

**QUINTON PUBLIC SCHOOL, BOARD OF EDUCATION
MINUTES, REGULAR MEETING, SEPTEMBER 14, 2015, 7:00 P.M.**

Bart Howell called the meeting to order and called the roll at 7:00 P.M. Members answering roll call were: Bart Howell, Lou Ann Knell, and J.R. Needham, making a quorum present. Terry Strain and Thomas Reasnor were absent. Others present were: Don Cox, Superintendent, Dane Lemons, High School Principal, Stacey Henderson, Middle School Principal, and Barbara Eakle, Minutes Clerk.

J.R. Needham moved and Lou Ann Knell seconded to approve consent agenda as follows:

- a. August 10, 2015 Regular Meeting Minutes
- b. Activity Fund Report
- c. Treasurer's Report
- d. General Fund POs 15-16 84-112
- e. General Fund Warrants 15-16 83-222
- f. Building Fund POs 15-16 7-10
- g. Building Fund Warrants 15-16 4-6
- h. General Fund Payroll POs 15-16 50014-50067
- i. Sinking Fund POs 15-16 4
- j. Sinking Fund Warrants 15-16 1-2

Vote was: Bart Howell, yes; Lou Ann Knell, yes; and J.R. Needham, yes.

No comments from the floor.

Stacey Henderson, Middle School Principal, reported on starting teaching science for 4 hours a day, and teacher evaluation.

Dane Lemons, High School Principal, reported on fast year so far, accreditation coming up, Parent/Teacher Conferences this Thursday, all sports and band doing well, and that it had been a smooth year so far.

Don Cox, Superintendent, reported for Todd Wilson, Elementary Principal, that After School Reading Program at the Methodist Church started Monday, with 28 students attending, Title One, Basket Auction went well, and Parent/Teacher Conference is this week.

Don Cox, Superintendent, reported on already been in school 6 weeks, financially tight, and that the 4 day week was working.

Lou An Knell moved and J.R. Needham seconded to approve Nicholas Charleston as Choctaw Language Instructor. Vote was: Bart Howell, yes; Lou Ann Knell, yes; and J.R. Needham, yes.

Bart Howell moved and Lou Ann Knell seconded to approve:

- a. Authorization for E-rate
- b. I-rate Record Retention Policy
- c. E-rate Procurement Policy
- d. Gift Policy
- e. Children's Internet Protection Act (CIPA) Compliance

Vote was: Bart Howell, yes; Lou Ann Knell, yes; and J.R. Needham, yes.

J.R. Needham moved and Lou Ann Knell seconded to approve purchasing of planning periods for the following Certified Staff as deregulation for the State Department of Education.

1. Gavin Crocker
2. TW Estes
3. Lisa Hilburn
4. Calvert Reading

Vote was: Bart Howell, yes; Lou Ann Knell, yes; and J.R. Needham, yes.

Bart Howell moved and J.R. Needham seconded to table item #10. Vote was: Bart Howell, yes; Lou Ann Knell, yes; and J.R. Needham, yes.

J.R. Needham moved and Lou Ann Knell seconded to approve Fundraisers as listed. Vote was: Bart Howell, yes; Lou Ann Knell, yes; and J.R. Needham, yes.

Bart Howell moved and J.R. Needham seconded to approve Use of Facilities as listed. Vote was: Bart Howell, yes; Lou Ann Knell, yes; and J.R. Needham, yes.

Lou Ann Knell moved and J.R. Needham seconded to approve Selina Riley, Math & Science (McAlester KTC Campus), and William Bailey, Math (Stigler KTC Campus) for the 2015-2016 school year. Vote was: Bart Howell, yes; Lou Ann Knell, yes; and J.R. Needham, yes.

J.R. Needham moved and Lou Ann Knell seconded to approve contract with Stephen L. Smith Corp. Vote was: Bart Howell, yes; Lou Ann Knell, yes; and J.R. Needham, yes.

Lou Ann Knell moved and J.R. Needham seconded to approve contract with Lisa Miller, CCC-SLP for the 2015-2016 School Year. Vote was: Bart Howell, yes; Lou Ann Knell, yes; and J.R. Needham, yes.

J.R. Needham moved and Lou Ann Knell seconded to approve agreement with Kiamichi Technology Center for Math or Science Credit for the 2015-2016 School Year. Vote was: Bart Howell, yes; Lou Ann Knell, yes; and J.R. Needham, yes.

Lou Ann Knell moved and J.R. Needham seconded to convene into executive session at 7:17 P.M. Vote was: Bart Howell, yes; Lou Ann Knell, yes; and J.R. Needham, yes.

J.R. Needham moved and Lou Ann Knell seconded to acknowledge the Board's return to open session at 7:31 P.M. Vote was: Bart Howell, yes; Lou Ann Knell, yes; and J.R. Needham, yes.

Executive Session Minutes Compliance Announcement was as follows: the board, along with Don Cox, Superintendent, discuss any and all personnel issues as needed for the 2015-2016 school year pursuant to Title 25 O.S. § 307 (B) (1). No action was taken during executive session.

No Recommendations.

Under New Business- J.R. Needham moved and Lou Ann Knell seconded to approve PO #113 to Hyatt Regency for \$589.42, PO #114 to Julie Roberts for \$600.00, PO #115 to Naehcy Conference for \$650.00 and PO #116 to Blue/Grey Marching Contest for \$100.00. Vote was: Bart Howell, yes; Lou Ann Knell, yes; and J.R. Needham, yes.

Lou Ann Knell moved and J.R. Needham seconded to adjourn at 7:33 P.M. Vote was: Bart Howell, yes; Lou Ann Knell, yes; and J.R. Needham, yes.

Barbara Eakle
Minutes Clerk

Bart Howell
Board President

J.R. Needham
Board Clerk

**QUINTON PUBLIC SCHOOL, BOARD OF EDUCATION
MINUTES, SPECIAL MEETING, SEPTEMBER 23, 2015, 12:00 NOON**

Lou Ann Knell called the meeting to order and called the roll at 12:00 noon. Members answering roll call were: Terry Strain, Lou Ann Knell, and J.R. Needham, making a quorum present. Thomas Reasnor and Bart Howell were absent. Others present were: Don Cox, Superintendent, Leslie Williams, and Barbara Eakle, Minutes Clerk.

Terry Strain moved and J.R. Needham seconded to approve Estimate of Needs for the 2015-2016 School Year. Vote was: Terry Strain, yes; Lou Ann Knell, yes; and J.R. Needham, ye s.

J.R. Needham moved and Terry Strain seconded to adjourn at 12:01 P.M. Vote was: Terry Strain, yes; Lou Ann Knell, yes; and J.R. Needham, yes.

**Barbara Eakle
Minutes Clerk**

**Lou Ann Knell
Board Vice President**

**J.R. Needham
Board Clerk**