

REGULAR BOARD MEETING MINUTES
ARNETT BOARD OF EDUCATION
NOVEMBER 23, 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 November 23, 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, Jackie Plymesser, Shala Knowles, Bryan Shoaf, Crystal Love, Nelda Smith, Greg Gregory, and two Gage school board members.

Alis Stewart moved and Chris Bryan seconded to approve consent agenda which consisted of the October 26, 2015 regular board meeting minutes, monthly financial reports, and monthly warrants, purchase orders and change order listings (General Fund warrants #501-610; purchase orders #206-222, #50054; Building Fund warrants #50-57; Child Nutrition Fund warrants #22-27; Alt. Ed. Co-op Fund warrants #18-22). Vote yes: West, Campbell, Bryan, Stewart. Vote no: none.

Administrators' reports were given.

Greg Gregory, Superintendent of Gage School, addressed the board concerning Gage School's future plans.

Jeremiah Campbell moved and Rocky West seconded to approve dates and times for the 2016 board meetings. Vote yes: West, Campbell, Bryan, Stewart. Vote no: none.

Jeremiah Campbell moved and Alis Stewart seconded to approve adding a \$1,000 extra duty speech teacher stipend for debate contests. Vote yes: West, Campbell, Bryan, Stewart. Vote no: none.

Alis Stewart moved and Chris Bryan seconded to approve \$2,000 stipends for all school personnel. Vote yes: West, Campbell, Bryan, Stewart. Vote no: none.

The board conducted a first reading and discussion of the following policy updates: EKBA Reading Sufficiency Testing, EIA-R5 Mid-year Promotion 4th Grade, EIA-R4 Student Retention Regulations, DNAA Evaluation of Administrative Personnel, DNAA-P Leader Performance Evaluation Procedures, DNA Teacher Evaluation, DNA-P Teacher Performance Evaluation Procedures, DMB Professional Growth and Development, BDFO Healthy and Fit School Advisory Committee/Safe School Committee, DDFC Safe School Committee, FE Open Transfer Policy Transfer and Assignments, FD Student Residency, and CFB Activity Funds.

Rocky West moved and Alis Stewart seconded to approve 2015-2016 budgets. Vote yes: West, Campbell, Bryan, Stewart. Vote no: none.

Jeremiah Campbell moved and Alis Stewart seconded to convene in executive session to evaluate Superintendent Danny Cochran. 25 O.S. Section 307(B)(1). 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, and Alis Stewart entered into executive session at 7:50 p.m. The board evaluated Superintendent Danny Cochran and then invited Mr. Cochran into executive session. No other matters were discussed. No action was taken during the executive session which ended at 9:40 p.m.

Jeremiah Campbell moved and Rocky West seconded to adjourn at 9:41 p.m. Vote yes: West, Campbell, Bryan, Stewart. Vote no: none.

President

Minute Clerk

Vice-President

Clerk

Member

Member