

Motion by **Moore** Second by **Niccum** to approve the consent agenda items as follows:

- A. Minutes of the **April 10, 2017** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. **April 2017** General Fund purchase orders payroll and claims.
- E. **April 2017** Building Fund purchase orders, payroll and claims.
- F. **April 2017** Child Nutrition Fund purchase orders, payroll and claims.
- G. **April 2017** Building & Equip. Bond Fund purchase orders and claims.
- H. **April 2017** Child Nutrition Fund Report.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	5	0
Motion	Carried	

Hearing of Delegations: **Atlas Construction**

Concerns: **Informed the Board of the construction project at Parkview Elementary.**

Board member training points were discussed.

Board discussion and vote to approve or vote not to approve the 2017-2018 contracts with Five Star, LLC.

Motion by:	Cockrum	Vote:	Aye	No
Second:	Dervin	Cockrum	1	
<u>To approve the 2017-2017 contracts with Five Star, LLC.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the overnight out of state trip for FCCLA to Nashville, TN on July 2 thru July 7, 2017.

Motion by:	Moore	Vote:	Aye	No
Second:	Cockrum <td>Cockrum</td> <td>1</td> <td></td>	Cockrum	1	
<u>To approve the July 2 thru July 7, 2017 overnight out of state trip for FCCLA to Nashville, TN.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the overnight out of town trip for Student Council Basic Leadership Training at Alva, OK on July 9 thru July 14, 2017.

Motion by: **Dervin**
 Second: **Moore**
To approve the July 9 thru July 14, 2017 overnight out of town trip for Student Council Basic Leadership Training at Alva, OK.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the overnight out of town trip for Student Council Staff Leadership Training at Norman, OK on July 17 thru July 21, 2017.

Motion by: **Niccum**
 Second: **Cockrum**
To approve the July 17 thru July 21, 2017 overnight out of town trip for Student Council Staff Leadership Training at Norman, OK.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve The Alcohol & Drug Testing, Inc. Service and Price Agreement for bus driver drug testing for the 2017-2018 school year.

Motion by: **Cockrum**
 Second: **Moore**
To approve The Alcohol & Drug Testing, Inc. Service and Price Agreement for bus driver drug testing for the 2017-2018 school year.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve The Alcohol & Drug Testing, Inc. Service and Price Agreement for student drug testing for the 2017-2018 school year.

Motion by: **Moore**
 Second: **Niccum**
To approve The Alcohol & Drug Testing, Inc. Service and Price Agreement for student drug testing for the 2017-2018 school year.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Speech Language Pathologist contract with Suzanne Ritchal for the 2017-2018 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Cockrum	1	
<u>To approve the Speech Language Pathologist 5 day per week contract with Suzanne Ritchal for the amount of \$72,000. for the 2017-2018 school year.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0
Motion		Carried		

Board discussion and vote to approve or vote not to approve Bobby Hoover as custodian of the Middle School Activity and Lunch Funds effective 7-1-17.

Motion by:	Cockrum	Vote:	Aye	No
Second:	Niccum	Cockrum	1	
<u>To approve Bobby Hoover as custodian of the Middle School Activity and Lunch Funds effective 7-1-17.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0
Motion		Carried		

Board discussion and approval for bids for the high school parking lot construction and honor plaza.

Motion by:	Cockrum	Vote:	Aye	No
Second:	Moore	Cockrum	1	
<u>To authorize Boynton, Williams, and Associates and Atlas Construction to advertise for bids for the high school honor plaza and the high school parking lot construction.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0
Motion		Carried		

Superintendent and Building Principals reported at this time.

Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B)(1)

- A. Board discussion of building principal’s recommendation of certified personnel for the 2017-2018 school year.
- B. Board discussion and review of extra duty contracts for athletic coaching assignments 2017-2018 school year.
- C. Board discussion and review of extra duty contracts for non-athletic coaching assignments 2017-2018 school year.
- D. Board discussion of the resignation of James McGinnis as Middle School teacher.
- E. Board discussion of the employment of Jessica Martinez as Middle School cheer coach for the 2017-2018 school year.
- F. Board discussion of the employment of a teacher/high school girls basketball coach for the 2017-2018 school year.

- G. Board discussion of the employment of a teacher/middle school athletic coach for the 2017-2018 school year.
- H. Board discussion of the employment of a teacher/coach for middle school or high school for the 2017-2018 school year.
- I. Board discussion of the employment of a fourth/fifth grade Math teacher for the 2017-2018 school year.
- J. Board discussion of the employment of a first grade teacher for the 2017-2018 school year.
- K. Board discussion of the employment of elementary teacher aides for the 2017-2018 school year.
- L. Board discussion of the employment of a teacher/coach for the middle school /high school for the 2017-2018 school year.
- M. Board discussion of the resignation of Wendell Munson effective May 17, 2017.
- N. Board discussion of the resignation of Peggy Pool as Parkview Library Media Specialist.
- O. Vote to approve or vote not to approve the Open Transfers for the 2017-2018 school year.

Vote to convene in Executive Session.

Motion by:	Moore	Vote:	Aye	No	
Second:	Cockrum		Cockrum	1	
<u>To convene in executive session,</u>			Niccum	1	
			Dervin	1	
			Moore	1	
			Johnson	1	
		Total Count	5	0	

Motion	Carried	Time-----	6:47 P.M.
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Motion by:	Cockrum	Vote:	Aye	No	
Second:	Niccum		Cockrum	1	
<u>To reconvene in open session,</u>			Niccum	1	
			Dervin	1	
			Moore	1	
			Johnson	1	
		Total Count	5	0	

Motion	Carried	Time-----	9:17 P.M.
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For the purpose of the executive session minutes, the following announcement should be read/stated:
 In executive session the following topics were discussed: Agenda item #16 A.-O.

Any action from Executive Session.

- A. Board discussion and vote of building principal's recommendation of certified personnel for the 2017-2018 school year.

Motion by:	Cockrum	Vote:	Aye	No	
Second:	Dervin		Cockrum	1	
<u>To approve the building principal's recommendation as presented of certified personnel for the 2017-2018 school year.</u>			Niccum	1	
			Dervin	1	
			Moore	1	
			Johnson	1	
		Total Count	5	0	

Motion **Carried**

B. Board discussion and vote to approve or vote not to approve athletic coaching assignments for the 2017-2018 school year.

Motion by:	Dervin	Vote:	Aye	No
Second:	Moore		Cockrum	1
<u>To approve extra duty athletic coaching assignments as presented for the 2017-2018 school year with the exception of head boys basketball, 9th boys basketball, 6th boys basketball and summer programs.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

C. Board discussion and vote to approve or vote not to approve extra-duty contracts for non-athletic coaching assignments for the 2017-2018 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum		Cockrum	1
<u>To approve the extra duty contracts as presented for non-athletic coaching assignments for the 2017-2018 school year.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

D. Board discussion and vote to approve or vote not to approve the resignation of James McGinnis as middle school teacher.

Motion by:	Cockrum	Vote:	Aye	No
Second:	Moore		Cockrum	1
<u>To approve the resignation of James McGinnis as middle school teacher.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

E. Board discussion and vote to approve or vote not to approve the employment of Jessica Martinez as middle school cheer coach for the 2017-2018 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum		Cockrum	1
<u>To approve the employment of Jessica Martinez as middle school cheer coach for the 2017-2018 school year.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

F. Board discussion and vote to approve or vote not to approve the employment of a teacher/high school girls basketball coach for the 2017-2018 school year.

Motion by:	Cockrum	Vote:	Aye	No
Second:	Dervin	Cockrum	1	
<u>To authorize the superintendent to negotiate a contract for a qualified candidate for a teacher/high school girls basketball coach for the 2017-2018 school year.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

G. Board discussion and vote to approve or vote not to approve the employment of a teacher/middle school athletic coach for the 2017-2018 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Cockrum	1	
<u>To authorize the superintendent to negotiate a contract for a qualified candidate for a teacher/middle school coach for the 2017-2018 school year.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

H. Board discussion and vote to approve or vote not to approve the employment of a teacher/coach for the middle school or high school for the 2017-2018 school year.

Motion by:	Cockrum	Vote:	Aye	No
Second:	Moore	Cockrum	1	
<u>To authorize the superintendent to negotiate a contract for a qualified candidate for a teacher/coach at the M.S. for the 2017-2018 school year.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

I. Board discussion and vote to approve or vote not to approve the employment of a fourth/fifth grade Math teacher for the 2017-2018 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Cockrum	Cockrum	1	
<u>To approve the employment of Amanda Haines as a fourth/fifth grade Math teacher for the 2017-2018 school year.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

J. Board discussion and vote to approve or vote not to approve the employment of a first grade

teacher for the 2017-2018 school year.

Motion by: **Niccum**
Second: **Moore**
To approve the employment of Keaghan Welter as a first grade teacher for the 2017-2018 school year.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	5	0

Motion **Carried**

K. Board discussion and vote to approve or vote not to approve the employment of elementary teacher aides for the 2017-2018 school year.

Motion by: **Moore**
Second: **Dervin**
To authorize the superintendent to negotiate a contract with qualified candidates for elementary teacher aides for the 2017-2018 school year.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	5	0

Motion **Carried**

L. Board discussion and vote to approve or vote not to approve the employment of a teacher/coach for the middle school/high school for the 2017-2018 school year.

Motion by: **Moore**
Second: **Niccum**
To authorize the superintendent to negotiate a contract with a qualified candidate for a teacher /coach for the middle school/high school for the 2017-2018 school year.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	5	0

Motion **Carried**

M. Board discussion and vote to approve or vote not to approve the resignation of Wendell Munson effective May 17, 2017.

Motion by: **Niccum**
Second: **Cockrum**
To approve the resignation of Wendell Munson effective May 17, 2017.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	5	0

Motion **Carried**

N. Board discussion and vote to approve or vote not to approve the resignation of Peggy Pool as

Parkview Library Media Specialist.

Motion by: **Cockrum**
 Second: **Niccum**
To approve the resignation of Peggy Pool as Parkview Library Media Specialist

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	5	0

Motion **Carried**

O. Board discussion and vote to approve or vote not to approve the Open Transfer requests for the 2017-2018 school year.

Motion by: **Moore**
 Second: **Niccum**
To approve the open Transfer requests for the 2017-2018 school year.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	5	0

Motion **Carried**

New Business – any business that arises after the agenda was posted.

Motion by: **None**
 Second:

Vote:	Aye	No
Cockrum		
Niccum		
Dervin		
Moore		
Johnson		
Total Count		

Motion

Motion by: **Cockrum**
 Second: **Niccum**
To adjourn the May 8, 2017 regularly scheduled board meeting.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	5	0

Motion **Carried** Time----- **9:30 P.M.**

Respectfully, submitted,

 Helen J. Roberson, Clerk

 Ben Johnson, President