

# HIGHLIGHTS

## July 2017 Regular Meeting

An Unofficial Report of School Proceedings

The Board of Education met for their regular monthly meeting on July 18, 2017 in Room 106 at Ardmore High School. All Board members were in attendance and the Pledge of Allegiance was led by the Superintendent, Kim Holland. Their next regular meeting is scheduled for August 15, 2017.

### Superintendent Update:

Discussed the 2013 bond finalization. Beth Windel and her staff at Southern Design Group have been helping with future planning and design for 611 Veterans Blvd, former University Center of Southern Oklahoma building. The UCSO has vacated a large portion of the building to move into their new facility. The portion that they are no longer using returns to the use of ACS. The Technology & Operations Departments are hard at work getting things ready not only around the district, but also for Human Resources and the Superintendent's office to move into the former UCSO administration area in a few weeks. Some of our elementary teachers will be participating in literacy training in August and some will participate in the R-time character education training for elementary students. Chauvin Aaron, Band Director, has hit the ground running and has the band program on track for a successful year. JC Leonard with McDonald and Associates has been working to put some bond amounts together for the Board's consideration as we move forward with plans for an October bond election. Much more to come on this in the very near future. Convocation is set for August 14 but will only last about an hour. Mr. Holland feels it is important that staff members be in their buildings. The Board was encouraged to stop by the buildings and welcome the staff back. The district is also planning a welcome reception for new teachers. More to come on that in the near future.

### **The following Consent Agenda items were approved:**

- A. Minutes: Regular meeting - June 27, 2017
- B. Monthly Financial Reports to include Activity Fund Report, Treasurer's Report, Encumbrance Orders and Change Orders for FY17 & Encumbrance Orders and Change Orders for FY18:
- C. Annual Activity Account Review/Approval for the following Activity Fund Accounts for FY18:
- AHS FCCLA Account #859
  - AHS Student Council #872
  - Clearing Account #906
  - Special Olympics #907
  - AHS Lady Tiger Basketball #951
- F. Food Fundraisers for FY18 for the following Activity Fund Accounts:
- Will Rogers Activity #804
  - Band Boosters #841
- G. Non-Food Fundraisers for FY18 for the following Activity Fund Accounts:
- Will Rogers Activity #804
  - Lincoln Activity #814
  - Lincoln Library #815
  - Lincoln PTO #816
  - Will Rogers PTO #817
  - Band Booster Club #841
  - AHS Yearbook #852
  - AHS Pom #855
  - AHS FCCLA #859
  - AHS Student Council #872
  - AHS Cheer #878
  - ACS Fitness Account #894
  - AHS Tiger Track Meet #897
  - AHS State Track Meet #921
  - AMS Parent/Teacher Team #926
  - Football Camp #943
  - AHS Running Account #953

- H. Raffle Requests:
  - Will Rogers Activity [Acct 804] to sell tickets for a set of tires made at the Ardmore plant, \$500 Visa Gift Card & a \$200 Gas Card.
  - Ardmore Tiger Quarterback Club [Acct 866] to sell tickets for one signed "team" football.
- I. Contracts | Renewals:
  - Ardmore Convention Center for 2018 AHS Graduation
  - School Beverage Agreement with Great Plains Coca Cola [Year 1 of 5]
  - School Messenger
- J. Revisions to or adoption of Board Policies|Administrative Procedures
  - Board Policy EH: Charter Schools
  - Board Policy FB-F: School Attendance

## Regular Agenda Items

- Approved the update to the Long-Range plan, acknowledging items completed.
- Director of Finance, Kelly Shannon discussed the budget information.
- The Board approved the FY18 AEA Negotiated Agreement.
- There were no items of new business not known at the time the agenda was posted.

## Personnel Items

### **Certified Employment**

- 2nd Grade Teacher, Lincoln Elementary: Laura Coleman
- Two Kindergarten Teachers, Will Rogers Elementary: Shawna Harrison & Laura Young
- Social Studies Teacher, Ardmore High School: Jordan Hoots
- Counselor, Ardmore High School: Tina Mayes
- Special Education Teacher, Charles Evans Elementary: Ashley Thomas
- 4th Grade Teacher, Lincoln Elementary: Hillary Williford
- Counselor, Will Rogers Elementary: Jeri Thompson

### **Non-Certified Employment**

- Paraprofessional, Charles Evans Elementary: Erica Collins
- Title I Teacher Assistant, Lincoln Elementary: Samantha Gaither
- Cook/Cashier, Lincoln Elementary: Maria Lopez
- In-School Detention Monitor, Jefferson Elementary: Sade' Roberts
- Cook/Cashier, Ardmore High School: Keela Smith

Re-Employed Dennis Bunce as Security Guard (a non-certified support position) at Ardmore High School for FY18.

Re-Employed returning Indian Education Tutors for FY18: Kim Colbert, Cheri Conway, Jennifer Farve, Carrie Hedger, Donna Jones, Holley Rosebeary, Megan Shields & Karen Smart.

Re-Employed returning ELL Tutors for FY 18: Dominique Coursey & Alma Pursley

Re-Employed returning Adult Education Tutors for FY 18: Janet Asbury, Vicki Collman, Rebecca Cooper, Debrah Garret & Elizabeth Walthall.

Approved the FY18 Substitute Personnel Rosters with the returning substitute staff members as follows:

#### Support:

Jose' Alvarez, Brigett Anthony, Kurt Creswell, Amanda Davis, Adrianna Dunkin, Ashley Garcia, Shelly Hollar, Barbara Newell, Isis Roberts, Milton Sanders & Vicki Sanders.

#### Degreed:

Steve Blankenship, Deana Craighead, Rick Keith, Phillip Kenaga, Samantha Pirek, Carol Resneder, Barry Sessions, William Webb, James Welch.

#### Certified:

Sam Blankenship, Elsa Davis, Heather Knowles, Elaine Oncina, Cheryl Patman & Mary Perry

#### Cafeteria:

Arvella Anderson, Christia Biggers & Sandra Whitaker

#### Bus Drivers:

Donnell Cox & Harold Brown

Approved Additions to the Substitute Teacher Roster: Loretta Jones [Certified] & Dawn Fisher [Degreed]

### **Resignations**

- Dawn Fisher, Paraprofessional, Lincoln Elementary
- Cheryl George, Title I Teacher, Lincoln Elementary
- Maria Martinez, Custodian, UCSCO
- Penny Tibbs, Counselor, Ardmore High School
- Mason White, English Teacher, Ardmore Middle School