolution directs Mr. Michael Parsons or his designee to gather information and contact the Oklahoma State Department of Education for a study of the feasibility of the consolidation of the Eldorado and Olustee School districts:

Rusty Reese made a motion to approve Mr. Parsons to gather information and contact the Oklahoma State Department of Education to study the feasibility of a consolidation of Eldorado and Olustee School districts.

9. 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. Discussion of Certified Personnel.

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

3. Reduction in Force (RIF) for the 2016-2017 school year.

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

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

11. Vote to acknowledge Board return to open session:

Tina Ishcomer made a motion to return to Open Session. Rusty Reese seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Rusty Reese, and Tim Springs. None opposed. Motion carried 4-0.

12. Executive meeting compliance statement.

*(The Eldorado Public Schools Board of Education met in Executive Session to discuss those items listed on Agenda Item #8)*

13. Superintendent/Principal Report:

 Discussion only.

14. Board Communication:

 Discussion only.

15. New Business:

Tina Ishcomer made a motion to accept a Resignation letter from Jennifer Kerr. Jackie Kenmore seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Rusty Reese, and Tim Springs. None opposed. Motion carried 4-0.

Rusty Reese made a motion to accept a Resignation Letter from Eric Babb. Jackie Kenmore seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Rusty Reese, and Tim Springs. None opposed. Motion carried 4-0.

16. Motion to Adjourn:

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

President Vice-President

Clerk Deputy Clerk

Member