

HIGHLIGHTS

June 2017 Regular Meeting

An Unofficial Report of School Proceedings

The Board of Education met for their regular monthly meeting on June 27, 2017 in Room 106 at Ardmore High School. All Board members were in attendance and the Pledge of Allegiance was led by the Board President, James Foreman. Their next regular meeting is scheduled for July 18, 2017.

Student Recognition



AHS Students Celestia Charles & Jessica Cajina received the State Superintendent Award for Arts in Excellence in the area of Drama/Theater. Miss Cajina was unable to be present.

AHS Lady Tigers Track Coach Brenda McHatton introduced the 2017 track team and reported their regional and state honors. She also thanked her assistant Chris Pelton for his help with the season. These ladies will be returning next year to burn up the track again. They have already broken several school records.



The ACT students: Lexia Brown, Abigail Stewart & Jessica Cajina just returned from competing in the NSDA National Tournament in Birmingham, Alabama. The team finished in the Top 20, while Stewart placed 4th in the nation in dramatic interpretation and Cajina placed 21st in the nation in oral interpretation. Abigail Stewart also competed at the NIETOC Tournament of Champions in Kansas City, MO in May where she was named the national champion in dramatic interpretation. The district was also awarded the "School of Honor". Only four schools in Oklahoma were recipients.

A special thanks to their coaches as well, Brian Gunter and Noel Collins.

Construction Report – Steven Ryan, Trigon, Inc

Two deductible change orders are on the consent agenda which will financially close out the 2013 Bond. Steven noted that they were still working on some punch list items at Lincoln and Will Rogers. It is hoped that these items will all be taken care of within the next month, but that Trigon would continue to be on the job until all projects are complete.

Operations Report – Chris Kennedy, Director of Operations

Operations staff is working hard to get things ready at the schools before enrollment. He also thanked his staff members who worked to put this year's graduation ceremony together at the Convention Center. Corporate Challenge just concluded at AHS and seemed to go well. Some of the new sod that was planted at Lincoln last August didn't make it, so they have replaced some of it and are hoping it will take hold. In the courtyard area at Lincoln, furniture has been purchased for staff and students use. This was made possible through funds given to Lincoln through the Last Will and Testament of Robert Shackelford, who attended elementary school at Lincoln. The school has also purchased a plaque commemorating Mr. Shackelford for his generous gift to the school. The district has been able to tie into a new 8 inch water line at Jefferson to provide adequate water for the fire suppression system. A new server room is being constructed in the old higher education building and the new administrative offices have received some paint and some general work. The grounds crews continue to work on all the areas around the district. The softball field received storm damage and the fence was destroyed. A new better-reinforced fence is now being installed. The district will conduct an auction on June 28 for surplus technology items, operations items and child nutrition items.

Superintendent Update:

There are currently 117 kids out for Summer Pride. Our special education Director, Carolyn Thomas has been named as the new CCOSA President. Will be meeting with the high school administration this week to make sure we are ready with staffing for the upcoming school year. Enrollment for AHS is projected to be up significantly this year. The Athletic Department is working on a program to recognize past players and their accomplishment. More to come from Coach Newby later. Pleased to report that 420 semesters of work have been completed for AHS/AMS Summer school this year, vs 50 semesters last year. Kuddos to Shonna Self, Adam Sherfield, Becke McMurry and all the summer school staff for helping our students be successful.

The following Consent Agenda items were approved:

- A. Minutes: Regular meeting - May 16, 2017
- B. Monthly Financial Reports: Activity Fund Report & Treasurer's Report
- C. Encumbrance Orders and Change Orders as listed for FY17 & FY18
- D. Transfer of funds from one activity account to the other as follows:
 - 1) Odyssey of the Mind [Acct 887] to Operational [Acct 899] in the amount of \$100. The account has been dormant since 2004.
 - 2) Adult Basic Education [Acct 889] to Operational [Acct 899] in the amount of \$.28. The account has been dormant since 2014; we no longer collect GED fees.
 - 3) Red River Classic [Acct 971] to Operational [Acct 899] in the amount of \$134.04. The account has been dormant since 2004.
- E. Annual Activity Account Review/Approval for the following Activity Fund Accounts for FY18:

Acct # & Name	Acct # & Name	Acct# & Name
801 Charles Evans Activity	843 AHS Vocal Music	901 United Way Donations
804 Will Rogers Activity	844 AHS Testing	911 Charles Evans Welfare
806 Will Rogers Welfare	856 AHS Dugout Club	913 ACS Native Am Club
808 Lincoln Sunshine	857 AHS Forensics	917 ESC Sunshine Fund
814 Lincoln Activity	863 AHS Library Activity	919 AHS Soccer
815 Lincoln Library	864 AHS Misc	921 State Track Meet
816 Lincoln PTO	866 Ardmore Tiger Quarterback Club	926 AMS PTT
817 Will Rogers PTO	871 Strings	928 AMS Tigers Den
825 AMS Athletics	874 AHS Tennis Club	931 AMS Yearbook
826 AMS Vocal Music	879 Tiger Soccer Club	938 AHS Benevolence
827 AMS Pom	884 AMS Library	939 Public Relations/Curr
828 AMS Miscellaneous	888 Spirit of the Tigers	943 Football Camp
833 AMS FCCLA	893 6th Grade Environmental Camp	945 AHS Advertising Revenue
834 NJHS	894 ACS Fitness Account	953 AHS Running Acct
835 AMS 4H	895 ACS Elementary Music	962 Child Nutrition
837 AHS Art Club	896 HUGS	964 Sports Medicine
838 Athletics	897 Tiger Track Meet	972 AHS Golf Booster
841 Band Boosters	899 Operational	

- F. Non-Food Fundraisers for FY17 for the following Activity Fund Accounts:
 - Account #874: AHS Tennis
- G. Non-Food Fundraisers for FY18 for the following Activity Fund Accounts:
 - Account #825: AMS Athletics
 - Account #841: Band Booster Club
 - Account #866: Ardmore Tiger Quarterback Club
- H. Certificate and Municipal Order to the County Clerk and Treasurer.

- I. Designation of Superintendent, Kim Holland, as authorized agent for application and receipt of federal funds for FY18.
- J. Appointment of Kim Holland, Superintendent: To serve as the authorized representative to handle insurance matters including, but not limited to, completing and signing of applications, uninsured motorist election/rejection forms, proof of loss on claim settlements, adding and deleting or changing coverage, and other matters relating to the District's insurance policies for FY18.
- K. Contracts | Renewals:
- Balfour for graduation services. Year 3 of 3.
 - Continue utilizing First National Bank and Trust Company as the Depository of Funds for FY18 [Year 3 of 5]
 - Precision Testing Laboratories, for asbestos services
 - CRW Consulting, eRate Consultant
 - Central Point Natural Gas Sales Agreement for FY17 [Year 2 of 3]
 - Special Services: Prohab Therapy Specialists
 - Special Services: Innovations of Communication, LLC
 - YW8 Education
 - Lifetouch Studios for AMS School Portrait Agreement
 - Telluride for AMS School Datebooks
 - Miles and Associates for the Performing Arts Center project
 - Fireworks Business Operator Agreement for the Band Booster Club
 - CIS Summer Lease Agreement
 - Sunshine Industries, Inc., for pre-vocational training services
 - OSSBA Policy Subscription Service
 - Tibbs Auction Service
 - Chickasaw Nation Head Start Memorandum of Understanding
 - Community Children's Shelter & Family Service Center, Inc., Supplemental Academic Support Program
 - Oklahoma Healthcare Authority - Soonercare
- L. Annual renewal of insurance policy for FY18. Renewal of Oklahoma Schools Insurance Group (OSIG) as the district's insurance carrier, through local agent Jordan Insurance Group, for the district's insurance coverage for FY18 for property, general liability, automobile, inland marine, electronic data processing, crime, employee benefits liability and professional legal liability.
- M. Continue participation with the Oklahoma School Assurance Group for FY18 worker's compensation coverage.
- N. Revisions to or adoption of Board Policies|Administrative Procedures
- DA-CC-F: Vacation for Full-Time Twelve Month Staff Members, as part of ASPO Annual Negotiations
 - DB-C: Teacher Evaluation
 - EA-H: Graduation Policy
 - EF-A: School Hours
- O. Renewal of the Sublease Agreement dated September 1, 2013 between the District and the Carter County Educational Facilities Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement.
- P. Temporary Appropriations for FY18.
- Q. Annual Resolution authorizing the school district Treasurer to issue non-payable checks and authorizing the purchase of the checks as investments from other district funds.
- R. Deductive Change Orders for Lincoln & Will Rogers Elementary as part of the May 2013 Bond Project.

Regular Agenda Items

- The Board declared items presented as surplus property to be sold at auction or disposed of as instructed by the superintendent.
- Director of Finance, Kelly Shannon discussed the budget information noting that the Business Department was busy closing out FY17 and setting up for FY18. This is one of the busiest times of the year for her department. Some of the highlighted additional revenue reported was that 96.6% of Ad Valorem was received instead of the 95% budgeted. Thankfully, the Oklahoma legislature approved a supplemental appropriation for the State's manufacturers' ad valorem tax exemptions and we received the full \$420,000 ad valorem tax before June 30th. Investment earnings were up by \$6,473, AHS Drama & Debate received a \$40,000 grant from the Westheimer Foundation, Lincoln Elementary received a \$4,000 grant from Michelin, motor vehicle tax was up by \$18,710

and \$150,261 was returned to the district from state aid payments that were shorted in March, April, and May. In areas of expense, Ms. Shannon noted that several positions were not filled this year resulting in lower salary expense; therefore in the upcoming school year, the district will be filling those positions and hiring more staff with funds from Title I. Federal revenues have been reduced by \$550,000 due to the timing of claim reimbursements to be received after June 30, 2017, and the rollover of grant funds to the upcoming school year. Ms. Shannon reported that the sales tax funds have been a blessing for the district. As a reminder, those funds are for technology equipment and instructional classroom materials. It has allowed our technology department to keep our district on the cutting edge for technology. In looking at district upkeep and maintenance costs, those are also down and she feels it's due to having made improvements from the 2013 bond where many schools received upgrades and Lincoln went from a school built in 1928 to a new state-of-the-art facility. The estimated unrestricted carryover is \$1.8 million, which is above the \$1.5 million goal set by the board of education.

- The Board approved the FY18 ASPO Negotiated Agreement.
- The Board approved and authorized an employment contract with Kim Holland to serve as the superintendent of schools through June 30, 2020.
- There were no items of new business not known at the time the agenda was posted.

Personnel Items

Certified Employment

- Chauvin Aaron, Band Director
- Jessica Austin, 5th Grade Teacher, Lincoln
- Regan Bean, Science Teacher, AMS
- Lori Black, Assistant Principal, Charles Evans
- Rhonda Blue, Science Teacher, AHS
- Julia Castanos, 2nd Grade Teacher, Charles Evans
- Marilyn Cleveland, Counselor, AMS
- Jesse Curtis, English Teacher, AHS
- Adrianna Hall, Spanish Teacher, AHS
- Wendell Kennedy, 5th Grade Teacher, Jefferson
- Amy LaPointe, 1st Grade Teacher, Charles Evans
- Ron Love, Title One Math Teacher, AHS
- Daniel McMillan, 5th Grade Teacher, Jefferson
- Lacy Mitchell, Principal, Lincoln
- Shellie Pearce, Special Education Teacher, AHS
- Elizabeth Savage, Business Teacher, AHS
- Gina Smith, 3rd Grade Teacher, Charles Evans
- Alisha Taylor, 3rd Grade Teacher, Lincoln
- Julia Tucker, 1st Grade Teacher, Jefferson
- Teresa Vernon, 4th Grade Teacher, Charles Evans
- Tanya Weldon, 2nd Grade Teacher, Jefferson
- Mason White, English Teacher, AMS
- Perry Zeiset, Title One Math Teacher, AMS

Non-Certified Employment

- Audra Cavanaugh, Title One Teacher Assistant, Will Rogers
- Eryn Denewellis, Multi-Media Technician, Admin Center
- JD Douglass, Maintenance/Transportation, ESC
- Debra Johnson, Receptionist, AHS
- Leah Keeton, Teacher Assistant, Will Rogers
- Monique President, Paraprofessional, Charles Evans

Secondary Summer School

- Geno Castagnoli – Science
- Patty Lee – English
- Charles Minkley – Tutor [Hourly]

Certified Re-Employment for FY18

- Mitchell Benjamin

Retirement

- Ellen Patty, Principal, Lincoln

Termination

- Virgil Harmon, Paraprofessional

Resignations

- Larissa Clark, Special Education Teacher, AMS
- Teresa Kennedy, Kindergarten Teacher, Will Rogers
- Amanda Lopez, Paraprofessional, Charles Evans
- Daniel Mahaffey, English Teacher, AHS
- Lana Pruitt, 2nd Grade Teacher, Lincoln
- Barbara Smith, Cook, Lincoln
- Sherri Snyder, Science Teacher, AHS
- Blake Solley, Custodian, Charles Evans
- Jessica Sosa, ELL Coordinator, ESC
- Kara Tyson, 4th Grade Teacher, Lincoln