

Ardmore City Schools - Board of Education

Regular Meeting of January 17, 2012

An Unofficial Report of School Proceedings

The Ardmore Board of Education met at 5:30 p.m., in Room 106 at Ardmore High School for their regular meeting of January 17, 2012. Three board members were present and the pledge of allegiance was led by Lincoln Elementary student, Ireland Baldwin. In honor of Board recognition month, the AHS Student Council created thank you cards for each board member and provided cake and punch. In addition, the AHS Cheerleaders created and performed several special cheers for the Board.

Reports

- Trevon Lawson, AHS Student Advisory Representative, reported on AHS activities for the month.
- Chris Kennedy reported on district maintenance & operations around the district.
- Sonny Bates recognized AMS student Madisen Moore for her outstanding oration of Dr. Martin Luther King's "I Have a Dream" speech that she performed at the HFV Wilson Community Center as part of the Day of Celebration for Dr. King on January 16th. Mary Johnson, the Fox, was also recognized for her assistance in helping Madisen prepare for the event.

Consent Agenda Items Approved

- Minutes of the regular meeting of December 15, 2011;
- Contract with All Night DJs & Mobile Music Unlimited for an upcoming dance at AHS;
- Will Rogers Student Activity Account raffle items & request for raffle fundraiser;
- Take Down Club raffle items & request for raffle fundraiser;
- National Honor Society Raffle items request;
- Adoption of Board Policy EG-A (Field Trips) & Administrative Procedure EG-A.1 (Field Trips Regulation);
- Adoption of Board Policy DA-A (Nondiscrimination) as suggested by the Oklahoma State School Boards Association;
- Continuation of fund raiser requests for the 2011-2012 school year from NJHS, Band Boosters, AVID, Club Life, Take Down Club, Coalition of Geeks & AMS Library;
- Supplemental Activity Account Approval for Club Life #862;
- Monthly Financial Reports: Treasurer's Report, Activity fund Report and Encumbrance/Change Orders
- Renewal of contracts and/or services for the following for E-Rate Priority I services, contingent upon approved appropriations, for the term July 1, 2012 to June 30, 2013:
 - Cable One to provide Wide Area Network (WAN) transport services and internet access;
 - ONENET to provide internet access;
 - AT&T to provide basic telephone services to include business access lines and Plexar stations;
- Memorandum of Understanding between the Chickasaw Nation and Ardmore City Schools to receive funding to operate a Summer Electronic Benefit Transfer for the Children Demonstration Project.

Regular Agenda

- The annual public hearing was held to receive input from parents/guardians of children residing on Indian land and/or tribal officials who may desire to discuss the current status of school programs or desired directions for future program development or seek modification(s) to the district's Indian policies and procedures.
- Approved a bid from AT&T for the district's long distance telephone service for the 2012-2013 school year.
- Received budget information
- There were no items of new business not known at the time the agenda was posted.

Personnel Items

The Board approved additions to the substitute personnel listings & the resignation of Tanya Cook, Cook at AMS, were noted.

The February regular meeting of the Ardmore Board of Education is scheduled for February 21, 2012 at 5:30 p.m., at Ardmore High School, Room 106. **Deadline for staff/school site to submit items of business for consideration is Friday, February 10.**