

REGULAR BOARD MEETING MINUTES
ARNETT BOARD OF EDUCATION
MARCH 28, 2016
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 March 28, 2016, at 7:00 p.m.

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

Jeremiah Campbell moved and Alis Stewart seconded to approve consent agenda which consisted of the February 22, 2016 regular board meeting minutes, the March 1, 2016 special board meeting minutes, monthly financial reports, and monthly warrants, purchase orders and change order listings (General Fund warrants #970-1076, purchase orders #261-274, 50056; Building Fund warrants #83-91; Child Nutrition Fund warrants #46-52, Alt. Ed. Co-op Fund warrants #38-42; Bond Fund warrant #4). Vote yes: Campbell, West, Bryan, Stewart. Vote no: none.

Administrators' reports were given.

Alis Stewart moved and Jeremiah Campbell seconded to approve attending the District 2 OSSBA workshop on April 21 at 5:30 p.m. at Fargo. Vote yes: Campbell, West, Bryan, Stewart. Vote no: none.

Rocky West moved and Jeremiah Campbell seconded to amend contract for Natalie Bennett to reflect Master's Degree. Vote yes: Campbell, West, Bryan, Stewart. Vote no: none.

Jeremiah Campbell moved and Alis Stewart seconded to approve Cooperative Agreement with the Board of County Commissioners of Ellis County. Vote yes: Campbell, West, Bryan, Stewart. Vote no: none.

Rocky West moved and Jeremiah Campbell seconded to approve the 2016-2017 school calendar. Vote yes: Campbell, West, Bryan, Stewart. Vote no: none.

Board members signed contract for Tracy Kincannon as Superintendent for the 2016-2017 school year.

Board members signed contract with Britton, Kuykendall and Miller for audit of the 2015-2016 school year.

Jeremiah Campbell moved and Chris Bryan seconded to convene in executive session to discuss rehiring certified staff listed in Attachment A. 25 O.S. Section 307(B)(1). Vote yes: Campbell, West, Bryan, Stewart. Vote no: none.

Rocky West acknowledged return of board to open session.

Executive session statement: Jeremiah Campbell, Rocky West, Chris Bryan, Alis Stewart, Danny Cochran and Bob Dobrinski entered into executive session at 7:21 p.m. The rehiring of certified staff listed in Attachment A was discussed. No other matters were discussed. No action was taken during the executive session which ended at 8:14 p.m.

Alis Stewart moved and Chris Bryan seconded to rehire Nicki Gaisford, Amy Miller, Julie Thomas, Alicia Sheik, Michelle Stohler, Jamie Landers, Melia Wheeler, Jena Holloway, Dustin Bennett, Tonna Flanagan, Shala Knowles, Jack Long, Travis Long, Aaron Sheik, Bryan Shoaf, Shannon Shoaf, Nelda Smith and Jimmy Wiley. Vote yes: Campbell, West, Bryan, Stewart. Vote no: none.

Jeremiah Campbell moved and Chris Bryan seconded to convene in executive session to discuss renewal of extra duty coaching contracts as listed in Attachment B. 25 O.S. Section 307(B)(1). Vote yes: Campbell, West, Bryan, Stewart. Vote no: none.

Rocky West acknowledged return of board to open session.

Executive session statement: Jeremiah Campbell, Rocky West, Chris Bryan, Alis Stewart, Danny Cochran and Bob Dobrinski entered into executive session at 8:15 p.m. The renewal of extra duty coaching contracts as listed in Attachment B was discussed. No other matters were discussed. No action was taken during the executive session which ended at 8:17 p.m.

Jeremiah Campbell moved and Chris Bryan seconded to renew extra duty coaching contracts listed in Attachment B. Vote yes: Campbell, West, Bryan, Stewart. Vote no: none.

Jeremiah Campbell moved and Chris Bryan seconded to convene in executive session to discuss rehiring support staff listed in Attachment C. 25 O.S. Section 307(B)(1). Vote yes: Campbell, West, Bryan, Stewart. Vote no: none.

Rocky West acknowledged return of board to open session.

Executive session statement: Jeremiah Campbell, Rocky West, Chris Bryan, Alis Stewart, Danny Cochran and Bob Dobrinski entered into executive session at 8:18 p.m. The rehiring of support staff listed in Attachment C was discussed. No other matters were discussed. No action was taken during the executive session which ended at 8:27 p.m.

Rocky West moved and Jeremiah Campbell seconded to rehire support staff listed in Attachment C. Vote yes: Campbell, West, Bryan, Stewart. Vote no: none.

Rocky West moved and Alis Stewart seconded to convene in executive session to discuss appointment of board member to fill vacated seat number two. 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118. Vote yes: Campbell, West, Bryan, Stewart. Vote no: none.

Rocky West acknowledged return of board to open session.

Executive session statement: Jeremiah Campbell, Rocky West, Chris Bryan, Alis Stewart and Jackie Plymesser entered into executive session at 8:28 p.m. to discuss appointment of board member to fill vacated seat number two. No other matters were discussed. No action was taken during the executive session which ended at 8:40 p.m.

Rocky West moved and Chris Bryan seconded to appoint Ty Hardin to board member seat number two. Vote yes: Campbell, West, Bryan, Stewart. Vote no: none.

Jeremiah Campbell moved and Rocky West seconded to adjourn at 8:51p.m. Vote yes: Campbell, West, Bryan, Stewart. Vote no: none.

President

Minute Clerk

Vice-President

Clerk

Member

Member