

REGULAR BOARD MEETING MINUTES
ARNETT BOARD OF EDUCATION
OCTOBER 26, 2015
7:00 P.M.
ARNETT HIGH SCHOOL BOARD ROOM
103 WEST HASKELL
ARNETT, OKLAHOMA

The Arnett Board of Education District I-3 met in regular session in the Arnett High School Board Room on October 26, 2015, at 7:00 p.m.

The meeting was called to order by Rocky West, President. Members present were Rocky West, Jeremiah Campbell, Chris Bryan and Alis Stewart. Member absent was Jesse Williams. Also present were Danny Cochran, Bob Dobrinski, Scot Friesen, Jackie Plymesser and several faculty members.

Rocky West moved and Jeremiah Campbell seconded to approve consent agenda which consisted of the September 24, 2015 regular board meeting minutes, monthly financial reports, and monthly warrants, purchase orders and change order listings (2015 General Fund warrant #1526; General Fund warrants #371-500, purchase orders #184-205, 50051-50053; Building Fund warrants #42-49; Child Nutrition Fund warrants #16-21; Alt. Ed. Co-op Fund warrants #13-17). Vote yes: West, Campbell, Bryan, Stewart. Vote no: none.

Jeremiah Campbell moved and Alis Stewart seconded to convene in executive session to conduct a formative evaluation of the superintendent and board. 25 O.S. Section 307(B)(7). Vote yes: West, Campbell, Bryan, Stewart. Vote no: none.

Rocky West acknowledged return of board to open session.

Executive session statement: Rocky West, Jeremiah Campbell, Chris Bryan, Alis Stewart and Danny Cochran entered into executive session at 7:02 p.m. A formative evaluation of the superintendent and board was conducted. No other matters were discussed. No action was taken during the executive session which ended at 7:41 p.m.

Mr. Cochran gave a presentation on MAPS testing and other evaluating tools for determining student progress. The board listened to concerns and suggestions from faculty members.

Administrators' reports were given.

Alis Stewart moved and Jeremiah Campbell seconded to adopt a resolution calling for annual school election. Vote yes: West, Campbell, Bryan, Stewart. Vote no: none.

Rocky West nominated Chris Bryan as Legislative Liaison and OSSBA voting delegate. Alis Stewart seconded. Jeremiah Campbell moved and Alis Stewart seconded to accept nomination. Vote yes: West, Campbell, Bryan, Stewart. Vote no: none.

Rocky West moved and Chris Bryan seconded to approve contract change for Dustin Bennett reflecting Masters Degree. Vote yes: West, Campbell, Bryan, Stewart. Vote no: none.

Mr. Dobrinski presented Dropout Report for 2014-15 stating no dropouts.

Jeremiah Campbell moved and Rocky West seconded to appoint Superintendent as OSAG authorized representative. Vote yes: West, Campbell, Bryan, Stewart. Vote no: none.

Jeremiah Campbell moved and Rocky West seconded to table agenda item #15 concerning 2015-2016 budgets. Vote yes: West, Campbell, Bryan, Stewart. Vote no: none.

Rocky West moved and Alis Stewart seconded to approve early release on November 4 and January 27 for staff development. Vote yes: West, Campbell, Bryan, Stewart. Vote no: none.

Jeremiah Campbell moved and Rocky West seconded to adjourn at 9:00 p.m. Vote yes: West, Campbell, Bryan, Stewart. Vote no: none.

President

Minute Clerk

Vice-President

Board Clerk

Member

Member