

Board of Education Regular Meeting

Monday, May 9, 2016 8:00 PM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

5. Review of Agenda

Motion to approve the agenda as presented Passed with a motion by Lynette Mitchell and a second by John Worthing.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

6. Citizen's Comments

7. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by John Worthing and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

7.1. Approval of Minutes of Previous Meeting(s)

7.2. Payment of Invoices for \$44,546.81

7.3. Financial Reports

7.4. Personnel

7.4.1. Resignations

7.4.1.1. Nathan Dietz

7.4.1.2. Makala Keaschall

7.4.2. Recommendation to Hire

7.4.2.1. John Kosch (4-12 Band)

7.4.2.2. Camden Harlan (7-12 Social Studies)

7.4.2.3. Amanda Hines (7-12 Special Education)

8. Old Business

8.1. BOK Financial Bond Payment (\$28,991.25)

I move to approve the payment of the district's bond obligation to BOK Financial for \$28,991.25  
Passed with a motion by John Worthing and a second by Denise Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada:  
Yea, John Worthing: Yea

8.2. Mrs. Teresa Aten, Kindergarten Vocabulary Development

9. New Business

9.1. Review of Policies 4000 - 4013

Having been reviewed by the board, I move that the 4000-4013 policy series be approved as is,  
with name corrections Passed with a motion by Lynette Mitchell and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada:  
Yea, John Worthing: Yea

10. Reports

10.1. Principal's Report

10.2. Superintendent Report

11. Next Regular Meeting, June 13, 2016 at 8:00 p.m.

12. Adjournment

Motion to adjourn meeting at 8:54pm Passed with a motion by Denise Ourada and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea