

D. approval of investments for the month ending August 31, 2007

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Sinclair, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

Treasurer's Recommendations

07-09-04: Mr. Lawson moved, seconded by Dr. Brooks to accept the following donations:

<u>From</u>	<u>Amount</u>	<u>To</u>
OU Credit Union	\$750.00	Tone Definites
Christ Community Church	\$225.00	High School PSSF
OU Credit Union	\$900.00	Tone Definites

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Sinclair, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

07-09-05: Mr. Sinclair moved, seconded by Mr. Chapman to authorize the Treasurer to make the following advances and advance returns:

\$2,500.00 from Tone Definites (200-9131) to General Fund (001)
\$2,000.00 from General Fund (001) to Alexander Music Program (300-9065)

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Sinclair, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

07-09-06: Mr. Sinclair moved, seconded by Mr. Lawson to adopt the FY08 Permanent Appropriations and Amended Certificate of Estimated Resources as submitted.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Sinclair, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

07-09-07: Dr. Brooks moved, seconded by Mr. Sinclair to approve the Student Activity Accounts Purpose and Budget for General Music (200-9176) and Drama Club (200-9033).

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Sinclair, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

Superintendent's Recommendations

07-09-08: Mr. Chapman moved, seconded by Mr. Lawson to approve the enclosed substitute aide and teacher lists, as recommended by the County Superintendent.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Sinclair, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

Shauna Kostival Co-2nd Grade Level Chair
Mentor
Joel Laufman..... HS Social Studies Department Head
Megan McElligott Co-MS Math Department Head
Co-8th Grade Class
Robert Merlino HS Math Department Head
Jenny Norris Co-Kindergarten Level Chair
Marty O’Leary Co-MS Yearbook
Saturday School
Amanda Pastol Co-1st Grade Level Chair
Kerry PaytonCo-MS Yearbook
Becky Pettit Co-4th Grade Level Chair
Julie Rice Mentor
Marilyn Scurlock ... Co-4th Grade Level Chair
Cathy ThomasCo-2nd Grade Level Chair
Julie ThomasCo-1st Grade Level Chair
Sherry Thomas.....Elem. Unified Arts Department Head
Mitch Warden Co-Kindergarten Level Chair
Jaime Welsh MS Volleyball

Non-certificated:

Mike Bolin MS Ass’t. Football
Mark Rice Co-Public Broadcasting
Jeremy SheetsCo-Public Broadcasting

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Sinclair, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

07-09-12: Mr. Lawson moved, seconded by Dr. Brooks to employ Cheryl Gabriel as a bus driver, pending her meeting all state and local requirements.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Sinclair, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

07-09-13: Mr. Chapman moved, seconded by Mr. Sinclair to re-employ all substitute employees from the 2006-07 school year, pending their meeting all state and local requirements.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Sinclair, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

07-09-14: Mr. Lawson moved, seconded by Dr. Brooks to employ the following as substitute bus drivers, pending their meeting all state and local requirements:

John Daniels
Jessica Quinn
Michael Zimmerman

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Sinclair, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

The Board held the first reading on the following Board Policies:

- BCCDBoard-Treasurer Relationship
- CHCAApproval of Handbooks and Directives
- DN School Properties Disposal
- IC/ICA School Year/School Calendar
- IGBAPrograms for Students with Disabilities
- IIA Instructional Materials
- ING & ING-RAnimals in the Schools
- JECAA Admission of Homeless Students
- JO-R Student Records (language addition)
- KK Visitors to the Schools
- KGBPublic Conduct on District Property

07-09-15: Mr. Sinclair moved, seconded by Mr. Chapman to agree to pay \$65 per month to Tammy Herdman for transporting 2 students to and from school each day.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Sinclair, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

07-09-16: Mr. Lawson moved, seconded by Mr. Chapman to employ the following supplementals, pending their meeting all state and local requirements:

Certificated:

- Katie Hendrickson.....Ticket Taker
- Kerry Kosmo.....Ticket Taker
- Rhonda Meeks.....Co-Elem / MS Theater
- Kay Rhyan.....Co-Elem / MS Theater

Non-certificated:

- Sherry Douglas.....Ticket Taker
- Tyson Bolin.....Ticket Taker

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Sinclair, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

07-09-17: Mr. Sinclair moved, seconded by Mr. Chapman to approve the 8th Grade Trip to Washington, D.C. for May 7-9, 2008.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Sinclair, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

07-09-18: Mr. Lawson moved, seconded by Mr. Chapman to approve the FFA Trip to Indianapolis, Indiana for the National FFA Convention October 23-27, 2007.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Sinclair, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

07-09-19: Mr. Sinclair moved, seconded by Dr. Brooks to approve the following Budget and Purpose statements:

- (200-9221) 7th Grade Fundraising (DC Trip)
- (200-9222) 8th Grade Fundraising (DC Trip)

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Sinclair, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

The Board held the first reading of the following policy as recommended by the OSBA:

KBA.....Public's Right to Know

Business Initiated by Board Members

07-09-20: Mr. Sinclair moved, seconded by Dr. Brooks to appoint the Treasurer as the designee to attend the public records training as required by HB 9 for the current Board members.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Sinclair, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

There was discussion about policies regarding student fundraising, volunteers, and bus idling.

The next regularly scheduled meeting of the Board of Education is Thursday, October 18, 2007 at 7:00 p.m.

07-09-21: Mr. Lawson moved, seconded by Mr. Chapman that this meeting be adjourned.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Sinclair, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

Time: 9:32 P.M.

Board President

Treasurer

