

MINUTES of the Moore Board of Education
Administrative Service Center, Room 122

Regular Meeting
February 9, 2015

Mrs. Shuey, President of the Board of Education, called the meeting to order at 6:00 p.m. Roll call was as follows:

Leemaster	Here
Pruett	Here
Reeves	Here
Wright	Here
Shuey	Here

The opening flag salute was led by members of the Student Council of Oakridge Elementary School.

Motion was made by Dr. Leemaster and seconded by Mrs. Pruett to approve the agenda as presented with the inclusion of New Business. Vote as follows:

Leemaster	Yes
Pruett	Yes
Reeves	Yes
Wright	Yes
Shuey	Yes

Motion carried 5-0.

During SUPERINTENDENT’S REPORT - Dr. Romines:

1. Reported that he would be convening the Patrons Advisory Committee in the near future to discuss a possible bond issue for next year.
2. Introduced Dr. JasonPerez, principal of Heritage Trails Elementary School, who stated that Heritage Trails students and staff raised \$40,000 to donate to the Leukemia/Lymphoma Society.
3. From Moore High School:
 - Congratulations to the cheer squad for placing first in the coed cheer competition in Dallas at the recent NCA Competition.
 - Congratulations to Rhonda Fields, girls’ basketball coach, for reaching her 500th win in her overall coaching career.
 - The following students signed letters of intent to play athletics in college:

Blake Brewster	Baseball	University of Oklahoma
Dylan Grove	Baseball	University of Oklahoma
Demi Dobbs	Softball	Rose State
Kristen Prieto	Softball	University of Tulsa
Chloe Hull	Girls Soccer	East Central
Vanessa McGee	Girls Soccer	Rose State
Mike Stroh	Girls Soccer	Southwestern Oklahoma
Brittney Stephens	Girls Soccer	Mid-America Christian

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Anthony Dack	Swimming	Lindenwood University
Emily Lynch	Volleyball	Mid-America Christian
Devonte Copper	Football	Tabor College
Tyson Neals	Football	Northeastern Oklahoma

4. From Westmoore High School:

- Congratulations to the wrestling team for being City Champs
- Congratulations to the Lady Jags Basketball Team for winning the Newcastle Tournament
- Congratulations to the Pom squad for placing first in the recent UDA Hip Hop and Jazz Competition in Orlando, Florida
- The following students signed letters of intent to play athletics in college:

Raegan Aguirre	Softball	Northern Oklahoma
Shelby Baker	Softball	University of Science and Arts of Oklahoma
Macenzi McKeever	Softball	Murray State
Hunter Strickland	Softball	Northern Oklahoma
Danielle Swoyer	Softball	St. Gregory's
Jasmine Juarez	Girls Soccer	Northwestern OK
Rebecca Randolph	Girls Soccer	Adams State University
Austin Kelly	Boys Soccer	York College Nebraska
Abe Young	Boys Soccer	Rogers State College
John DelMoral	Football	Northeastern OK
Dahu Green	Football	University of Oklahoma
Cassius Hill	Ft ball/Track	Pitt State
Bryson Lee	Football	Oklahoma Baptist
Nathan Mata	Football	Sterling College
Stephan Robinson	Football	Northeastern OK
Jacob Unsicker	Football	Southern Nazarene
Rhett Hall	Football	Oklahoma Baptist (Invited Walk on)
Tez Miles	Football	Northeastern Oklahoma (Invited Walk on)

5. From Southmoore High School:

- Congratulations to the wrestling team for being named District champs
- Congratulations to the girls' basketball team for winning the both the Putnam City Tournament and the Moore - John Nobles Tournament
- Congratulations to Jeff Small on winning the National Federal of High School's National Softball Coach of the Year
- The National Athletic Trainers Association has named Southmoore as a Safe Athletic School. There are only a few schools in the state to receive this distinction.
- The following students signed letters of intent to play athletics in college:

Kyeria Hannah	Girls' Basketball	Missouri State University
Iyssa Jones	Girls' Basketball	Midwestern State College in Wichita
Serithia Hawkins	Girls' Basketball	University of Houston

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Cassidy Wilson	Girls' Volleyball	York College Nebraska
Jordan Henry	Tennis	Abilene Christian University
Madison Hussey	Softball	Independence College
John Counts	Golf	University of Louisiana at Monroe
Keaton Bell	Football	East Central
Darius Joseph	Football	Missouri State
Reece Gilbert	Football	Oklahoma Baptist

Under COMMUNITY INVOLVEMENT:

Becky Benton, MACT representative, spoke to the board relative to changing the name, Moore Association of Classroom Teachers, to The Education Association of Moore.

Under CONSENT AGENDA:

Prior to a motion being made on the CONSENT AGENDA, Mr. Wright had asked earlier in the meeting that item A be pulled for a separate vote and Mrs. Pruett asked that item JJ be pulled for a separate vote. Motion was made by Mr. Wright and seconded by Mrs. Reeves to approve all items listed on the CONSENT AGENDA with the exception of items A and JJ to be voted on separately: Vote as follows:

Leemaster	Yes
Pruett	Yes
Reeves	Yes
Wright	Yes
Shuey	Yes

Motion carried 5-0.

Motion was made by Dr. Leemaster and seconded by Mrs. Reeves to approve item A on the CONSENT AGENDA (Minutes of the January 12, 2015 regular board meeting). Vote as follows:

Leemaster	Yes
Pruett	Yes
Reeves	Yes
Wright	Abstain (Mr. Wright was absent at the January 12, 2015 board meeting)
Shuey	Yes

Motion carried 4-0 with 1 abstention.

Motion was made by Mr. Wright and seconded by Dr. Leemaster to approve item JJ on the CONSENT AGENDA (Southmoore High School band trip to London England from December 27, 2015 to January 3, 2016). Vote as follows:

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Leemaster	Yes
Pruett	Abstain (Mrs. Pruett is listed as a chaperone for the trip)
Reeves	Yes
Wright	Yes
Shuey	Yes

Motion carried 4-0 with 1 abstention .

Under BOARD REPORTS:

1. Mr. B.J. Ryan, Chief Financial Officer, provided a financial update.
2. Mr. Jeff Hewitt of Sanders, Bledsoe, and Hewett, CPAs (internal auditors) presented the annual financial audit of Moore Public Schools for FY 14.
3. Mr. Brad Fernberg, Asst. Supt. (Secondary Education) presented the dropout report for the district.

Motion was made by Mr. Wright and seconded by Mrs. Pruett to enter into executive session to pursuant to 25 O.S. Section 307(B) (1) to discuss item A under BOARD DISCUSSION AND ACTION; to discuss employment of administrators assigned to the Administrative Service Center for Moore Public Schools; and to discuss any and all items listed on the PERSONNEL CONSENT AGENDA. Vote as follows:

Leemaster	Yes
Pruett	Yes
Reeves	Yes
Wright	Yes
Shuey	Yes

Motion carried 5-0. The board entered executive session at 6:47 p.m.

Upon return from executive session, roll call was as follows:

Leemaster	Here
Pruett	Here
Reeves	Here
Wright	Here
Shuey	Here

Mrs. Shuey acknowledged return to open session at 8:05 p.m.

Motion was made by Mr. Wright and seconded by Mrs. Reeves to approve the recommendation of Melanie Smith for the position of Head Principal of Southridge Junior High School beginning with the 2015-2016 school year. Vote as follows:

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Leemaster	Yes
Pruett	Yes
Reeves	Yes
Wright	Yes
Shuey	Yes

Motion carried 5-0.

Motion was made by Mrs. Pruett and seconded by Dr. Leemaster to approve recognizing the formal name change of the Moore Association of Classroom Teachers (MACT) to The Education Association of Moore (TEAM) and authorize the superintendent of schools to execute a Memorandum of Understanding amending the 2014-2015 Negotiated Contract and Procedural Agreement between the Moore Association of Classroom Teachers and the Moore Board of Education to reflect the name change of MACT to TEAM. Vote as follows:

Leemaster	Yes
Pruett	Yes
Reeves	Yes
Wright	Yes
Shuey	Yes

Motion carried 5-0.

Motion was made by Dr. Leemaster and seconded by Mr. Wright to approve the 2014-2015 fiscal year audit contract and engagement letter by Sanders, Bledsoe, and Hewitt. Vote as follows:

Leemaster	Yes
Pruett	Yes
Reeves	Yes
Wright	Yes
Shuey	Yes

Motion carried 5-0.

Motion was made by Mrs. Pruett and seconded by Mrs. Reeves to approve an Innovative Program Proposal from Central Junior High for the 2015-2016 school year. Vote as follows:

Leemaster	Yes
Pruett	Yes
Reeves	Yes
Wright	Yes
Shuey	Yes

Motion carried 5-0.

Motion was made by Mr. Wright and seconded by Mrs. Pruett to approve an Innovative Program Proposal from Highland East Junior High for the 2015-2016 school year. Vote as follows:

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Leemaster	Yes
Pruett	Yes
Reeves	Yes
Wright	Yes
Shuey	Yes

Motion carried 5-0.

Motion was made by Mrs. Pruett and seconded by Mrs. Reeves to approve an Innovative Program Proposal from Moore West Junior High for the 2015-2016 school year. Vote as follows:

Leemaster	Yes
Pruett	Yes
Reeves	Yes
Wright	Yes
Shuey	Yes

Motion carried 5-0.

Motion was made by Mrs. Pruett and seconded by Mrs. Reeves to approve, for consideration, revisions to Board Policy #1175, Energy Management Conservation. Vote as follows:

Leemaster	Yes
Pruett	Yes
Reeves	Yes
Wright	Yes
Shuey	Yes

Motion carried 5-0.

Motion was made by Mrs. Reeves and seconded by Mrs. Pruett to approve, for consideration, revisions to Board Policy #7045, Grading. Vote as follows:

Leemaster	Yes
Pruett	Yes
Reeves	Yes
Wright	Yes
Shuey	Yes

Motion carried 5-0.

Motion was made by Mrs. Pruett and seconded by Dr. Leemaster to approve disbursement of the annual bonus for National Board Certification, less applicable taxes, after receipt of funds from the State Department of Education. Vote as follows:

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Leemaster	Yes
Pruett	Yes
Reeves	Yes
Wright	Yes
Shuey	Yes

Motion carried 5-0.

Motion was made by Mr. Wright and seconded by Mrs. Reeves to approve all items listed on the PERSONNEL CONSENT AGENDA. Vote as follows:

Leemaster	Yes
Pruett	Yes
Reeves	Yes
Wright	Yes
Shuey	Yes

Motion carried 5-0. (Individual listings may be found as an attachment to these minutes).

Under NEW BUSINESS:

Motion was made by Dr. Leemaster and seconded by Mr. Wright to approve the employment of the following individuals as certified employees on a temporary contract for the 2014-2015 school year contingent upon appropriate district requirements to include certification and/or release of contract if applicable: Karen Ewing and Tiffany Jupin. Vote as follows:

Leemaster	Yes
Pruett	Yes
Reeves	Yes
Wright	Yes
Shuey	Yes

Motion carried 5-0.

Motion was made by Dr. Leemaster and seconded by Mrs. Pruett to approve employment of Juanita Alexander, April Lewis, Amber Nizza, and DeShan Pettit as support employees on a regular contract for the 2014-2015 school year contingent upon appropriate district requirements to include successful completion of 90-days probation. Vote as follows:

Leemaster	Yes
Pruett	Yes
Reeves	Yes
Wright	Yes
Shuey	Yes

Motion carried 5-0.

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Motion was made by Mrs. Pruett and seconded by Dr. Leemaster to approve employment of the following individuals on temporary “as needed” assignments for the 2014-2015 school year with no benefits provided: Employees – London McCarthy, Joshua Sayes, and Lorie Witherspoon; Non-Employees – Jeffrey Baugus, Eric Koeninger, James Morris, Jerry Press, and Steven Tam. Vote as follows:

Leemaster	Yes
Pruett	Yes
Reeves	Yes
Wright	Yes
Shuey	Yes

Motion carried 5-0.

Motion was made by Dr. Leemaster and seconded by Mr. Wright to adjourn the meeting. Vote as follows:

Leemaster	Yes
Pruett	Yes
Reeves	Yes
Wright	Yes
Shuey	Yes

Motion carried 4-0. The meeting adjourned at 8:15 p.m.

The agenda for this meeting was posted at 2:00 p.m. on the 6th day of February, 2015 in prominent view on the inside front door of the Administrative Service Center, located at 1500 S.E. 4th Street, Moore OK by the Clerk of the Board, Vicki Brickman. This agenda was also posted on the district’s website at www.mooreschools.com. Notice of this regular meeting was given to the Cleveland County Clerk prior to December 15, 2014.

REGULAR BOARD MEETING
FEBRUARY 9, 2015

PERSONNEL AGENDA

RECOMMEND FOR BOARD APPROVAL
EMPLOYMENT OF CERTIFIED PERSONNEL
ON A TEMPORARY CONTRACT FOR THE 2014-2015
SCHOOL YEAR CONTINGENT UPON APPROPRIATE
DISTRICT REQUIREMENTS TO INCLUDE CERTIFICATION
AND/OR RELEASE OF CONTRACT IF APPLICABLE

1. Orr, Charli - Received Bachelor Degree 2008
From: OU
Assignment: Title I Reading – Houchin Elementary
2. Ortega-Choate, Elizabeth - Received Bachelor Degree 2014
From: OU
Assignment: 2nd Grade – Fairview Elementary
3. Whiteley, Ellen - Received Bachelor Degree 2014
From: OU
Assignment: 5th Grade – Bryant Elementary

RECOMMEND FOR BOARD APPROVAL
REQUEST FOR CERTIFIED LEAVE OF ABSENCE

1. Grooms, Tina - Language Arts – Central Jr. High
Reason: Childcare
Effective: 2015-2016 School Year

RECOMMEND FOR BOARD APPROVAL
CERTIFIED RESIGNATION

1. Fernberg, Leslie Dena - ELL Prescriptive Teacher - ASC
Reason: Retiring
Effective: 06/01/2015
2. Peterman, Kelly - Special Education – Wayland Bonds Elementary
Reason: Childcare
Effective: 02/03/2015
3. Roy, Ruth - 6th Grade – Southgate Elementary
Reason: Retiring
Effective: 05/28/2015

RECOMMEND FOR BOARD APPROVAL
EMPLOYMENT OF SUPPORT PERSONNEL
ON A REGULAR CONTRACT FOR THE 2014-2015
SCHOOL YEAR CONTINGENT UPON APPROPRIATE
DISTRICT REQUIREMENTS TO INCLUDE
SUCCESSFUL COMPLETION OF 90 DAY PROBATION

1. Bengé, Whitney - Office Assistant – South Lake Elementary
Effective: 02/02/2015
2. Boston, Robert - Custodian - VISTA
Effective: 02/09/2015
3. Cabrera de Leyva, Leonor - Cook – Westmoore High School
Effective: 12/15/2014
4. Reid, Dustin - HQ Teacher Assistant – Highland East Jr. High
Effective: 02/02/2015
5. Sanderson, Deborah - Custodian – Heritage Trails Elementary
Effective: 02/02/2015

_____ **LEEMASTER** _____ **PRUETT** _____ **REEVES** _____ **WRIGHT** _____ **SHUEY**

RECOMMEND FOR BOARD APPROVAL
SUPPORT RESIGNATION

1. Billeck, Shelly - Cook – Northmoor Elementary
Reason: Personal Reasons
Effective: 01/29/2015
2. Bradley, Wendy - Teacher Assistant – Westmoore High School
Reason: Personal Reasons
Effective: 01/23/2015
3. Clifton, Chris - HQ Teacher Assistant – Westmoore High School
Reason: Personal Reasons
Effective: 01/12/2015
4. Cody, Tonya - HQ Paraprofessional – Moore West Jr. High
Reason: Other Employment
Effective: 02/04/2015

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5. Cottrell, Debra - Cook – Houchin Elementary
Reason: Moving
Effective: 01/23/2015
6. Crabtree, Angela - HQ Paraprofessional – Winding Creek Elementary
Reason: No Reason Given
Effective: 01/16/2015
7. Harris, Christie - Custodian – Apple Creek Elementary
Reason: Other Employment
Effective: 01/15/2015
8. Holloway, James - Custodian – Apple Creek Elementary
Reason: Health Reasons
Effective: 02/02/2015
9. Jackson, Deana - HQ Paraprofessional – Central Jr. High
Reason: Other Employment
Effective: 01/16/2015
10. Pierce, Sheara - Cook – Moore High School
Reason: Moving
Effective: 12/12/2014
11. Seabolt, Lyndi - Teacher Assistant – Brink Jr. High
Reason: Personal Reasons
Effective: 01/23/2015
12. Walters, Mica - Media Assistant – Kelley Elementary
Reason: Personal Reasons
Effective: 02/06/2015

**RECOMMEND FOR BOARD APPROVAL EMPLOYMENT
OF TEMPORARY PERSONNEL ON AN AS NEEDED BASIS
FOR THE 2014-2015 SCHOOL YEAR WITH NO BENEFITS PROVIDED**

EMPLOYEES

1. Bell, Staneshia - Assistant Girls Track Coach – Southmoore - \$2,528.18
2. Cowan, Lisa - Title I Tutor – Central Elementary - \$16.20 per hour
3. Holeman, Amanda - Homebound Teacher - \$18.00 per hour
4. Huett, C. Annette - Title I Tutor – Kelley - \$18.00 per hour

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5. Maxwell, Janette - English - VISTA - \$18.00 per hour
6. Pascual-Domingo,Christine - Homebound Teacher - \$18.00 per hour
7. Petete, Dosha - Title I Tutor – Kelley - \$18.00 per hour
8. Ryan, Kristin - Assistant Girls Soccer Coach - Southmoore - \$2,106.90
9. Smith, Amanda - Title I Tutor – Kelley - \$18.00 per hour
Homebound Teacher - \$18.00 per hour
10. Sweeney, Erin - After School Gym Supervisor - \$18.00 per hour
11. Thompson, Pamela - Homebound Teacher - \$18.00 per hour
12. Unsicker, Sheron - Title I Tutor – Kelley - \$18.00 per hour
13. Watson-Wilkes, Haleigh - Tutor – Baptist Children’s Home - \$18.00 per hour
14. Weigel, Leanne - Assistant JH Slowpitch Softball Coach – Highland West Jr. High - \$1,516.50
15. Wolf-Cates, Catherine - Title I Tutor – Kelley - \$18.00 per hour

NON-EMPLOYEES:

1. Clark, Ray Jennings - JV Girls Soccer Coach - Westmoore - \$1,685.70
2. Cummins, Stephen - Assistant Boys Soccer Coach – Westmoore - \$2,106.90
3. Fadum, Torgeir - Assistant Boys Soccer Coach – Moore High – volunteer
4. Glitzke, Alyssa - JV Girls Soccer Coach – Southmoore - \$1,685.70
5. Hunt, Sharon - DON ELL Evaluator - \$18.00 per hour
5. McGrath, Mark - Head 9th Grade Boys Soccer Coach – Westmoore – \$1,685.70
6. Meyer, Jan - Title I Tutor – Northmoor - \$18.00 per hour
7. Nunn, Heidi - DON Teacher Assistant – Heritage Trails - \$12.35 per hour
8. Richmond, Robert - Assistant Boys Soccer Coach – Moore High - \$2,106.90
9. Young, Gabrielle - Head 7th Grade Girls Track Coach – Highland West Jr.

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High - \$2,022.30

RECOMMEND FOR BOARD APPROVAL
EMPLOYMENT OF SUBSTITUTE TEACHERS
FOR THE 2014 – 2015 SCHOOL YEAR

1. ALLEN, KRISTEN
2. ALTON, SARA
3. ASTRINO, ERICA
4. BENTON, KATHERINE
5. BUCHMAN, BROOKE
6. CARVER, TONI
7. CHRISTIE, STEPHANIE
8. CHURCH, BRITTANY
9. COOK, STACI
10. CRUZ, ALYSSA
11. CUNNINGHAM, MELISSA
12. CUPIT, MICHAEL
13. CZERNECKI, JANNA
14. DALTON, BRITTANY
15. DAVIS, MADY
16. DRUZBICKI, SARAH
17. EARLEY, BONNIE
18. FLOYD, EVAN
19. FREEMAN, BRITTANY
20. FRIEND, JENNIFER
21. FRY, CODY
22. FRY, MEAGAN
23. GARZA, MARY
24. GIESICK, JEFFREY
25. GLENN, CAROLE
26. GOODWIN, LINDSEY
27. GUANEZ, DEBORAH
28. HERNDON, MARY
29. JAMES, LISA
30. KIM, CASEY
31. KNOWLES, L. MICHELLE
32. KRIEL, JAMIE
33. LANGSTON, JUSTIN
34. LANGSTON, SARAH
35. LEVERIDGE, WHITNEY
36. LEWIS, PHILA
37. LISTEN, KEVIN
38. LOOKOUT, STEVEN
39. MARLETT, BRIAN
40. MASILAMANI, MASIL

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41. MEDINA, EZEQUIEL
42. MILLER, GINA
43. MOORE, VIRGINIA
44. MRAZIK, ANNETTE
45. NEWSOME, SARA
46. OLIVER, POLLY
47. ORTEGA-CHOATE, ELIZABETH
48. PALMER, EMILY
49. PARKER, RICHARD
50. PECK, LEVI
51. PETERS, RENEE
52. REEVES, ARICA
53. REID, DUSTIN
54. RINEHART, COURTENAY
55. RINEHART, TRACIE
56. ROBERTS, JOHANNA
57. SANCHEZ, ERICK
58. SANCHEZ, JACKLYN
59. SHIMABUKURO, DONITA
60. STAGGS, JADE
61. STANBERRY, MISTY
62. STEELY, DEE
63. STINNETT, KACI
64. TEEMAN, JUSTIN
65. TERRY, VALERIE
66. THOMPSON, BRETT
67. THOMPSON, RON
68. THOMPSON, STEPHANIE
69. TOBIN, KELLY
70. VAUGHN, SARAH
71. WEBB, KAREN
72. WHETSTONE, RODRICK
73. WHITELEY, ELLEN
74. WHITELEY, THOMAS
75. WILLIS, JENNIFER
76. WILSON, DANETTA