

REGULAR BOARD MEETING MINUTES
ARNETT BOARD OF EDUCATION
DECEMBER 14, 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 December 14, 2015, at 7:00 p.m.

The meeting was called to order by Rocky West, President. Members present were Rocky West, Jeremiah Campbell, Jesse Williams, Chris Bryan and Alis Stewart. Also present were Danny Cochran, Jackie Plymesser, Nelda Smith, Shannon Shoaf and Bryan Shoaf.

Rocky West moved and Jeremiah Campbell seconded to approve consent agenda which consisted of the November 23, 2015 regular board meeting minutes, monthly financial reports, and monthly warrants, purchase orders and change order listings (General Fund warrants #611-743, purchase orders #223-229, 50055; Building Fund warrants #58-65; Child Nutrition Fund warrants #28-33; Alt. Ed. Co-op Fund warrants #23-27). Vote yes: West, Campbell, Williams, Bryan, Stewart. Vote no: none.

Administrators' reports were given.

The board discussed methods of determining winners for homecoming royalty.

Rocky West moved and Chris Bryan seconded to contact Gage Schools with a letter of intent for annexation and request further information. Vote yes: West, Campbell, Williams, Bryan, Stewart. Vote no: none.

Board conducted a second reading of policy updates. Alis Stewart moved and Rocky West seconded to approve 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
CFB Activity Funds

Vote yes: West, Campbell, Williams, Bryan, Stewart. Vote no: none.

Jesse Williams moved and Alis Stewart seconded to convene in executive session to discuss continued employment of Danny Cochran so that the board could return to open session and vote to renew or not renew Danny Cochran as superintendent of schools for the 2016-20167 school year. 25 O.S. Section 307 (B)(1). Vote yes: West, Campbell, Williams, Bryan, Stewart. Vote no: none.

Rocky West acknowledged return of board to open session.

Executive session statement: Rocky West, Jeremiah Campbell, Jesse Williams, Chris Bryan and Alis Stewart entered into executive session at 7:35 p.m. The board discussed the continued employment of Danny Cochran as superintendent. No other matters were discussed. No action was taken during the executive session which ended at 7:51 p.m.

No action was taken on agenda item #12 concerning the vote to renew or not renew contract of Danny Cochran.

Rocky West moved and Jesse Williams seconded to accept resignation for retirement from Danny Cochran. Vote yes: West, Campbell, Williams, Bryan, Stewart. Vote no: none.

Jeremiah Campbell moved and Jesse Williams seconded to adjourn at 8:00 p.m. Vote yes: West, Campbell, Williams, Bryan, Stewart. Vote no: none.

President

Minute Clerk

Vice-President

Clerk

Member

Member