Jamey Allen, President of the Board of Education, called the meeting to order at 6:00 p.m. She then asked the Clerk to call the roll. Roll call was as follows:

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The opening flag salute was led by Mrs. Allen. Motion was made by Mr. Larsen and seconded by Dr. Leemaster to adopt the agenda as presented with the inclusion of NEW BUSINESS. Vote as follows:

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Motion carried 4-0.

Under SUPERINTENDENT’S REPORT, Mrs. Arato announced:

1. KOCO-TV 5 will be bringing their “On the Road” Tour to Moore on July 22nd. The news will broadcast from Buck Thomas Park, and student groups from all three high schools will be on hand for the telecast. Food, drinks, and entertainment will be furnished by the City.

2. The district received a letter from Jason Fritts of Fritts Farm congratulating us on our new high school and commending us on the new elementary school to be built on S. Santa Fe. He stated he would like to see the property owned by the Fritts family at S.W. 19th and Telephone Road included in the attendance boundaries for the new school. Mrs. Arato stated that she appreciated the letter from Mr. Fritts and further stated that the redistricting committee would be looking at school boundaries for both of the new elementary schools.

3. During the 2008-2009 school year media specialists checked out over 1.3 million books to district students. In turn, the elementary students obtained over 725,000 accelerated reader points throughout the school year. Media specialists were also given the opportunity to spend over $300,000 to help better equip their libraries with books, technology, AV equipment, etc. This money was acquired through public and private grants, book fairs, PTA donations, bond money, and the state expenditure requirement. We appreciate and thank our media specialists for all their hard work in putting kids first.

4. During the 2008-2009 school year, the child nutrition department served 101,657 more meals than were served during the previous school year. In addition, the Summer Food Program is going well. During the month of June, 12,416 meals were served. 1,907 meals were served during the month of June last year.
5. Southmoore’s football team competed in the “Oklahoma Showdown 7 on 7 Tournament” in Edmond this past weekend. They won first place in the JV/9th grade division and finished 2nd in the varsity division. The varsity’s only loss was in the championship game to Tulsa Union, a team they had defeated in a game the day before. The championship game was televised live Saturday night on Fox 25 television.

Under COMMUNITY INVOLVEMENT, the following individuals addressed the board:

Mike Wilson – Subj: Sports schedules posters
Tim Reed – Subj: School roofing projects

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve all items on the Consent Agenda. Vote as follows:

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Motion carried 4-0.

Under BOARD REPORTS AND/OR DISCUSSION:

Mrs. Arato stated that the district would be forming several committees over the next year and felt it would be beneficial to have a board member on each committee. The board members indicated their agreement in being placed on a committee. Mrs. Arato stated she would bring the action items to the regular board meeting in August to appoint board members to the various committees.

Mrs. Allen then asked the other board members if they would be receptive to attending whole board training over the next few months. The members in attendance indicated their willingness to do so. Mrs. Allen asked the Clerk of the Board to find dates available for the training and to coordinate the training with OSSBA.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to enter into executive session in accordance with 25 O.S. Section 307(B)(1) and (2) to discuss any or all of the items listed on the PERSONNEL CONSENT AGENDA and to discuss employee contract negotiations. Vote as follows:

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Motion carried 4-0. (The board adjourned to enter executive session at 6:30 p.m.).

Roll call upon return from executive session was as follows:

Leemaster Here
Evans         Absent
Larsen        Here
Painter       Here
Allen         Here

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to return to open session. Vote as follows:

Leemaster     Yes
Evans         Absent
Larsen        Yes
Painter       Yes
Allen         Yes

Motion carried 4-0. (The board reconvened in open session at 7:20 p.m.)

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to appoint Mr. Robert Romines as Assistant Superintendent (Elementary Education and Instruction) and set his salary at $85,000.00 plus benefits retroactive to July 1, 2009. Vote as follows:

Leemaster     Yes
Evans         Absent
Larsen        Yes
Painter       Yes
Allen         Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to appoint Ms. Shawna Wilson as an assistant principal at Winding Creek Elementary School. Vote as follows:

Leemaster     Yes
Evans         Absent
Larsen        Yes
Painter       Yes
Allen         Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the elementary school handbook for the 2009-2010 school year. Vote as follows:

Leemaster     Yes
Evans         Absent
Larsen        Yes
Painter       Yes
Allen         Yes

Motion carried 4-0.
Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the junior high handbook for the 2009-2010 school year. Vote as follows:

Leemaster  Yes
Evans  Absent
Larsen  Yes
Painter  Yes
Allen  Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the high school handbook for the 2009-2010 school year. Vote as follows:

Leemaster  Yes
Evans  Absent
Larsen  Yes
Painter  Yes
Allen  Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve a request from the City of Oklahoma City for a “Bike and Pedestrian Trail” easement located at Red Oak Elementary School as described and illustrated in Exhibit “A”. Vote as follows:

Leemaster  Yes
Evans  Absent
Larsen  Yes
Painter  Yes
Allen  Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve a bid of $374,869.00 from Standard Roofing Company, Inc., for a roofing project as described in the bid document at Eastlake Elementary School. Vote as follows:

Leemaster  Yes
Evans  Absent
Larsen  Yes
Painter  Yes
Allen  Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve a bid of $460,000.00 from Standard Roofing Company, Inc., for a roofing project as described in the bid document, at Earlywine Elementary School. Vote as follows:

Leemaster  Yes
Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve membership in the United Suburban Schools Association for the 2009-2010 school year at a cost of $2,200.00. Vote as follows:

- Leemaster: Yes
- Evans: Absent
- Larsen: Yes
- Painter: Yes
- Allen: Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the appointment of Stephanie Riley for the assignment as Fast Pitch Softball Head Coach at Moore High School. Vote as follows:

- Leemaster: Yes
- Evans: Absent
- Larsen: Yes
- Painter: Yes
- Allen: Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the appointment of Robert Wakefield for the assignment as Slow Pitch Softball Head Coach at Moore High School. Vote as follows:

- Leemaster: Yes
- Evans: Absent
- Larsen: Yes
- Painter: Yes
- Allen: Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the appointment of Jeff Small for the assignment as Fast Pitch Softball Head Coach at Southmoore High School. Vote as follows:

- Leemaster: Yes
- Evans: Absent
- Larsen: Yes
- Painter: Yes
Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the appointment of Jason Lingo for the assignment as Slow Pitch Softball Head Coach at Southmoore High School. Vote as follows:

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Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the appointment of Jenny Rollins for the assignment as Fast Pitch Softball Head Coach at Westmoore High School. Vote as follows:

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Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the appointment of Steve Schwarz for the assignment as Slow Pitch Softball Head Coach at Westmoore High School. Vote as follows:

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Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve revisions to job description #3.35, *Indian Education Prescriptive Teacher*, including title change to *Indian Education Elementary Prescriptive Teacher*. Vote as follows:

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Motion carried 4-0.
Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve a new job description entitled, *Indian Education Secondary Prescriptive Teacher*. Vote as follows:

- Leemaster: Yes
- Evans: Absent
- Larsen: Yes
- Painter: Yes
- Allen: Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve revisions to job description #5.39, *Information Services Secretary/Clerk*, including title change to *Secretary to the Director/Technology*. Vote as follows:

- Leemaster: Yes
- Evans: Absent
- Larsen: Yes
- Painter: Yes
- Allen: Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve consideration of revisions to Board Policy #5155, *Professional Staff Leaves of Absences*. Vote as follows:

- Leemaster: Yes
- Evans: Absent
- Larsen: Yes
- Painter: Yes
- Allen: Yes

Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve all of the items listed on the PERSONNEL CONSENT AGENDA with the exception of #2 on the last page of the PERSONNEL CONSENT AGENDA (page 192) under “RECOMMEND FOR BOARD APPROVAL EMPLOYMENT OF TEMPORARY PERSONNEL ON AN AS NEEDED BASIS FOR THE 2008-2009 SCHOOL YEAR WITH NO BENEFITS PROVIDED” with the item to be voted on separately. Vote as follows:

- Leemaster: Yes
- Evans: Absent
- Larsen: Yes
- Painter: Yes
- Allen: Yes

Motion carried 4-0. (Individual listings may be found as an attachment to these minutes).

Under NEW BUSINESS, the following transpired:
Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve a leave of absence for Glenda Comfort, certified employee. Vote as follows:

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Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the resignations of Vicki Autry and Kristy Farthing, certified employees. Vote as follows:

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Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the resignation of Brenda Ebert, support employee. Vote as follows:

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Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the employment of Elaine Stollsteimer as a temporary employee (Athletic Interpreter) on an “as needed” basis for the 2008-2009 school year with no benefits provided. Vote as follows:

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Motion carried 4-0.

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to approve the employment of Gail Cotton, Charles Dippel, Frieda Stanley, and Cathy Wild as temporary employees on an “as needed” basis for the 2008-2009 school year with no benefits provided. Vote as follows:

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Evans  Absent
Larsen  Yes
Painter  Yes
Allen  Yes

Motion carried 4-0.

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

    Leemaster  Yes
    Evans  Absent
    Larsen  Yes
    Painter  Yes
    Allen  Yes

Motion carried 4-0. (The meeting adjourned at 7:30 p.m.).

The agenda for this meeting was posted in prominent view on the inside front glass door of the front
entrance to the Administrative Service Center located at 1500 S.E. 4th Street in Moore, Oklahoma,
on the 10th day of July, 2009 at 12:00 noon. Notice of this regular meeting was given to the
Cleveland County Clerk prior to December 15, 2008.
REGULAR BOARD MEETING
JULY 13, 2009
PERSONNEL AGENDA

RECOMMEND FOR BOARD APPROVAL
EMPLOYMENT OF 2008-2009 TEMPORARY CONTRACT
CERTIFIED PERSONNEL ON A REGULAR CONTRACT
FOR THE 2009-2010 SCHOOL YEAR CONTINGENT UPON
APPROPRIATE DISTRICT REQUIREMENTS TO INCLUDE
CERTIFICATION AND/OR RELEASE OF CONTRACT IF APPLICABLE

1. McMillin, Michael

RECOMMEND FOR BOARD APPROVAL
EMPLOYMENT OF CERTIFIED PERSONNEL
ON A TEMPORARY CONTRACT FOR THE 2009-2010
SCHOOL YEAR CONTINGENT UPON APPROPRIATE
DISTRICT REQUIREMENTS TO INCLUDE CERTIFICATION
AND/OR RELEASE OF CONTRACT IF APPLICABLE

1. Kuchynka, Darci - Received Bachelor Degree 2003
   From: Oklahoma Panhandle State
   Assignment: Special Education – Southmoore

2. Swartzendruber, Kathryn - Received Bachelor Degree 2006
   From: USAO
   Assignment: Special Education - Southmoore

RECOMMEND FOR BOARD APPROVAL
EMPLOYMENT OF CERTIFIED PERSONNEL
ON A REGULAR CONTRACT FOR THE 2009-2010
SCHOOL YEAR CONTINGENT UPON APPROPRIATE
DISTRICT REQUIREMENTS TO INCLUDE CERTIFICATION
AND/OR RELEASE OF CONTRACT IF APPLICABLE

1. Blanden, Karen - Received Bachelor Degree 1989
   From: SWOSU
   Assignment: 5th Grade – Broadmoore

2. Braggs, Spencer - Received Bachelor Degree 2000
   From: Tulsa
   Assignment: Math – Southmoore

3. Brown, Lisa - Received Master Degree 2003
   From: OU
   Assignment: Literacy Coach – Sky Ranch
4. Hatchell, Courtney  - Received Bachelor Degree 2009  
   From: SNU  
   Assignment: Special Education – Southmoore

5. Holeman, Justin  - Received Bachelor Degree 2008  
   From: Mid American Christian University  
   Assignment: Social Studies – Brink

6. Moreno, Megan  - Received Bachelor Degree 2008  
   From: UCO  
   Assignment: 3rd Grade – Santa Fe

7. Pittman, Lorraine  - Received Doctorate Degree 2001  
   From: Nova Southeastern University  
   Assignment: ELL Certified Teacher - ASC

8. Prater, Lori  - Received Bachelor Degree 2003  
   From: UCO  
   Assignment: Special Education – Northmoor

9. Redding, Kathy  - Received Bachelor Degree 1999  
   From: Sam Houston State  
   Assignment: Literacy Coach – West

10. Twichell, Andrew  - Received Bachelor Degree 2008  
    From: OU  
    Assignment: Special Education – Southmoore

**RECOMMEND FOR BOARD APPROVAL**

**CERTIFIED LEAVE OF ABSENCE**

1. Ness, Michael  - 5th Grade - Sooner  
   Reason: Health  
   Effective: 08-10-09 - unknown

**RECOMMEND FOR BOARD APPROVAL**

**CERTIFIED PERSONNEL RESIGNATION**

1. Foreman, Robert  - Social Studies – Westmoore  
   Reason: Other Employment  
   Effective: 06-30-09

2. Freeman, Dawn  - Pre-Kindergarten – Southgate  
   Reason: Moving  
   Effective: 06-30-09
3. Johnson, Janice - Kindergarten – Sooner  
   Reason: Other Employment  
   Effective: 06-22-09

4. Shannon, Katheryn - Science – Southmoore  
   Reason: Educational  
   Effective: 07-07-09

5. Whaley, Michael - Math – Westmoore  
   Reason: None Given  
   Effective: 07-08-09

RECOMMEND FOR BOARD APPROVAL  
REHIRE OF SUPPORT PERSONNEL FOR THE 2009-10 SCHOOL YEAR CONTINGENT  
UPON SUCCESSFUL COMPLETION OF 90-DAY PROBATION IF APPLICABLE

1. Gene Gravett  
2. Thao Tieu  
3. Wallace Wright

RECOMMEND FOR BOARD APPROVAL  
EMPLOYMENT FOR SUPPORT PERSONNEL  
FOR THE 2008-2009 SCHOOL YEAR CONTINGENT  
UPON APPROPRIATE DISTRICT REQUIREMENTS  
TO INCLUDE SUCCESSFUL COMPLETION OF 90 DAY PROBATION

1. Chisholm, Jacinda - Indian Tutor - ASC  
   Effective: 08-12-09

2. Cobb, Johnna - Indian Tutor – ASC  
   Effective: 08-12-09

3. Koch, Susan - Indian Tutor – ASC  
   Effective: 08-12-09

4. Mix, Marcey - Media Assistant – Houchin  
   Effective: 08-12-09

5. Utterback, Jamie - Financial Secretary – Westmoore  
   Effective: 07-01-09

RECOMMEND FOR BOARD APPROVAL  
SUPPORT RESIGNATION

1. Blanden, Karen - Indian Tutor - ASC  
   Reason: Went to certified position  
   Effective: 06-13-09
2. Cox, Russell - Bus Driver – Transportation
   Reason: Other Employment
   Effective: 06-12-09

3. Harris, Lee - Bus Driver – Transportation
   Reason: None Given
   Effective: 08-03-09

4. Kuchynka, Darci - Teacher Assistant – Southmoore
   Reason: Went to certified position
   Effective: 06-30-09

5. Lawson, Sarah - Paraprofessional – Central Junior
   Reason: Other Employment
   Effective: 06-22-09

6. Solomon, Brandi - Paraprofessional – Fisher
   Reason: Child Care
   Effective: 08-12-09

7. Swartzendruber, Kathryn - Teacher Assistant – Southmoore
   Reason: West to certified position
   Effective: 06-26-09

RECOMMEND FOR BOARD APPROVAL EMPLOYMENT OF TEMPORARY PERSONNEL ON AN AS NEEDED BASIS FOR THE 2008-2009 SCHOOL YEAR WITH NO BENEFITS PROVIDED

EMPLOYEES

1. Clark, Tracy - Summer Enrollment - $13.52 per hr
2. Hatchell, Courtney - ESY Paraprofessional - $12.10 per hr
3. Kinder, Curt - ESY Teacher Assistant - $12.10 per hr
   ESY Bus Driver - $10.58 per hr
4. Mackey, Terri - ESY Paraprofessional - $12.88 per hr
5. McCullough, Paula - ESY Teacher - $29.61 per hr
6. Miller, Lolieta - ESY Teacher - $41.41 per hr
7. Pettijohn-Russell, Cathy - JH Summer School Teacher - $18.00 per hr
8. Salyer, Cathleen - ESY Paraprofessional - $12.88 per hr
9. Sells, Suzanne - Summer School Teacher - $18.00 per hr
10. Tisdell, Charlotte - ESY Bus Driver - $10.58 per hr
    ESY Teacher Assistant - $12.10 per hr
11. Trotter, Shelley - JH Summer School Teacher - $18.00 per hr
12. Warlick, Shelly - ESY Paraprofessional - $12.88 per hr
RECOMMEND FOR BOARD APPROVAL EMPLOYMENT OF TEMPORARY PERSONNEL ON AN AS NEEDED BASIS
FOR THE 2008-2009 SCHOOL YEAR WITH NO BENEFITS PROVIDED

NON-EMPLOYEES

1. Hunnicutt, Brian - JH Summer School Teacher - $18.00 per hr
2. Weaver II, Larry - Head JH Fastpitch – Moore - $2247.00
   Head JH Slowpitch – Moore - $1873.00

Motion was made by Mr. Larsen and seconded by Dr. Leemaster to disapprove the employment of Larry Weaver II as both the JH Fast Pitch and JH Slow Pitch coach. Vote as follows:

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Motion carried 4-0. (Mrs. Arato explained that this item involved a Title IX issue and had to be disapproved for further clarification of coaching duties).