

# HIGHLIGHTS

## May 16, 2017 Regular Meeting

An Unofficial Report of School Proceedings

The Board of Education met for their regular monthly meeting on May 16, 2017 in Room 106 at Ardmore High School. All Board members were in attendance and the Pledge of Allegiance was led by Mr. James Cumming, student at Will Rogers Elementary. Their next regular meeting was changed from June 20 to June 27.

### Student Recognitions

- Roxie Woods, AHS Vocal Music teacher presented her students who recently placed at state-level competition.
- Marc Peters, AHS Girls Golf Coach presented his players and recognized their accomplishments at state-level competition.



### Reports

- Superintendent Kim Holland reported on SOMF Grant, Promotion/Awards Assemblies, Take II Graduation, and the remodel of offices at the Higher Education Building.
- Superintendent Kim Holland reported on the Board of Education Training Credits. All Board members are compliant with their state requirements.

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

- Minutes: Regular meeting - April 18, 2017 & Special meeting - April 26, 2017
- Monthly Financial Reports to include: Activity Fund Report for the month ending April 2017, Treasurer's Report for the month ending April 2017 & Encumbrance Orders and Change Orders as listed for 2016-2017.
- A transfer of funds from AHS Miscellaneous Account #864 to AHS Benevolence Account #938 in the amount of \$159.53 to correct deposits.
- Contracts | Renewals:
  - 2017 Audit Engagement Letter with Rahhal Henderson Johnson, PLLC
  - Ardmore Convention Center for 2017 AHS Graduation Ceremony
  - Broadcast Rights Agreement for 2017-2018
  - Continue membership with the Oklahoma State School Boards Association for FY18
  - Continue participating with the Unemployment Compensation Account for FY18
  - State Department Audit Contract for Audit of Public Schools for the 2016-2017 school year.
  - Viva Photography for photographic services for Ardmore High School for FY18

- Annual Appointments for 2017-2018:
  - Marcy King, Board Minutes Clerk
  - Terrie Colaw, Deputy Board Minutes Clerk
  - Kelly Shannon, District Treasurer/Purchasing Agent
  - Susan Johnson, Assistant Treasurer
  - Martin Dyer, General Council
- Annual approval for the Southern Oklahoma Technology Center to provide remediation for Oklahoma End of Instruction tests, OHLAP credit offerings, "math for credit" for Algebra II and Geometry, and credit for on-line academics per Ardmore City Schools' decision for FY18.

### Regular Agenda Items

- Approved a gas easement, subject to working out the legal description with the school's attorney,
- Approved changes to the 2017-2018 academic school year calendar.
- Director of Finance, Kelly Shannon discussed the budget information.
- Adoption of a Resolution authorizing the use of the construction management project delivery method for the Performing Arts Facility at the ACS campus.
- Selection of Fenix Constructors, Inc. to provide construction manager services to the District for the Performing Arts Facility at the ACS campus.
- Selection of Miles Associates to provide architectural services to the District for the Performing Arts Facility at the ACS campus.
- There were no items of new business not known at the time the agenda was posted.

### Personnel Items

#### **Certified Employment**

- Myiesha Antwine, Principal, Jefferson Elementary
- David Massuere, Math Teacher, AHS
- Sylena Mosher, Math Teacher, AHS
- Elaine Sullivan, Science Teacher, AHS
- Angela Hubbard, Elementary Teacher
- Beth Pierce, Elementary Teacher

#### **Non-Certified Employment**

- Mikeal Popkess, Technology Assistant, Education Services Center

#### **Resignations**

- Brenda Hauther, Cook/Casher, AHS, effective 4/13/17
- Kay Reed, Cook/Cashier, Lincoln Elementary, effective 5/2/17
- Joy Russell, Special Education Teacher, effective 5/19/17

#### **Certified Re-Employment for FY18**

- Derek Crawford & Debbie Herndon

#### **Non-Certified Support Re-Employment for FY18**

- Kevin Carter

### Summer School Positions

#### **ELEMENTARY**

- Kindergarten: Donna Blackmon & Darlene Lawley
- 1<sup>st</sup> Grade: Shannon Barrett, Ginger Brandenburg, Kate Kniskern
- 2<sup>nd</sup> Grade: Debra Fields & Patrice Morton
- 3<sup>rd</sup> Grade: Jeri Hurt, Michelle Mette & Megan Baetz
- 4<sup>th</sup> Grade: Robert Lowe & Dawn Monroe
- 5<sup>th</sup> Grade: Chase Henson & Leslie Ragland
- Special Education: Mary Thomas
- Paraprofessional: Alisha Taylor
- Tutor: Adriana Hall

#### **SECONDARY – High School**

History – Stacy Kennedy, Math/Science – Jack Blount, Plato Lab Instructor – Darrah Birth, Reading – Brooke McVeigh, Science – Sherri Snyder, Tutor/Math – Jennifer Laird, Spanish/French Kevin Marcentel [Hourly], Trudi McClendon – Teacher/Tutor Part time through 6/2/17 at Second Chance Academy.

#### **SECONDARY – Middle School**

Language Arts – LaDonna Childs, Math – Kristy Harmon & Gwen Williamson, Reading – Robin Sullivan