

**Application for Focused Field of Career Study
Oklahoma State Board of Education**

"Technology centers may offer programs designed in cooperation with institutions of higher education which have an emphasis on a focused field of career study upon approval of the State Board of Education and the independent district board of education. Students in the tenth grade may be allowed to attend these programs for up to one-half (1/2) of a school day and credit for the units or sets of competencies required in paragraphs 2 and 3 of subsection B of this section shall be given if the courses are taught by a teacher certified in the secondary subject area." 70 O.S. § 11-103.6.

Date of Application: October 27, 2011

Career Technology Site: Central Technology Center

Partnering School District(s): Bristow, Cleveland, Cushing, Davenport, Depew, Drumright, Hominy, Kellyville, Kiefer, Mannford, Mounds, Oilton, Olive, Ripley, Sapulpa, Stroud, Yale

Partnering Higher Education Institution(s): Oklahoma State University Institute of Technology,
Tulsa Community College

Attachments Checklist

- Joint Program Agreement between the Career Technology Center and the participating school district(s).
- Minutes evidencing local school board approval of focused field of career study by each participating partner school district(s).
- Documentation of Higher Education Involvement. (This may include but is not limited to meeting agendas and minutes.)
- Documentation of the mathematics and science courses meeting the *Priority Academic Student Skills (PASS)* standards where applicable. (Alignment of course content with PASS.) <http://sde.state.ok.us>
- Description of Plan of Study and Course Descriptions for the focused field of career study courses.
- Documentation that the mathematics and/or science teachers are certified in the Secondary subject area they teach. (Copy of teacher certification.)

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Application for Focus Field of Career Study in
Biomedical Sciences

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Section One

October 27, 2011

Oklahoma State Board of Education
Oliver Hodge Education Building
2500 North Lincoln Blvd
Oklahoma City OK 73105

To Oklahoma State Board of Education:

The Central Technology Center Board of Education at the February, 2011 meeting approved a Biomedical Sciences Academy Joint Agreement to be extended to the high schools in our district.

The purpose of the agreement is to give sophomores, with a special talent in science and mathematics, an opportunity to participate in Central Tech's Biomedical Sciences Academy. The participating students will take a rigorous math and science course each year of enrollment in the Academy, along with Project Lead the Way Biomedical Sciences courses. The senior year students will have the opportunity to participate in the Regional Center of the Oklahoma School of Science and Mathematics (OSSM) and the Biomedical Innovations capstone.

The partnering schools who will participate in the joint agreement include Bristow, Cleveland, Cushing, Davenport, Depew, Drumright, Hominy, Kellyville, Kiefer, Mannford, Mounds, Oilton, Olive, Ripley, Sapulpa, Stroud and Yale. The Central Technology Center application includes the signed joint agreement and corresponding board minutes from each district. The application also includes documentation of Higher Education involvement, the plan of study and course descriptions, the alignment of course content with the Priority Academic Student Skills (PASS), and copies of the academic instructors' teaching certificates.

We look forward to offering the Biomedical Sciences Academy to sophomore students in our district. Thank you for your consideration of the Central Technology Center application for a focused field of career study.

Sincerely,

A handwritten signature in black ink, appearing to read "Phil Waul", written in a cursive style.

Phil Waul, Superintendent

Section Two

The Central Technology Center, School District No. 3 (Central Tech) Board of Education met in regular session at 5:00 p.m. on February 8, 2011, in the Board Room, Central Tech, 3 CT Circle, Drumright, Oklahoma. The meeting was called to order by President Fred Caudle. Those members responding to roll call included Fred Caudle, Dave Roberts, Eddie Walker and Joe Naifeh. A quorum was established. Dr. Pitts was absent from this meeting. Others in attendance included Phil Waul, Superintendent; Judy Robinson, Assistant Superintendent; Ron Dyer, Assistant Superintendent; Kent Burris, Chief Financial Officer; Dr. Kim Howard, Director, Sapulpa Campus; Dr. Anita Reynolds, Director, Drumright Campus; Lori Toland, Clerk/Minute Clerk; Shane Bruce, guest and Joni Carroll, guest.

There was no new business.

A motion was made by Mr. Naifeh, seconded by Mr. Walker to make the agenda an official part of the minutes. Motion carried unanimously.

There were no public comments.

Staff reports were given by Judy Robinson, Ron Dyer, Dr. Kim Howard, Dr. Anita Reynolds, Kent Burris, and Phil Waul. *Highlights:* Staff and students are busy preparing for Open House activities scheduled for Sunday, February 20th from 1:00-4:00 p.m. Showcase activities are currently being rescheduled due to bad weather cancelling last weeks event. Anita Reynolds presented the 2009-2010 student follow-up for the Drumright campus. The report indicated student retention at 94.52%, positive placement at 94.14% and the average salary received by students was \$11.80 per hour. Biomedical Sciences has taken the first step in becoming an academy. This change will allow sophomore students to attend the Biomedical Sciences Academy, preparing them for careers in the healthcare industry that require a degree. The academy will use Project Lead the Way curriculum which includes enrollment in high-level math and science classes each year. Two classes will have name changes for school year 2011-2012. Robotics Automation Technology will become Mechatronics Technology emphasizing both the electronic and mechanical components of the class. Drafting Design will become Design Drafting placing more emphasis on all areas of design, such as: landscape, fashion, interior, residential, industrial, etc. At Open House this year the students will work in teams to do a complete room design prototype. The Drumright Historical Society thanked the Electrical Trades students for their many hours of electrical work upgrading the antique wiring in the museum. The Sapulpa Health Careers II class has placed 11 students in on-the-job training internships this past month and they hope to place 3 more at the Utica Park Clinic. The OneOK Safety Conference held January 25-27, 2011 was a huge success with more than 450 of their employees participating. Central Tech health programs provided health screenings while our Safety Instructors provided OQ, safety and supervisory training. After the conference Peggy Swineheart received calls from eight new ONG contracts wanting help with their ISNet.

A motion was made by Dr. Pitts, seconded by Mr. Walker, to approve the following items contained in the Consent Agenda:

- (a) Minutes of regular meeting January 11, 2011.
- (b) Resignation of Donald "Pete" Kelley, Evening Custodian, Drumright campus, effective April 1, 2011.
- (c) Employment of Patricia Cross, Evening Custodian, Drumright campus, 12 month position, Step effective February 1, 2011.
- (d) Extra duty contract for Derrick English and Randall Fisher, Hazwoper Training, January 29, 2011.
- (e) Temporary employment of Steven Fowler, maintenance, effective January 17, 2011, \$10.00 per hour on an as-needed timesheet basis.

- (f) Unpaid leave for Gerald Kelsey February 7, 2011-May 31, 2011.
- (g) Addition and Utilization of Jesse Prater and Robin Brown as substitute teachers for the 2010-2011 school year.
- (h) No items were submitted for surplus designation.
- (i) Activity Fund, Receipt of Income and Treasurer's Reports.

Motion carried unanimously.

A motion was made by Mr. Walker, seconded by Mr. Roberts, to approve the encumbrances:

GF11	\$227,361.35	Enc #'s 1697-1903	Accounts Payable
		Enc #'s 70352-70373	Payroll
BF11	\$ 9,190.09	Enc #'s 9062-9068	

Motion carried unanimously.

A motion was made by Mr. Naifeh, seconded by Mr. Walker, to approve Adult Career Development/Industry Training personnel and remunerations (attached). Motion carried unanimously.

A motion was made by Mr. Walker, seconded by Mr. Roberts, to approve employment of Judy Robinson, Assistant Superintendent, from July 1, 2011 to June 30, 2012. Motion carried unanimously.

A motion was made by Mr. Roberts, seconded by Mr. Naifeh, to approve employment of Ron Dyer, Assistant Superintendent, from July 1, 2011 to June 30, 2012. Motion carried unanimously.

A motion was made by Mr. Naifeh, seconded by Mr. Mr. Walker, to approve employment of Kent Burris, Chief Financial Officer, from July 1, 2011 to June 30, 2012. Motion carried unanimously.

A motion was made by Mr. Walker, seconded by Mr. Roberts, to approve the recommended 2011-2012 Central Tech school calendar. Motion carried unanimously.

A motion was made by Mr. Roberts, seconded by Mr. Naifeh, to approve making Biomedical Sciences an Academy (focus field of study) allowing sophomores to attend. Motion carried unanimously.

The Clerk signed the compliance form for posting notice.
Dates to remember were reviewed

A motion to adjourn was made at 5:45 p.m. by Mr. Naifeh, seconded by Mr. Walker. Motion carried unanimously.

**BIOMEDICAL SCIENCES ACADEMY
JOINT PROGRAM AGREEMENT**

Bristow High School and Central Technology Center, pursuant to 70 O.S. §5-117(c) enter into this Joint Program Agreement to provide the Biomedical Sciences Academy to Bristow students.

It is the intention of both parties to participate in the Biomedical Sciences Academy, which will be taught at the Drumright campus of Central Technology Center. The Academy will provide an opportunity for sophomores, juniors and seniors from Bristow High School to attend the Academy for the purpose of taking courses in mathematics, science and biomedical sciences. Attached to this Agreement is a chart designating the grades of students and courses to be taught as part of the student's plan of study.

Students participating in the Academy will be jointly enrolled by Central Technology Center and Bristow High School. Students who are admitted to the Academy will be required to follow the rules and regulations of Central Technology Center as outlined in the Student Handbook.

This Agreement, including Attachment 1, shall constitute the entire Agreement of the parties. This Agreement may only be modified or amended in writing and signed by both parties as representatives of the respective Boards of Education. This Agreement shall be subject to and interpreted according to Oklahoma law.

This Agreement shall become effective when approved by the Boards of Education of Central Technology Center and Bristow Public Schools. A party may determine to terminate the Agreement at the end of the school year and shall provide written notification of such termination to the other party.

Central Technology Center, as the sponsoring organization, will:

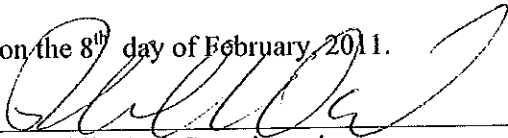
- Provide students with rigorous, relevant, reality-based knowledge necessary to pursue medical or biomedical science majors in college,
- Provide hands-on, project and problem-based teaching that adds rigor to technical learning and relevance to traditional academics,
- Meet state and national standards for mathematics, science and technology,
- Offer a complete career/technical concentration with emphasis on both mathematics and science, and
- Link demanding mathematics and science courses with quality academic/technical courses.

Bristow Public Schools, as the cooperating partner, will:

- Permit qualified sophomores, juniors and seniors interested in the field of biomedical sciences to enroll in the Biomedical Sciences Academy,
- Grant credit for mathematics, science and biomedical sciences courses that meet the school's graduation and/or college preparatory requirements,
- Support a plan of study that allows sophomores, juniors and seniors to include academic standards and career education options that prepare the individual for the world of work and continuing education, and
- Inform students of the opportunity to receive high school college preparatory credit and college credit through participation in the Biomedical Sciences Academy.

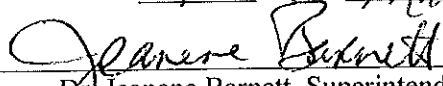
Approved by the Central Technology Center
Board of Education

on the 8th day of February, 2011.


Mr. Phil Waul, Superintendent
Central Technology Center
3 CT Circle
Drumright, OK 74030

Approved by the Bristow Public Schools
Board of Education

on the 4th day of March, 2011.


Dr. Jeanene Barnett, Superintendent
Bristow Public Schools
134 W 9th
Bristow OK 74010

MINUTES
BRISTOW BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002 – CREEK COUNTY
REGULAR BOARD MEETING
BRISTOW ADMINISTRATION BUILDING
420 N. MAIN, BRISTOW, OK 74010
MONDAY, MARCH 7, 2011 – 6:30 P.M.

1. Opening ceremonies were observed.
2. President Trish Lawrence called the meeting to order at 6:30 p.m.
MEMBERS PRESENT: Steven Bell, Trish Lawrence, Greg Mahaney, and Verna Dean Poe
MEMBERS ABSENT: Alan Little
OTHERS PRESENT: Dr. Jeanene Barnett, Curtis Shelton, Diane Nobles, Ian Brown, Vicki Groom, Kim Stewart, Denise Ashley, Odell Alexander, Angie Gentry, Jody Lomenick, Amy Baker, Cherish Hays, Karl Roberts, Shawnda Sweger, Kristin Dixon, Vicki Richerson, Nikki York, Kaylen Kelly, Suzy Kelly, Charis Ball, Matt Ball, Mike Sanford.
3. The following students were recognized for their respective all-state awards:
 - A. Shawnda Sweger and Kristin Dixon – 2010 Oklahoma All-State Fastpitch Softball 3A-4A East Team
 - B. Cherish Hays – 2010-2011 Oklahoma East All-State Cheerleading Squad
 - C. Charis Ball – 2011 OMEA All-State Children's Chorus
Kaylen Kelly – 2011 OCDA Junior High All-State Mixed Chorus
4. Amy Baker and Jody Lomenick were recognized for achieving National Board Certification.
5. Motion was made by Mahaney and seconded by Poe to approve by one vote all of the following consent agenda items:
 - A. Minutes of the February 14th, 2011 regular board meeting.
 - B. Approval of the monthly financial reports of the activity funds as presented.
 - C. Approval of the monthly Treasurer's report as presented.
 - D. Approval of the monthly revenue reports as presented.
 - E. Approval of the monthly expenditure reports as presented.AYES: Bell, Poe, Lawrence, and Mahaney
NAYS: None
6. Superintendent Report
 - A. Construction and maintenance update was presented by Curtis Shelton.
 - B. Site reports were given by the building principals.
 - C. Financial update was presented by Dr. Barnett. Discussion included the following:
 - (1.) Current Revenue Comparison.
 - (2.) Review of planned multi-district professional development through the International Center for Leadership in Education hosted by Bristow Public Schools on August 16.
 - (3.) Out-of-state travel for six staff to attend the 19th Annual Model Schools Conference, *From Theory to Reality: Creating the Schools We Need Now – Preparing for the Common Core State Standards and Next Generation Assessments*, in Nashville, TN, June 26-29.
 - (4.) Update on an upcoming conversion to the *SchoolMessenger* automated notification system with a preview beginning April 1, 2011, and implementation July 1, 2011.
7. Motion was made by Mahaney and seconded by Bell to approve the solicitation of bids for the demolition of the old High School/Junior High building.
AYES: Bell, Poe, Lawrence, and Mahaney
NAYS: None

8. Motion was made by Poe and seconded by Bell to approve a contract with Graber and Associates, PC, regarding architectural services for a new kindergarten building, pending legal review.
AYES: Bell, Poe, Lawrence, and Mahaney
NAYS: None
9. Motion was made by Mahaney and seconded by Poe to approve Ralph Osborn, CPA, as Bristow Schools' auditor for school year ending June, 2011.
AYES: Bell, Poe, Lawrence, and Mahaney
NAYS: None
10. Motion was made by Mahaney and seconded by Bell to approve a Biomedical Sciences Academy Joint Agreement with Central Tech, as presented, beginning school year 2011-2012.
AYES: Bell, Poe, Lawrence, and Mahaney
NAYS: None
11. First reading of the following board policy deletion, addition, and revisions, as presented:
 - A. #2700 – Support Personnel Regulations (deletion)
 - B. #3025 – Student Residency (revision)
 - C. #3025F – School Admission Form for Students Not Residing with Parents (addition)
 - D. #3150 – Cumulative Records (revision)
 - E. #3875 – Governing Rules of Athletics (revision)
 - F. #6175 – Internet-based Instruction (revision)
 - G. #6175F – Internet-based Instruction Application (revision)
 - H. #6200 – K-20ALT Internet-based Instruction (revision)
 - I. #8000 – Child Nutrition Programs to Students (revision)
12. Motion was made by Mahaney and seconded by Poe to approve an FFA fundraiser, as presented.
AYES: Bell, Poe, Lawrence, and Mahaney
NAYS: None
13. Motion was made by Mahaney and seconded by Bell to approve the sick leave sharing request for Deanna Dobson, as presented.
AYES: Bell, Poe, Lawrence, and Mahaney
NAYS: None
14. Motion was made by Poe and seconded by Bell to approve the following:
 - A. General Fund Encumbrances #783 through #843 in the amount of \$74,518.80;
 - B. Building Fund Encumbrance #27 in the amount of \$12,678.75;
 - C. Child Nutrition Fund Encumbrances #42 and #43 in the amount of \$754.00; and
 - D. Change Orders, as presented.
 AYES: Bell, Poe, Lawrence, and Mahaney
NAYS: None
15. **Proposed Executive Session** to discuss the district and school site administrators' evaluations [25 O.S. Section 307(B)(1)], and to discuss negotiations [25 O.S. Section 307(B)(2)].
 - A. Motion was made by Mahaney and seconded by Bell to go into Executive Session.
AYES: Bell, Poe, Lawrence, and Mahaney
NAYS: None
 - B. Proposed Executive Session.
 - C. Recognize returning to Open Session.
 - D. Statement of Executive Session Minutes Clerk: The Bristow Board of Education went into Executive Session at 7:40 p.m. to discuss the district and school site administrators' evaluations [25 O.S. Section 307(B)(1)], and to discuss negotiations [25 O.S. Section 307(B)(2)]. Those attending were Dr. Jeanene Barnett, Greg Mahaney, Verna Dean Poe, Trish Lawrence and Steven Bell. No decisions were made and no other matters were discussed. The board returned to Open Session at 8:12 p.m.
16. Motion was made by Mahaney and seconded by Poe to approve a contract with Barlow Educational Management Services for school year 2011-2012 for negotiations.
AYES: Bell, Poe, Lawrence, and Mahaney
NAYS: None
17. There was no new business unforeseen prior to posting of the agenda.
18. Motion was made by Bell and seconded by Mahaney to adjourn.

AYES: Bell, Poe, Lawrence, and Mahaney
NAYS: None

The board adjourned at 8:14 p.m.

**BIOMEDICAL SCIENCES ACADEMY
JOINT PROGRAM AGREEMENT**

Cleveland High School and Central Technology Center, pursuant to 70 O.S. §5-117(c) enter into this Joint Program Agreement to provide the Biomedical Sciences Academy to Cleveland students.

It is the intention of both parties to participate in the Biomedical Sciences Academy, which will be taught at the Drumright campus of Central Technology Center. The Academy will provide an opportunity for sophomores, juniors and seniors from Cleveland High School to attend the Academy for the purpose of taking courses in mathematics, science and biomedical sciences. Attached to this Agreement is a chart designating the grades of students and courses to be taught as part of the student's plan of study.

Students participating in the Academy will be jointly enrolled by Central Technology Center and Cleveland High School. Students who are admitted to the Academy will be required to follow the rules and regulations of Central Technology Center as outlined in the Student Handbook.

This Agreement, including Attachment 1, shall constitute the entire Agreement of the parties. This Agreement may only be modified or amended in writing and signed by both parties as representatives of the respective Boards of Education. This Agreement shall be subject to and interpreted according to Oklahoma law.

This Agreement shall become effective when approved by the Boards of Education of Central Technology Center and Cleveland Public Schools. A party may determine to terminate the Agreement at the end of the school year and shall provide written notification of such termination to the other party.

Central Technology Center, as the sponsoring organization, will:

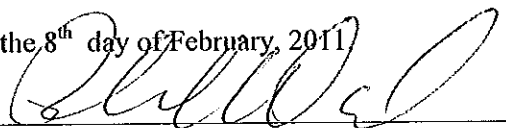
- Provide students with rigorous, relevant, reality-based knowledge necessary to pursue medical or biomedical science majors in college,
- Provide hands-on, project and problem-based teaching that adds rigor to technical learning and relevance to traditional academics,
- Meet state and national standards for mathematics, science and technology,
- Offer a complete career/technical concentration with emphasis on both mathematics and science, and
- Link demanding mathematics and science courses with quality academic/technical courses.

Cleveland Public Schools, as the cooperating partner, will:

- Permit qualified sophomores, juniors and seniors interested in the field of biomedical sciences to enroll in the Biomedical Sciences Academy,
- Grant credit for mathematics, science and biomedical sciences courses that meet the school's graduation and/or college preparatory requirements,
- Support a plan of study that allows sophomores, juniors and seniors to include academic standards and career education options that prepare the individual for the world of work and continuing education, and
- Inform students of the opportunity to receive high school college preparatory credit and college credit through participation in the Biomedical Sciences Academy.

Approved by the Central Technology Center
Board of Education

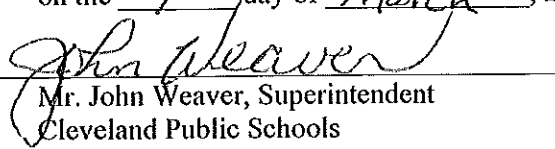
on the 8th day of February, 2011



Mr. Phil Waul, Superintendent
Central Technology Center
3 CT Circle
Drumright, OK 74030

Approved by the Cleveland Public Schools
Board of Education

on the 7th day of March, 2007.



Mr. John Weaver, Superintendent
Cleveland Public Schools
600 N Gilbert
Cleveland OK 74020

MINUTES
Board of Education Meeting
Cleveland Independent School District No. 6
March 7, 2011

The Board of Education met in regular session at 7:00 p.m., Monday, March 7, 2011 in the Administration Building at 600 North Gilbert Street, Cleveland, Oklahoma, with notice of this regular meeting, including the date, time, and place having been posted in a prominent public view in the Board of Education Office at least 24 hours prior to the meeting, excluding Saturdays, Sundays and holidays, and in accordance with the Schedule of Regular Meetings filed with the County Clerk of Pawnee County on December 6, 2010.

President Matt Ringgold called the meeting to order at 7:00 p.m.

The roll call was as follows: Matt Ringgold-present; Richard Forbes-present; Terry Spears-present; Cindy Lock-present; Danny Ward-present.

Others present were John Weaver, Kathy Kindell, Karie Kellert and Rusty Ferguson.

Mr. Weaver administered the Oath of Office to Terry Spears, who was seated for board position number one for another five years.

Richard Forbes made the motion to re-organize the board by keeping the same positions as at present, with Matt Ringgold as president, Richard Forbes as vice-president, Terry Spears as clerk, Cindy Lock as deputy clerk, and Danny Ward as member. Danny Ward seconded the motion. Roll call vote was as follows: Ringgold-yes; Forbes-yes; Spears-yes; Lock-yes; Ward-yes. Motion carried.

Cindy Lock made the motion to approve the Consent Agenda which consisted of the minutes of the February 7, 2011 regular board meeting, the treasurer's report, the financial reports, the request to transfer \$1000 from Activity Account #839 to the High School Student Council activity account, the request to transfer \$230 from the Intermediate General activity account to the High School BPA activity account, the request for an overnight trip for the high school baseball team to attend

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Cleveland Independent School District No. 6
March 7, 2011
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tournaments in Seminole, OK from March 31 to April 2, 2011 and in Keys, OK from April 20 to April 23, 2011, and the request for boys basketball summer camps to be held June 6-11, 2011, and to declare as surplus property two soccer goals and nets at the football field, and to approve the following encumbrances: General Fund: 423-454; 50253-50257; Child Nutrition Fund: 56-59; 50036. Terry Spears seconded the motion. Roll call vote was as follows: Ringgold-yes; Forbes-yes; Spears-yes; Lock-yes; Ward-yes. Motion carried.

Danny Ward made the motion to approve the changes in the 2010-11 school calendar to reflect that February 21, 2011 was not a staff professional day, but instead was a day of school for the students and staff, and that the professional day will be made up on May 27, 2011. Terry Spears seconded the motion. Roll call vote was as follows: Ringgold-yes; Forbes-yes; Spears-yes; Lock-yes; Ward-yes. Motion carried.

The consideration of approval of the audit report and the contract for Audit Services was postponed to the end of the meeting

Mr. Weaver presented the proposed calendar for the 2011-12 school year. He noted that it was very similar to this year's calendar and that the committee was conscientious in equalizing the semester and trimester teaching days. Cindy Lock made the motion to approve the school calendar for 2011-12 as presented. Danny Ward seconded the motion. Roll call vote was as follows: Ringgold-yes; Forbes-yes; Spears-yes; Lock-yes; Ward-yes. Motion carried.

There was no action taken on approval of the Annual Student College Remediation report due to the fact that the report was not available online as of this date.

Upon the recommendation of Mr. Weaver, Richard Forbes made the motion to approve the Central Tech Biomedical Sciences Joint Agreement. Danny Ward seconded the motion. Roll call vote was as follows: Ringgold-yes; Forbes-yes; Spears-yes; Lock-yes; Ward-yes. Motion carried.

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Cleveland Independent School District No. 6
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Danny Ward made the motion to approve the Joint Agreement with the Oklahoma Department of Rehab Services for our student workers. Terry Spears seconded the motion. Roll call vote was as follows: Ringgold-yes; Forbes-yes; Spears-yes; Lock-yes; Ward-yes. Motion carried.

Terry Spears made the motion to approve the offering of an eighth grade Vo-Ag Class for the 2011-12 school year. Danny Ward seconded the motion. Roll call vote was as follows: Ringgold-yes; Forbes-yes; Spears-yes; Lock-yes; Ward-yes. Motion carried.

Mr. Weaver shared with the board the calendar for the rest of the school year. He also gave a brief update on the budget, and informed the board about the shortfall in monies received to pay the national board certified teacher bonuses. The district cost for the matching FICA was \$2708.64.

Mr. Weaver reminded the board about OSSBA workshops and the need for Terry Spears to complete six hours of training within the first fifteen months of his new term as board member.

Matt Ringgold made the motion to go into executive session pursuant to Section 307(b)(1-7) of the Open Meeting Act to discuss certified and non-certified resignations, certified and non-certified employment, and certified administrators/director evaluations and re-employment. Richard Forbes seconded the motion. Roll call vote was as follows: Ringgold-yes; Forbes-yes; Spears-yes; Lock-yes; Ward-yes. Motion carried. Executive session was called at 7:26 p.m.

Matt Ringgold made the motion to return to open session at 8:12 p.m. Richard Forbes seconded the motion. Roll call vote was as follows: Ringgold-yes; Forbes-yes; Spears-yes; Lock-yes; Ward-yes. Motion carried.

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Cleveland Independent School District No. 6
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President Matt Ringgold stated, "The board of education went into executive session at 7:26 p.m. to discuss certified and non-certified resignations, certified and non-certified employment, and certified administrators/director evaluations and re-employment, as authorized by Section 307(b)(1-7) of the Oklahoma Open Meeting Act. During the session, the board discussed these items and no other items. The board returned to open session at 8:12 p.m. This constitutes the minute of the executive session."

Mr. Weaver presented a letter of resignation from Marie Orr, who is retiring after 35 years in the classroom. Terry Spears made the motion to accept the resignation of Marie Orr effective at the end of the school year. Cindy Lock seconded the motion. Roll call vote was as follows: Ringgold-yes; Forbes-yes; Spears-yes; Lock-yes; Ward-yes. Motion carried.

Upon the recommendation of the Mr. Weaver, Cindy Lock made the motion to approve the re-employment of the following administrators/directors for the 2010-11 school year: Alan Baker - High School principal; Jeff Hiatt - High School assistant principal; Paul Kellert - Athletic director; Noel Nation - Middle School principal; Joe Cole - Middle School assistant principal; Mark Williams - Intermediate School principal; Randy Mobley - Primary School principal. Richard Forbes seconded the motion. Roll call vote was as follows: Ringgold-yes; Forbes-yes; Spears-yes; Lock-yes; Ward-yes. Motion carried.

The board returned to item F and the audit report exceptions and recommendations were read by Mr. Weaver. There was one notation concerning a payment from the General Fund for interest that should have been paid out of the Sinking Fund. It was recommended that the District's Sinking Fund reimburse the General Fund for the debt service expenditure. Matt Ringgold made the motion to approve the audit report for the 2009-10 school year. Cindy Lock seconded the motion. Roll call vote was as follows: Ringgold-yes; Forbes-yes; Spears-yes; Lock-yes; Ward-yes. Motion carried.

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Cleveland Independent School District No. 6
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The board returned to item G to consider approval of a contract for Audit Services for the current school year. Danny Ward made the motion to approve a contract for audit services with Chas. W. Carroll, PA for the 2010-11 school year. Terry Spears seconded the motion. Roll call vote was as follows: Ringgold-yes; Forbes-yes; Spears-yes; Lock-yes; Ward-yes. Motion carried.

There was no New Business.

Cirdy Lock made the motion to adjourn which was seconded by Danny Ward. The roll call vote was as follows: Ringgold-yes; Forbes-yes; Spears-yes; Lock-yes; Ward-yes. Motion carried.

The meeting adjourned at 8:18 p.m.

**BIOMEDICAL SCIENCES ACADEMY
JOINT PROGRAM AGREEMENT**

Cushing High School and Central Technology Center, pursuant to 70 O.S. §5-117(c) enter into this Joint Program Agreement to provide the Biomedical Sciences Academy to Cushing students.

It is the intention of both parties to participate in the Biomedical Sciences Academy, which will be taught at the Drumright campus of Central Technology Center. The Academy will provide an opportunity for sophomores, juniors and seniors from Cushing High School to attend the Academy for the purpose of taking courses in mathematics, science and biomedical sciences. Attached to this Agreement is a chart designating the grades of students and courses to be taught as part of the student's plan of study.

Students participating in the Academy will be jointly enrolled by Central Technology Center and Cushing High School. Students who are admitted to the Academy will be required to follow the rules and regulations of Central Technology Center as outlined in the Student Handbook.

This Agreement, including Attachment 1, shall constitute the entire Agreement of the parties. This Agreement may only be modified or amended in writing and signed by both parties as representatives of the respective Boards of Education. This Agreement shall be subject to and interpreted according to Oklahoma law.

This Agreement shall become effective when approved by the Boards of Education of Central Technology Center and Cushing Public Schools. A party may determine to terminate the Agreement at the end of the school year and shall provide written notification of such termination to the other party.

Central Technology Center, as the sponsoring organization, will:

- Provide students with rigorous, relevant, reality-based knowledge necessary to pursue medical or biomedical science majors in college,
- Provide hands-on, project and problem-based teaching that adds rigor to technical learning and relevance to traditional academics,
- Meet state and national standards for mathematics, science and technology,
- Offer a complete career/technical concentration with emphasis on both mathematics and science, and
- Link demanding mathematics and science courses with quality academic/technical courses.

Cushing Public Schools, as the cooperating partner, will:

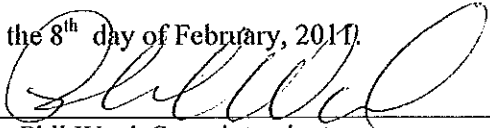
- Permit qualified sophomores, juniors and seniors interested in the field of biomedical sciences to enroll in the Biomedical Sciences Academy,
- Grant credit for mathematics, science and biomedical sciences courses that meet the school's graduation and/or college preparatory requirements,
- Support a plan of study that allows sophomores, juniors and seniors to include academic standards and career education options that prepare the individual for the world of work and continuing education, and
- Inform students of the opportunity to receive high school college preparatory credit and college credit through participation in the Biomedical Sciences Academy.

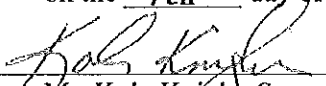
Approved by the Central Technology Center
Board of Education

Approved by the Cushing Public Schools
Board of Education

on the 8th day of February, 2011.

on the 7th day of March, 2011.


Mr. Phil Waul, Superintendent
Central Technology Center
3 CT Circle
Drumright, OK 74030


Mr. Koln Knight, Superintendent
Cushing Public Schools
PO Drawer 1609
Cushing OK 74023

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
CUSHING, OKLAHOMA
March 7, 2011

The Board of Education of Cushing, Oklahoma met in regular session at 7:00 p.m. on March 7, 2011 at Deep Rock Elementary School, 2601 North Linwood, Cushing, Oklahoma, with the following present:

Frank Denney, President, presiding;
Trudy Evans; Shawn Hubble; Chuck Greer;

and with the following absent:

Mick Evans.

Others present were as follows: Koln Knight, Superintendent; Karen Dooley; John Rhoten; Judy Payne; Amy Russell; Frances Gage; Becky Gunkel; Ruth Ann Copeland; Danny White; Danna White; Robin Buckles; Belinda Flynn; Bob Coates; Jim Pickard; Koln Wright; and Mike Kennedy and Cindy Griggs with Keystone Insurance Agency.

Frank Denney led the Pledge of Allegiance, and Chuck Greer presented the prayer.

Upon a motion by Chuck Greer, second by Trudy Evans, Frank Denney was nominated and elected as president of the Board.

Votes for Motion: Greer, T. Evans, Hubble, Denney
Votes against Motion: None

Upon a motion by Trudy Evans, second by Chuck Greer, Shawn Hubble was nominated and elected as vice president of the Board.

Votes for Motion: T. Evans, Greer, Hubble, Denney
Votes against Motion: None

Upon a motion by Chuck Greer, second by Shawn Hubble, Trudy Evans was nominated and elected as Board clerk.

Votes for Motion: Greer, Hubble, T. Evans, Denney
Votes against Motion: None

Upon a motion by Trudy Evans, second by Chuck Greer, the minutes of the regular meeting of February 10, 2011 were approved.

Votes for Motion: T. Evans, Greer, Hubble, Denney
Votes against Motion: None

Upon a motion by Chuck Greer, second by Shawn Hubble, the minutes of the special meeting of February 22, 2011 were approved.

Votes for Motion: Greer, Hubble, T. Evans, Denney
Votes against Motion: None

Upon a motion by Shawn Hubble, second by Trudy Evans, the following encumbrances were approved for payment:

<u>General Fund #11: 2010-2011</u>	
Encumbrance Nos. 622-679, Inc.; 70300-70301, Inc.	\$ 49,647.28
<u>CoOp Fund #12: 2010-2011</u>	
Encumbrance Nos. 166-191, Inc.	\$ 41,158.93
<u>Cafeteria Fund #22: 2010-2011</u>	
Encumbrance Nos. 128-146, Inc.	\$ 27,578.17
Total for 2010-2011	\$ 118,384.38

Votes for Motion: Hubble, T. Evans, Greer, Denney
Votes against Motion: None

Cushing High School band student, Koln Wright, performed his competition pieces.

Upon a motion by Chuck Greer, second by Trudy Evans, the 2011-2012 school year calendar was approved.

Votes for Motion: Greer, T. Evans, Hubble, Denney
Votes against Motion: None

Upon a motion by Trudy Evans, second by Shawn Hubble, the 2011-2012 Wilson School Child Enrichment Program was approved.

Votes for Motion: T. Evans, Hubble, Greer, Denney
Votes against Motion: None

Upon a motion by Chuck Greer, second by Shawn Hubble, CBEW Professional Group, LLP was approved as auditor for the 2010-2011 fiscal year.

Votes for Motion: Greer, Hubble, T. Evans, Denney
Votes against Motion: None

Upon a motion by Chuck Greer, second by Trudy Evans, the Board approved the Biomedical Sciences Academy Joint Agreement with Central Technology Center for high school students.

Votes for Motion: Greer, T. Evans, Hubble, Denney
Votes against Motion: None

Upon a motion by Shawn Hubble, second by Trudy Evans, a three percent increase in the 2011-2012 lawn maintenance service with Green Country Mowing Service was approved.

Votes for Motion: Hubble, T. Evans, Greer, Denney
Votes against Motion: None

Upon a motion by Chuck Greer, second by Trudy Evans, approval was given for the band program to take a trip to Orlando, Florida.

Votes for Motion: Greer, T. Evans, Hubble, Denney
Votes against Motion: None

Upon a motion by Trudy Evans, second by Shawn Hubble, a salary increase beginning March 1, 2011 of \$0.50 per hour for Becky Burt was approved.

Votes for Motion: T. Evans, Hubble, Greer, Denney
Votes against Motion: None

Upon a motion by Chuck Greer, second by Shawn Hubble, the low bid for liability insurance from Keystone Insurance Agency with the Oklahoma Schools Insurance Group (OSIG) in the annual amount of \$120,759 was approved.

Votes for Motion: Greer, Hubble, T. Evans, Denney
Votes against Motion: None

The High School, Middle School, and Elementary counselors gave summation reports to the Board.

Danny and Danna White presented a report on the instrumental band programs.

Belinda Flynn reported on the secondary vocal music programs.

John Rhoten presented a consolidated report on Title 1 and other federally funded programs.

Koln Knight reported that there were no new developments on grade centers.

The following monthly reports were given: budget, enrollment, sick leave and absences, activity funds, and treasurer.

Upon a motion by Chuck Greer, second by Shawn Hubble, the Board went into Executive Session at 9:07 p.m.

Votes for Motion: Greer, Hubble, T. Evans, Denney
Votes against Motion: None

The Board acknowledged returning to Open Session at 9:25 p.m.

EXECUTIVE SESSION MINUTES:

The Board went into Executive Session at 9:07 p.m. to consider the resignations of those listed as authorized under 25 O.S. Sec 307 (B)(1), to consider the purchase and/or acquisition of real estate as authorized under 25 O.S. Sec 307 (B)(3), and to discuss any pending litigation. During this session, these were the only items discussed and no votes were taken. The Board returned to Open Session at 9:25 p.m.

Upon a motion by Chuck Greer, second by Trudy Evans, the following resignations were approved:

Gino Pagano – High School Math Teacher
Kelly McGill – Middle School Home Economics Teacher
Jon Tuttle – Middle School Teacher/Coach

Votes for Motion: Greer, T. Evans, Hubble, Denney
Votes against Motion: None

Upon a motion by Chuck Greer, second by Shawn Hubble, the meeting was adjourned at 9:36 p.m.

Votes for Motion: Greer, Hubble, T. Evans, Denney
Votes against Motion: None

BIOMEDICAL SCIENCES ACADEMY JOINT PROGRAM AGREEMENT

Davenport High School and Central Technology Center, pursuant to 70 O.S. §5-117(c) enter into this Joint Program Agreement to provide the Biomedical Sciences Academy to Davenport students.

It is the intention of both parties to participate in the Biomedical Sciences Academy, which will be taught at the Drumright campus of Central Technology Center. The Academy will provide an opportunity for sophomores, juniors and seniors from Davenport High School to attend the Academy for the purpose of taking courses in mathematics, science and biomedical sciences. Attached to this Agreement is a chart designating the grades of students and courses to be taught as part of the student's plan of study.

Students participating in the Academy will be jointly enrolled by Central Technology Center and Davenport High School. Students who are admitted to the Academy will be required to follow the rules and regulations of Central Technology Center as outlined in the Student Handbook.

This Agreement, including Attachment 1, shall constitute the entire Agreement of the parties. This Agreement may only be modified or amended in writing and signed by both parties as representatives of the respective Boards of Education. This Agreement shall be subject to and interpreted according to Oklahoma law.

This Agreement shall become effective when approved by the Boards of Education of Central Technology Center and Davenport Public Schools. A party may determine to terminate the Agreement at the end of the school year and shall provide written notification of such termination to the other party.

Central Technology Center, as the sponsoring organization, will:

- Provide students with rigorous, relevant, reality-based knowledge necessary to pursue medical or biomedical science majors in college,
- Provide hands-on, project and problem-based teaching that adds rigor to technical learning and relevance to traditional academics,
- Meet state and national standards for mathematics, science and technology,
- Offer a complete career/technical concentration with emphasis on both mathematics and science, and
- Link demanding mathematics and science courses with quality academic/technical courses.

Davenport Public Schools, as the cooperating partner, will:

- Permit qualified sophomores, juniors and seniors interested in the field of biomedical sciences to enroll in the Biomedical Sciences Academy,
- Grant credit for mathematics, science and biomedical sciences courses that meet the school's graduation and/or college preparatory requirements,
- Support a plan of study that allows sophomores, juniors and seniors to include academic standards and career education options that prepare the individual for the world of work and continuing education, and
- Inform students of the opportunity to receive high school college preparatory credit and college credit through participation in the Biomedical Sciences Academy.

Approved by the Central Technology Center
Board of Education

on the 8th day of February, 2011.

Mr. Phil Waul, Superintendent
Central Technology Center
3 CT Circle
Drumright, OK 74030

Approved by the Davenport Public Schools
Board of Education

on the 11th day of April, 2011.

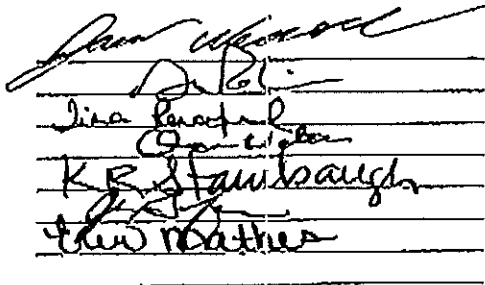
Mr. John Greenfield, Superintendent
Davenport Public Schools
PO Box 849
Davenport OK 74026

DAVENPORT BOARD OF EDUCATION

Regular Board Meeting Minutes

April 11, 2011

The Board of Education, Davenport I-3 of Lincoln County, met in Regular session April 11, 2011 at 7:00 P.M. in the Board Room at the Davenport High School Building. The agenda was posted April 8, 2011.



James Wunderlich
Gary Robinson
Tina Perceful
Dr. Dan Waters
Kelliman Stambaugh
John Greenfield
Erin Mathes
Susan Snell

James Wunderlich, President
Gary Robinson, Vice-President
Tina Perceful, Clerk
Dr. Dan Waters, Member
Kelliman Stambaugh, Member
John Greenfield, Superintendent
Erin Mathes, Minutes Clerk
Susan Snell, Deputy Minutes Clerk

- 1) Call to order by Board Vice President at 7:02 p.m. with roll taken and quorum present. Robinson, Perceful, Waters and Stambaugh were present, with Wunderlich absent.
- 2) A motion was made by Waters, seconded by Stambaugh to approve the consent Agenda items with the vote; Robinson, yes; Perceful, yes, Waters, yes and Stambaugh, yes. All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - (a) Minutes of the March 14, 2011 Regular Board Meeting
 - (b) Approval of the monthly financial reports of activity funds.
 - (c) Treasurer's report on status of funds and investments.
 - (d) Approve encumbrance & claims for 2010 - 2011 General Fund #287 - #308; Bond Fund #18 and April Payroll
- 3) **Public Forum:** Sheila Thomas was present to say Thank You to the Board and School Staff for the presentations and activities that they did to honor Black History Month.
- 4) Jeff Hewitt from Sanders, Bledsoe and Hewitt Certified Public Accountants presented the 2009 - 2010 Audit Report, with no reportable findings requiring any action were noted.
- 5) A motion was made by Perceful, seconded by Stambaugh to approve the Oklahoma Department of Career and Technology Education Local Application for the secondary programs of State or Federal Aid to Districts for FY2012, with the vote: Robinson, yes; Perceful, yes, Waters, yes and Stambaugh, yes.
- 6) A motion was made by Stambaugh, seconded by Perceful to approve 2011 - 2012 Cooperative Agreement and Service Agreement with Five Star Inter Local CO-OP, with the vote; Robinson, yes; Perceful, yes, Waters, yes and Stambaugh, yes.
- 7) A motion was made by Perceful, seconded by Waters to approve the Biomedical Sciences Academy Joint Program Agreement with Central Technology Center pursuant to 70 O.S 5-117(c) for the 2011 - 2012 School Year, with the vote; Robinson, yes; Perceful, yes, Waters, yes and Stambaugh, yes.

- 8) A motion was made by Waters, seconded by Stambaugh to approve constructing a gate at the 4th Street entrance of the school property, with the vote; Robinson, yes; Perceful, yes, Waters, yes and Stambaugh, yes.
- 9) A motion was made Perceful, seconded by Waters to approve the following policies with the vote; Robinson, yes; Perceful, yes, Waters, yes and Stambaugh, yes.

CFC – Auditor, FFGA – Custodial and Non Custodial Parental Rights, FL-R – Compliance With Family Education Rights and Privacy Act of 1974, FNFA-R – Responsibility for School Property Lockers, FNFA-E – Acknowledgment Concerning use of Student Locker

- 10) Board Clerk Tina Perceful read the resignation letter submitted by School Treasurer Susan Snell a motion was made to regretfully approve by Waters, seconded by Perceful, with the vote; Robinson, yes; Perceful, yes, Waters, yes and Stambaugh, yes. *The board expressed their Thank You's to Susan for her years of service and wish her well in her retirement.*
- 11) New Business – None
- 12) Superintendent's Report on School Business:
Mr. Greenfield let the board know that it looked like the legislative cuts would be about 3% for next year
- 13) A motion was made by Perceful, seconded by Waters to adjourn at 7:42 pm, with the vote: Robinson, yes; Perceful, yes, Waters, yes and Stambaugh, yes.

**BIOMEDICAL SCIENCES ACADEMY
JOINT PROGRAM AGREEMENT**

Depew High School and Central Technology Center, pursuant to 70 O.S. §5-117(c) enter into this Joint Program Agreement to provide the Biomedical Sciences Academy to Depew students.

It is the intention of both parties to participate in the Biomedical Sciences Academy, which will be taught at the Drumright campus of Central Technology Center. The Academy will provide an opportunity for sophomores, juniors and seniors from Depew High School to attend the Academy for the purpose of taking courses in mathematics, science and biomedical sciences. Attached to this Agreement is a chart designating the grades of students and courses to be taught as part of the student's plan of study.

Students participating in the Academy will be jointly enrolled by Central Technology Center and Depew High School. Students who are admitted to the Academy will be required to follow the rules and regulations of Central Technology Center as outlined in the Student Handbook.

This Agreement, including Attachment 1, shall constitute the entire Agreement of the parties. This Agreement may only be modified or amended in writing and signed by both parties as representatives of the respective Boards of Education. This Agreement shall be subject to and interpreted according to Oklahoma law.

This Agreement shall become effective when approved by the Boards of Education of Central Technology Center and Depew Public Schools. A party may determine to terminate the Agreement at the end of the school year and shall provide written notification of such termination to the other party.

Central Technology Center, as the sponsoring organization, will:

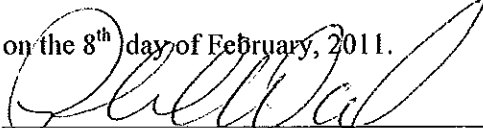
- Provide students with rigorous, relevant, reality-based knowledge necessary to pursue medical or biomedical science majors in college,
- Provide hands-on, project and problem-based teaching that adds rigor to technical learning and relevance to traditional academics,
- Meet state and national standards for mathematics, science and technology,
- Offer a complete career/technical concentration with emphasis on both mathematics and science, and
- Link demanding mathematics and science courses with quality academic/technical courses.

Depew Public Schools, as the cooperating partner, will:

- Permit qualified sophomores, juniors and seniors interested in the field of biomedical sciences to enroll in the Biomedical Sciences Academy,
- Grant credit for mathematics, science and biomedical sciences courses that meet the school's graduation and/or college preparatory requirements,
- Support a plan of study that allows sophomores, juniors and seniors to include academic standards and career education options that prepare the individual for the world of work and continuing education, and
- Inform students of the opportunity to receive high school college preparatory credit and college credit through participation in the Biomedical Sciences Academy.

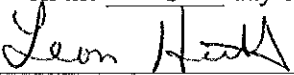
Approved by the Central Technology Center
Board of Education

on the 8th day of February, 2011.


Mr. Phil Waul, Superintendent
Central Technology Center
3 CT Circle
Drumright, OK 74030

Approved by the Depew Public Schools
Board of Education

on the 8 day of March, 2011.


Mr. Leon Hiett, Superintendent
Depew Public Schools
PO Box 257
Depew OK 74028

DEPEW BOARD OF EDUCATION MINUTES

The Board of Education of the town of Depew, Oklahoma, District No. 21, Creek County, met in Regular Session on the 7th day of March, 2011.

The meeting was called to order at 7:00 by President Dwayne Apple.

MEMBERS PRESENT:

PRESIDENT: Dwayne Apple VICE PRESIDENT: Felix Rubio CLERK:
DEPUTY CLERK: Michael Parrick MEMBER: MEMBERS ABSENT:
TARDY: Todd Martin and Bobby Howard, Jr.

OTHERS PRESENT: Leon Hiatt, Bruce McKinzie, Tony Martin, Sheldon Fairchild, Shelly Hilbert, and Sharie Campbell.

The Minutes of the Regular Meeting of February 07, 2010 were read. Motion was made by Rubio and seconded by Parrick to approve the Minutes as written. Yes -- Apple, Parrick, Rubio.

From this time forth Board Member Todd Martin was present.

Motion was made by Parrick and seconded by Rubio to approve General Fund Claims No. 1509-1805 for a total of \$22,358.87. Yes - Apple, Martin, Parrick, Rubio.

Motion was made by Parrick and seconded by Rubio to approve Building Fund Claims No. 545-606 for a total of \$4,072.47. Yes - Apple, Martin, Parrick, Rubio.

Motion was made by Parrick and seconded by Rubio to approve Building Bond 31 Claims No. 127-133 for a total of \$6,973.52. Yes - Apple, Martin, Parrick, Rubio.

Motion was made by Parrick and seconded by Rubio to approve Child Nutrition Fund Claims No. 403-410 for a total of \$5,307.84. Yes - Apple, Martin, Parrick, Rubio.

Motion was made by Parrick and seconded by Rubio to approve Transportation Bond 32 Claim No. 03 for a total of \$57,024.38. Yes - Apple, Martin, Parrick, Rubio.

Motion was made by Parrick and seconded by Rubio to approve the Activity Fund report. Yes - Apple, Martin, Parrick, Rubio.

Motion was made by Parrick and seconded by Rubio to approve the Treasurer's report. Yes - Apple, Martin, Parrick, Rubio.

Motion was made by Parrick and seconded by Rubio to approve the substitutes report. Yes - Apple, Martin, Parrick, Rubio.

Motion was made by Apple and seconded by Martin to approve the College Remediation Report. Yes - Apple, Martin, Parrick, Rubio.

Motion was made by Parrick and seconded by Martin to approve the "Use of School Facilities Policy". Yes - Apple, Martin, Parrick, Rubio.

Motion was made by Martin and seconded by Rubio to approve the adjusted School Calendar for 2010-2011. Yes - Apple, Martin, Parrick, Rubio.

* Motion was made by Parrick and seconded by Rubio to approve the agreement with Central Tech to allow sophomores, juniors, and seniors to participate in the Biomedical Sciences Academy located at the Drumright Central Tech. Yes - Apple, Martin, Parrick, Rubio.

Motion was made by Martin and seconded by Parrick to approve the bid submitted by Neese Lock and Key to replace all outside door locks at all school locations in the amount of \$3,150.00. Yes - Apple, Martin, Parrick. No - Rubio.

At this time Grade School Principal Tony Martin and High School Principal Bruce McKinzie gave reports.

No New Business.

Board Member Bobby Howard was present from this time forth:

Motion was made by Martin and seconded by Parrick to adjourn to executive Session at 8:07 p.m. to discuss the extra duty salaries for the 2011-12 School Year. (25 O.S. Section 307(B)(1)). Yes - Apple, Howard, Martin, Parrick, Rubio.

DEPEW BOARD OF EDUCATION MINUTES

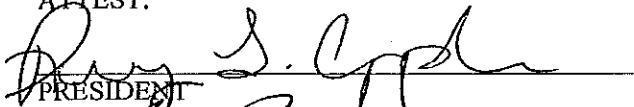
Page 2

March 7, 2011

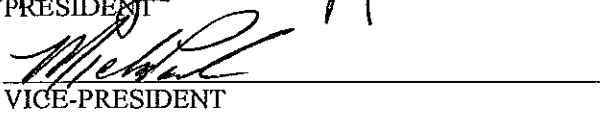
Motion was made by Apple and seconded by Howard to reconvene the regular meeting at 10:59 p.m. those present during Executive Session were Dwayne Apple, Bobby Howard, Todd Martin, Michael Parrick, Felix Rubio, and Leon Hiatt. The only items discussed was the Extra Duty Salaries for the 2011-12 School Year. No other matters were discussed and no action was taken. (O.S. Section 307 (B)(1). Yes – Apple, Howard, Martin, Parrick, Rubio.

Motion was made by Parrick and seconded by Howard to adjourn at 11:00 p.m. and to meet again at 7:00 p.m. on April 04, 2011. Yes – Apple, Howard, Martin, Parrick, Rubio.

ATTEST:



PRESIDENT

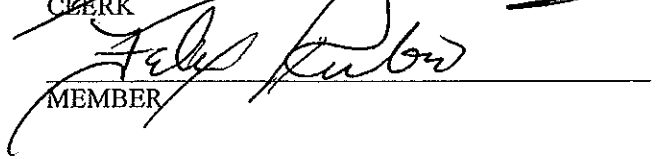


VICE-PRESIDENT

MEMBER



CLERK



MEMBER

**BIOMEDICAL SCIENCES ACADEMY
JOINT PROGRAM AGREEMENT**

Drumright High School and Central Technology Center, pursuant to 70 O.S. §5-117(c) enter into this Joint Program Agreement to provide the Biomedical Sciences Academy to Drumright students.

It is the intention of both parties to participate in the Biomedical Sciences Academy, which will be taught at the Drumright campus of Central Technology Center. The Academy will provide an opportunity for sophomores, juniors and seniors from Drumright High School to attend the Academy for the purpose of taking courses in mathematics, science and biomedical sciences. Attached to this Agreement is a chart designating the grades of students and courses to be taught as part of the student's plan of study.

Students participating in the Academy will be jointly enrolled by Central Technology Center and Drumright High School. Students who are admitted to the Academy will be required to follow the rules and regulations of Central Technology Center as outlined in the Student Handbook.

This Agreement, including Attachment 1, shall constitute the entire Agreement of the parties. This Agreement may only be modified or amended in writing and signed by both parties as representatives of the respective Boards of Education. This Agreement shall be subject to and interpreted according to Oklahoma law.

This Agreement shall become effective when approved by the Boards of Education of Central Technology Center and Drumright Public Schools. A party may determine to terminate the Agreement at the end of the school year and shall provide written notification of such termination to the other party.

Central Technology Center, as the sponsoring organization, will:

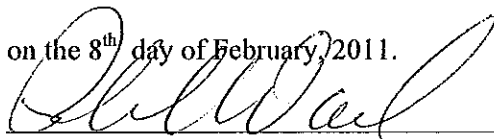
- Provide students with rigorous, relevant, reality-based knowledge necessary to pursue medical or biomedical science majors in college,
- Provide hands-on, project and problem-based teaching that adds rigor to technical learning and relevance to traditional academics,
- Meet state and national standards for mathematics, science and technology,
- Offer a complete career/technical concentration with emphasis on both mathematics and science, and
- Link demanding mathematics and science courses with quality academic/technical courses.

Drumright Public Schools, as the cooperating partner, will:

- Permit qualified sophomores, juniors and seniors interested in the field of biomedical sciences to enroll in the Biomedical Sciences Academy,
- Grant credit for mathematics, science and biomedical sciences courses that meet the school's graduation and/or college preparatory requirements,
- Support a plan of study that allows sophomores, juniors and seniors to include academic standards and career education options that prepare the individual for the world of work and continuing education, and
- Inform students of the opportunity to receive high school college preparatory credit and college credit through participation in the Biomedical Sciences Academy.

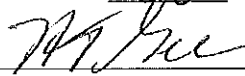
Approved by the Central Technology Center
Board of Education

on the 8th day of February, 2011.


Mr. Phil Waul, Superintendent
Central Technology Center
3 CT Circle
Drumright, OK 74030

Approved by the Drumright Public Schools
Board of Education

on the 23rd day of March, 2011.


Mr. Butch Gee, Superintendent
Drumright Public Schools
301 S Penn
Drumright OK 74030

MINUTES OF THE BOARD OF EDUCATION, I-39 REGULAR MEETING, MARCH 23,
2011

The Board of Education of Independent School District No. 39 of Creek County, Oklahoma, met in regular session at the library in the high school building, 301 S. Pennsylvania, Drumright, Oklahoma, at 7:00 P.M. the 23th of March, 2011 pursuant to public notice of such meeting given as required by the Oklahoma Open Meeting Law, Title 25 Oklahoma Statutes, Sections 301-314 inclusive, effective October 1, 1977. The following members were present: Morris, Jefferson, Bookout and Sylvester.

The meeting was called to order by President Sylvester. The clerk called the roll. A quorum existed.

Motion made by Bookout seconded by Jefferson that the board approve the minutes of the February 7, 2011 Regular meeting, the monthly financial report of the school activity fund accounts, Treasurer's report on status of funds and investments, and the following General Fund encumbrance numbers 302-315 totaling \$13396.14, Payroll encumbrances 70491-70533 totaling \$19354.01. On roll call the individual members of the board voted as follows: Morris-yes, Dotson-absent, Jefferson-yes, Bookout-yes and Sylvester-yes.

Administrative Report:

Bradley students of the month for January were Kathy Capdeville and Jaxon Mach. Employee was Tina Russell.

Bradley students of the month for February were Addie Alexander and Cole Gregory. Employee was Fonda Jones.

High School students of the month for January were Jase Fisher and Layce Hitsman. Employee was Phil Elerick.

High School students of the month for February were Ariel West and Tyler Randle. Employee was Teena Collins.

Cooper Middle School students of the month for January were Krissy Hitch and Lucas Basham. Employee of the month was Carol Hankins.

Cooper Middle School students of the month for February were Shyanna Erwin and Trevor Harris. Employee of the month was Kim Kates.

Re-organized the board.

Motion made by Bookout seconded by Morris to appoint Jimi Ann Dotson as Vice-President and Anthony Sylvester as President for the 2011-2012 school year. On roll call individual members of the board voted as follows: Jefferson-yes, Bookout-yes, Morris-yes and Sylvester-yes.

Motion made by Morris seconded by Sylvester to approve the audit contract with CBEW for the 2011-2012 school year. On roll call individual members of the board voted as follows: Dotson-absent, Jefferson-yes, Bookout-yes, Morris-yes, and Sylvester-yes.

Motion made by Sylvester seconded by Bookout to approve the Biomedical Sciences Academy Joint Agreement with Central Tech. On roll call individual members of the board voted as follows: Jefferson-yes, Bookout-yes, Morris-yes, Dotson-absent and Sylvester-yes.

Motion made by Morris seconded by Bookout to approve the updated School Board Policies (Schedule A). On roll call the individual members of the board voted as follows: Bookout-yes, Morris-yes, Dotson-absent, Jefferson-yes and Sylvester-yes.

Motion made by Sylvester seconded by Bookout to approve the Prom Guidelines for the 2010-2011 school year. On roll call individual members of the board voted as follows: Morris-yes, Dotson-yes, Jefferson-yes, Bookout-yes and Sylvester-yes.

Motion made by Sylvester seconded by Bookout to move to executive session to discuss the evaluation of the Superintendent pursuant to section (307)(B)(1) of the open meeting act. On roll call individual members of the board voted as follows: Dotson-absent, Jefferson-yes, Bookout-yes, Morris-yes and Sylvester-yes.

Jimi Ann Dotson arrived at 8:15

Motion made by Sylvester seconded by Jefferson to return to open session. On roll call individual members of the board voted as follows: Jefferson-yes, Bookout-yes, Morris-yes, Dotson-yes and Sylvester-yes.

Executive Session Compliance statement as read by President Sylvester resulted in no action taken, no votes taken.

Motion made by Sylvester seconded by Dotson to rehire Mr. Gee as Superintendent for the 2011-2012 School year. On roll call individuals members of the board voted as follows: Bookout-yes, Morris-yes, Dotson-yes, Jefferson-yes and Sylvester-yes.

Motion made by Jefferson seconded by Dotson to approve the changes on the 2010-2011 school calendar. On roll call individual members of the board voted as follows: Morris-yes, Dotson-yes, Jefferson-yes, Bookout-yes and Sylvester-yes.

Discuss/vote on construction project. No votes taken

New Business

Motion made by Bookout seconded by Morris to adjourn meeting. On roll call the individual members of the board voted on this motion as follows: Dotson -yes, Bookout -yes, Morris-yes, Jefferson-yes and Sylvester-yes.

**BIOMEDICAL SCIENCES ACADEMY
JOINT PROGRAM AGREEMENT**

Hominy High School and Central Technology Center, pursuant to 70 O.S. §5-117(c) enter into this Joint Program Agreement to provide the Biomedical Sciences Academy to Hominy students.

It is the intention of both parties to participate in the Biomedical Sciences Academy, which will be taught at the Drumright campus of Central Technology Center. The Academy will provide an opportunity for sophomores, juniors and seniors from Hominy High School to attend the Academy for the purpose of taking courses in mathematics, science and biomedical sciences. Attached to this Agreement is a chart designating the grades of students and courses to be taught as part of the student's plan of study.

Students participating in the Academy will be jointly enrolled by Central Technology Center and Hominy High School. Students who are admitted to the Academy will be required to follow the rules and regulations of Central Technology Center as outlined in the Student Handbook.

This Agreement, including Attachment 1, shall constitute the entire Agreement of the parties. This Agreement may only be modified or amended in writing and signed by both parties as representatives of the respective Boards of Education. This Agreement shall be subject to and interpreted according to Oklahoma law.

This Agreement shall become effective when approved by the Boards of Education of Central Technology Center and Hominy Public Schools. A party may determine to terminate the Agreement at the end of the school year and shall provide written notification of such termination to the other party.

Central Technology Center, as the sponsoring organization, will:

- Provide students with rigorous, relevant, reality-based knowledge necessary to pursue medical or biomedical science majors in college,
- Provide hands-on, project and problem-based teaching that adds rigor to technical learning and relevance to traditional academics,
- Meet state and national standards for mathematics, science and technology,
- Offer a complete career/technical concentration with emphasis on both mathematics and science, and
- Link demanding mathematics and science courses with quality academic/technical courses.

Hominy Public Schools, as the cooperating partner, will:

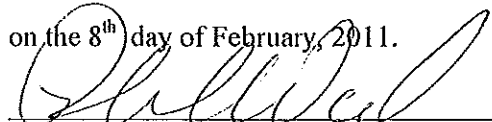
- Permit qualified sophomores, juniors and seniors interested in the field of biomedical sciences to enroll in the Biomedical Sciences Academy,
- Grant credit for mathematics, science and biomedical sciences courses that meet the school's graduation and/or college preparatory requirements,
- Support a plan of study that allows sophomores, juniors and seniors to include academic standards and career education options that prepare the individual for the world of work and continuing education, and
- Inform students of the opportunity to receive high school college preparatory credit and college credit through participation in the Biomedical Sciences Academy.

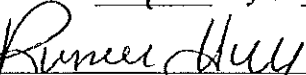
Approved by the Central Technology Center
Board of Education

Approved by the Hominy Public Schools
Board of Education

on the 8th day of February, 2011.

on the 7 day of March, 2011.


Mr. Phil Waul, Superintendent
Central Technology Center
3 CT Circle
Drumright, OK 74030


Mr. Russell Hull, Superintendent
Hominy Public Schools
200 S Pettit
Hominy OK 74035

Information is on
Page 3

MINUTES
HOMINY PUBLIC SCHOOLS
March 7, 2011
Administrative Offices - 200 S. Pettit

REGULAR MEETING

Russell Hull led in prayer. A quorum being established, Board President Chrissie Fairweather called the meeting to order. Present: Rhonda Wallace, Darrell Brown, Chrissie Fairweather, Fi Davis, Russell Hull and Sara Hensley. Absent: Joe Goodfox
Visitors: Pat Drummond, Janet Hilderbrand, Christi Northern, Breanna Shellhorse

A motion was made by Brown and seconded by Davis to approve making the Agenda an official part of the minutes. Motion passed unanimously.

A motion was made by Brown and seconded by Davis to approve the appointment of Sara Hensley as Deputy Clerk. Motion passed unanimously.

A motion was made by Brown and seconded by Davis to approve the appointment of Theresa Cowan as Board Treasurer. Motion passed unanimously.

A motion was made by Brown and seconded by Wallace to approve the Consent Agenda. The consent agenda consisted of the discussion, consideration, and approval of the following items:

- a. Approval of the Minutes of the February 7, 2011 Regular Meeting, the February 15, 2011 Special Meeting and the February 28, 2011 Special Meeting.
- b. Approval of the monthly treasurer's report.
- c. Approval of the monthly school activity report.
- d. Approval of the encumbrances as presented. (GF #294-320, GF Change Orders, 10-11 GF Payroll, CO-OP Fund #77-79, CO-OP Fund change orders, 10-11 CO-OP Payroll)
- e. Approval of Hominy Public School's CLEP plan revisions for the 2011-12 school year and the professional development updates for the 2011-12 school year.
- f. Approval of the Facilities Use Contract submitted by the Hominy Dugout Club, for the use of the HS baseball and softball fields for games and practices for the 2011 season.
- g. Approval of the Facilities Use Contract submitted by Sherry Owens, for the use of the Elementary Cafeteria on May 14, 2011 from 9 a.m. til 3 p.m. for the Munsingwear Reunion.

Motion passed unanimously.

Russell gave an Administrative Report. He reported on the following items:

1. Bond issue election date is April 5, 2011. We hope the community will see our need to improve the environment that our Early Childhood students obtain their education.

Our youngest children in our system are the most vulnerable and we need to do our part to protect them. I hope that the community will continue to support our schools by supporting this bond issue.

2. We will have community meetings on March 15 and March 29 at 7:00 p.m. in the Elementary cafeteria to discuss details of the proposal. I hope everyone will attend.
3. He presented the Board with a picture of the new gym that would have Hominy Activity Center across the front. He is in the process of obtaining quotes.
4. The architect has not signed off on the new band/tech ed building. He must examine the building to make sure everything is completed and make sure all of the specs are met. As soon as he approves the building as completed, we will begin to start the process of completing the inside of the building.
5. He gave dates for workshops in which the Board can obtain mandated continuing education points.
6. He gave an update on HPS's mid-term adjustment. As of January 7, 2011, we are down \$63,361 in state aid and \$23,905.35 in Health Allowance from our original allocations. I was told last week by the SDE that there would not be any available money for the SDE to pay for the Health Allowance the legislators have mandated that be paid, so we will be out another \$24,000 for this year making our total amount of revenue lost this year \$111,266. The SDE financial section told Superintendents to expect a 3-5% reduction for next year. If we are cut 3% of state funding the loss will be \$92606.10 and if we are cut 5%, the loss will be \$154,343.52. He is looking at strategies to make the cuts for next year.

Breanna Shellhorse, Middle School Student Council representative gave a report to the Board.

Russell Hull gave a Title I and Special Education ARRA report.

1. We have ordered Promethean and Smart Boards for all math, english, and reading classrooms throughout our system. We are expecting most of them to be in before Spring Break and will have them mounted in the classrooms very soon.
2. We have received our order for document cameras for English classes and they have been sent to the classrooms.
3. We have also received the laptops and printers that were ordered for the English, Math and Special Education classrooms.

Pat Drummond, the representative of Hominy High School and Hominy Middle School reviewed and discussed with the Board of Education the certified annual site dropout report submitted by the school district to the State Department of Education, as required in OAC 210:35-25.3 and presented to the Board the Annual Student College Remediation Report.

A motion was made by Brown and seconded by Wallace to approve entering into a contract with Osage County Interlocal Cooperative for the 2011-2012 school year. Motion passed unanimously.

A motion was made by Wallace and seconded by Brown to approve the 2010-2011 audit contract and engagement letter with Sanders, Bledsoe and Hewett. Motion passed unanimously.

A motion was made by Brown and seconded by Wallace to approve the school calendar for the 2011-2012 as approved by the majority of the staff. Motion passed unanimously.

* A motion was made by Brown and seconded by Wallace to approve entering into a Biomedical Sciences Academy Joint Program Agreement with Central Technology Center to provide the Biomedical Sciences Academy to Hominy High School students for the 2011-2012 school year. Motion passed unanimously.

The Board discussed corporal punishment at Hominy Public Schools. No action was taken at this time.

Under New Business.(Those items not known prior to the posting of this agenda)

1. A motion was made by Brown and seconded by Davis to approve the Facilities Use Contract submitted by Rhonda Wallace for use of the elementary cafeteria on May 28, 2011. Motion passed unanimously.

At 7:03 p.m., Board President Fairweathed adjourned the meeting..

**BIOMEDICAL SCIENCES ACADEMY
JOINT PROGRAM AGREEMENT**

Kellyville High School and Central Technology Center, pursuant to 70 O.S. §5-117(c) enter into this Joint Program Agreement to provide the Biomedical Sciences Academy to Kellyville students.

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- Provide hands-on, project and problem-based teaching that adds rigor to technical learning and relevance to traditional academics,
- Meet state and national standards for mathematics, science and technology,
- Offer a complete career/technical concentration with emphasis on both mathematics and science, and
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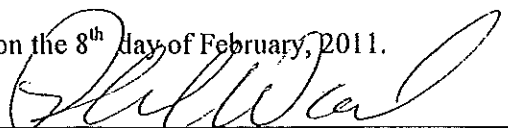
- Permit qualified sophomores, juniors and seniors interested in the field of biomedical sciences to enroll in the Biomedical Sciences Academy,
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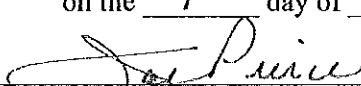
Approved by the Central Technology Center
Board of Education

Approved by the Kellyville Public Schools
Board of Education

on the 8th day of February, 2011.

on the 7th day of March, 2011.


Mr. Phil Waul, Superintendent
Central Technology Center
3 CT Circle
Drumright, OK 74030


Mr. Joe Pierce, Superintendent
Kellyville Public Schools
Box 99
Kellyville OK 74039

KELLYVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Board Room, Administration Building
144 S. Elm, Kellyville, Okla.
March 7, 2011
7:00 P.M.

MEMBERS PRESENT:

John Tuttle, President
Greg Hurst, Vice-President
Sarah Keiffer, Clerk
Rodney Crall, Deputy Clerk
Todd Gollihare, Member

OTHERS PRESENT:

Joe Pierce, Superintendent
Bill Bostick, Business Manager
Teresa Jennings, Minutes Clerk

The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call meeting to order.
Todd Gollihare called the meeting to order at 7:00 p.m.
2. Roll call.
Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye
3. Pledge of Allegiance.
Todd Gollihare led the Pledge of Allegiance.
4. Swearing in of Todd Gollihare, newly re-elected board member.
Sarah Keiffer performed the oath of office for Todd Gollihare.
5. Vote to elect new board of education officers.
Discussion of election of new officers.
Greg Hurst: I make a motion to nominate John Tuttle as president of school board.
Rodney Crall seconded the motion.
Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye
Rodney Crall: I make a motion for Greg Hurst for vice president.
John Tuttle seconded the motion.
Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye

Rodney Crall: I make a motion for Sarah Keiffer for clerk.
John Tuttle seconded the motion.

Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye

Todd Crall: I make a motion for Rodney Crall for deputy clerk.
John Tuttle seconded the motion.

Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye

Todd Gollihare will be a member.

6. Public Comments.
Mr. Tuttle asked for public comments. None.
7. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

- A. Minutes of the February 14, 2011 regular board meeting.
- B. General fund purchase order encumbrance numbers 414-447.
- C. Building fund purchase order encumbrance numbers 81-88.
- D. Payroll encumbrances and change orders.
- E. Activity Fund report.
- F. Resignation submitted by Paula Vaughn.

Greg Hurst: I make a motion to accept the consent agenda as presented.
Todd Gollihare seconded the motion.
Mr. Pierce discussed general fund, building fund and activity purchase orders

Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye

8. Superintendent's Report

- A. Bond election update.
Mr. Pierce stated he was pleased with voter turnout and expressed his appreciation to the Board and teachers who helped with calling on bond issue.
- B. ARRA/Stimulus funding update.
The purchase of smartboard and sound systems had already been mentioned. We continue to pay special ed transportation. Mr. Pierce and Mr. Bostick will be working on a projected budget for next year. We will still be preparing for more budget cuts from the State and no more A.R.R.A. funding. End result will be larger classroom sizes. We will be looking at absorbing some positions again this year.

9. Vote to approve report on investments and Treasurer's Report.

Greg Hurst: I make a motion we approve the Treasurer's Report.
Todd Gollihare seconded the motion.

Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye

10. Vote to approve the 2010-11 audit contract and engagement letter with Sanders, Bledsoe and Hewett.
This year the contract will be \$75 higher than last year.

Greg Hurst: Mr. President, I make a motion we approve the 2010-11 audit contract and engagement letter with Sanders, Bledsoe and Hewett.

Todd Gollihare seconded the motion.

Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye

11. Discussion and possible vote concerning purchase of an additional school vehicle.

Mr. Pierce stated we have \$20,000.00 in I.D.E.A monies and we are considering purchasing a van for special needs transportation. We have a bid for \$23,000.00 for an 8 passenger full size van. He listed current vans. Money has to be spent by Sept. 30. Other option mini bus we use to transport back and forth to Bristow has no air conditioner and we would add one. We use this bus to transport special ed students, some with health problems which require air conditioning for transporting. To purchase a van we will have to put in approx. \$2200 from general fund.

Greg Hurst: Mr. President, I make a motion we authorize the superintendent to purchase a school vehicle using the \$20,000 stimulus money and additional general fund dollars if needed.

Todd Gollihare seconded the motion.

Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye

12. Vote to approve a Joint Program Agreement between Kellyville Schools and Central Technology Center to provide Biomedical Sciences Academy to Kellyville students.

Mr. Pierce approves of this program and it will not cost us additional dollars. He thinks it is a great opportunity for our kids.

Todd Gollihare: Mr. President, I make a motion we approve the joint program agreement between Kellyville Schools and Central Technology Center to provide Biomedical Sciences Academy to Kellyville Students.

Rodney Crall seconded the motion.

Course will be offered to sophomores not just junior and seniors. Course work will be challenging. It will give them a head start on college courses and even medical school.

Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye

13. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,105,000 General Obligation Building Bonds of the School District.

This is the first series. They will be issued every two years.

Greg Hurst: Mr. President, I make a motion that we approve the sale of the \$1,105,000 General Obligation Bonds and set that date March 31st, 2011, 12:00 noon, Board Room in the Administration Building.

Todd Gollihare seconded the motion.

Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye

14. Proposed executive session to discuss agenda items 15-20 and the evaluations of the H.S. Principal, the M.S. Principal, the Upper Elementary Principal, the Elementary Principal and the H.S. Assistant Principal as authorized by title 25 Oklahoma Statute (307)(B)(1) of the Oklahoma Open Meeting Act.

- a. Vote to convene in executive session.

Greg Hurst: Mr. President, I make a motion that we convene to executive session.

Todd Gollihare seconded the motion.

Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye

7:56 pm

- b. Vote to acknowledge return to open session.

Greg Hurst: Mr. President, I make a motion to return to open session.

Todd Gollihare seconded the motion

Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye

8:50 p.m.

- c. Board President's statement of executive session minutes.

Sarah Keiffer: We are returning from executive session where all Board members were present with Mr. Pierce and no motions were made, no votes taken

15. Vote to reemploy Charles Nance as High School Principal for school year 2011-2012.

Greg Hurst: Mr. President, I make a motion to reemploy Charles Nance as High School Principal for school year 2011-1012.

Rodney Crall seconded the motion.

Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye

16. Vote to reemploy John Castillo as Middle School Principal for school year 2011-2012.

Greg Hurst: Mr. President, I make a motion to reemploy John Castillo as Middle School Principal for school year 2011-2012.

Todd Gollihare seconded the motion.

Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye

17. Vote to reemploy Mark Dolezal as Upper Elementary Principal for school year 2011-2012.

Todd Gollihare: Mr. President, I make a motion to reemploy Mark Dolezal as Upper Elementary Principal for school year 2011-2012.

Rodney Crall seconded the motion.

Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye

18. Vote to reemploy Traci Yochum as Elementary Principal for school year 2011-2012.

Todd Gollihare: Mr. President, I make a motion to reemploy Traci Yochum as Elementary Principal for school year 2011-2012.

Greg Hurst seconded the motion.

Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye

19. Vote to reemploy Danny Wood as High School Assistant Principal for school year 2011-2012.

Todd Gollihare: Mr. President, I make a motion to reemploy Danny Wood as High School Assistant Principal for school year 2011-2012.

Rodney Crall seconded the motion.

Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye

20. Vote to approve appointment of Karen Perkins as Activity Fund Custodian.

Ms. Perkins will be taking Paula Vaughn's position.

Greg Hurst: Mr. President, I make a motion to appoint Karen Perkins as Activity Fund Custodian.

Rodney Crall seconded the motion.

Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye

21. Vote to approve Activity Account check signing privileges for Karen Perkins.

Todd Gollihare: Mr. President, I make a motion to approve Activity Account check signing privileges for Karen Perkins.

Greg Hurst seconded the motion.

Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye

22. New Business.
None.

23. Board Comments.

John Tuttle – appreciates everyone's efforts on the bond but would like to thank Mr. Pierce for his efforts. It takes a superintendent motivating the staff for a successful bond issue.

24. Vote to adjourn.

Rodney Crall: I make a motion to adjourn.

Todd Gollihare seconded the motion.

Vote: Keiffer – aye
Crall – aye
Gollihare – aye
Hurst – aye
Tuttle – aye

9:00 p.m.

**BIOMEDICAL SCIENCES ACADEMY
JOINT PROGRAM AGREEMENT**

Kiefer High School and Central Technology Center, pursuant to 70 O.S. §5-117(c) enter into this Joint Program Agreement to provide the Biomedical Sciences Academy to Kiefer students.

It is the intention of both parties to participate in the Biomedical Sciences Academy, which will be taught at the Drumright campus of Central Technology Center. The Academy will provide an opportunity for sophomores, juniors and seniors from Kiefer High School to attend the Academy for the purpose of taking courses in mathematics, science and biomedical sciences. Attached to this Agreement is a chart designating the grades of students and courses to be taught as part of the student's plan of study.

Students participating in the Academy will be jointly enrolled by Central Technology Center and Kiefer High School. Students who are admitted to the Academy will be required to follow the rules and regulations of Central Technology Center as outlined in the Student Handbook.

This Agreement, including Attachment 1, shall constitute the entire Agreement of the parties. This Agreement may only be modified or amended in writing and signed by both parties as representatives of the respective Boards of Education. This Agreement shall be subject to and interpreted according to Oklahoma law.

This Agreement shall become effective when approved by the Boards of Education of Central Technology Center and Kiefer Public Schools. A party may determine to terminate the Agreement at the end of the school year and shall provide written notification of such termination to the other party.

Central Technology Center, as the sponsoring organization, will:

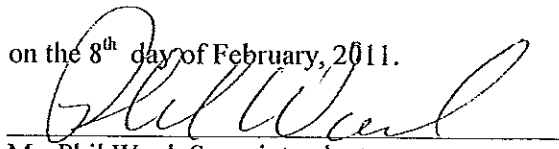
- Provide students with rigorous, relevant, reality-based knowledge necessary to pursue medical or biomedical science majors in college,
- Provide hands-on, project and problem-based teaching that adds rigor to technical learning and relevance to traditional academics,
- Meet state and national standards for mathematics, science and technology,
- Offer a complete career/technical concentration with emphasis on both mathematics and science, and
- Link demanding mathematics and science courses with quality academic/technical courses.

Kiefer Public Schools, as the cooperating partner, will:

- Permit qualified sophomores, juniors and seniors interested in the field of biomedical sciences to enroll in the Biomedical Sciences Academy,
- Grant credit for mathematics, science and biomedical sciences courses that meet the school's graduation and/or college preparatory requirements,
- Support a plan of study that allows sophomores, juniors and seniors to include academic standards and career education options that prepare the individual for the world of work and continuing education, and
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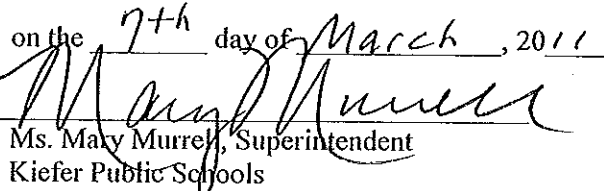
Approved by the Central Technology Center
Board of Education

on the 8th day of February, 2011.


Mr. Phil Waul, Superintendent
Central Technology Center
3 CT Circle
Drumright, OK 74030

Approved by the Kiefer Public Schools
Board of Education

on the 7th day of March, 2011.


Ms. Mary Murrell, Superintendent
Kiefer Public Schools
PO Box 850
Kiefer OK 74041

**Kiefer Public Schools
Regular Meeting
Rongey Middle School
Board Room
4600 W. 151st. Street South
Kiefer, Oklahoma 74041
7:00 p.m.
March 7, 2011**

Members Present:

Eddie Rongey, President
David Mathis, Vice-President
Randy Green, Clerk
Jess McCullough, Member
Rob Ralston, Member, (left at 8:15 p.m.)

Members Absent:

Rob Ralston

Others Present:

Mary Murrell, Superintendent
Mike McCormick, MS/HS Principal
Debbie Burch, Minutes Clerk
Joe Bill Lierly
Don Broadhead
Bob Roche
Sharla Roche

1. The meeting was called to order at 7:05 p.m. All members were present.
2. Motion was made by Mr. Mathis and seconded by Mr. McCullough to vote to approve the minutes of the regular meeting held on February 7, 2011. The motion carried with three affirmative votes; Mr. McCullough, yes; Mr. Rongey, yes; Mr. Mathis, yes; Mr. Ralston, abstained, Mr. Green, abstained.
3. Oath of office taken by David Mathis, School Board Member.
4. Reorganization of the Kiefer Board of Education. Motion was made by Mr. McCullough and seconded by Mr. Ralston to keep the board officers positions the same. Mr. Rongey, President, Mr. Mathis, Vice-President, Mr. Green, Clerk, Mr. McCullough, Member, Mr. Ralston, Member. No changes were made. The motion carried with five affirmative votes.
5. There were no visitors or public comments.

Minutes of the Meeting
March 7, 2011
Page 2

6. Proposed executive session for the purpose of conducting a hearing for the appeal of the suspension of Student "A" pursuant to 25 O.S. Section 307 (B) (5). Note: The student's name is not listed on this agenda to protect the family's educational right of privacy.
7. Motion was made by Mr. Mathis and seconded by Mr. Green to vote to convene into executive session at 7:08 p.m. The motion carried with five affirmative votes.
8. Motion was made by Mr. Mathis and seconded by Mr. Rongey to return to open session at 7:50 p.m. The motion carried with five affirmative votes.
9. Executive Session Compliance Announcement - In executive session the following people were present for the entire session or for part of the session: Mr. Rongey, Mr. Mathis, Mr. Ralston, Mr. Green, Mr. McCullough, Mrs. Murrell, Mr. McCormick, Mr. Roche, Mrs. Roche. The only things discussed were those items listed on the agenda for discussion in executive session.
10. Motion was made by Mr. Mathis and seconded by Mr. Green to vote to overturn the suspension of Student "A". The motion carried with five affirmative votes.
11. Discussion with Don Broadhead, Softball Coach regarding costs for a new batting cage. Mr. Ralston left at 8:15 p.m.
12. Vote to approve or not to approve purchase of football bleachers. No vote was taken.
13. Mr. McCormick to present the Annual Drop-Out Report and Student College Remediation Report.
14. Mr. Lierly to discuss construction progress.
15. Motion was made by Mr. Green and seconded by Mr. Rongey to vote to approve annual update to CLEP Plan. The motion carried with four affirmative votes.

Minutes of the Meeting
March 7, 2011
Page 3

16. Motion was made by Mr. Green and seconded by Mr. Rongey to vote to approve annual update to the Reading Sufficiency. The motion carried with four affirmative votes.
17. Motion was made by Mr. Green and seconded by Mr. Rongey to vote to approve annual update to the Gifted Plan. The motion carried with four affirmative votes.
18. Motion was made by Mr. Green and seconded by Mr. Rongey to vote to approve participation in the Biomedical Sciences Academy with Central Technology. The motion carried with four affirmative votes.
19. Motion was made by Mr. Mathis and seconded by Mr. Green to vote to approve the 2010-2011 audit contract with Sanders, Bledsoe and Hewett Certified Public Accountants. The motion carried with four affirmative votes.
20. Motion was made by Mr. Green and seconded by Mr. Rongey to vote to approve revised school calendar for the 2010-2011 school year. The motion carried with four affirmative votes.
21. Motion was made by Mr. Green and seconded by Mr. Mathis to vote to approve encumbrances:

General Fund	294 through 313 and 50094-50095
Building Fund	5 through 8
22. Motion was made by Mr. McCullough and seconded by Mr. Mathis to vote to approve Activity Fund report. The motion carried with four affirmative votes.
23. Motion was made by Mr. Mathis and seconded by Mr. Rongey to vote approve fundraisers as presented. The motion carried with four affirmative votes.
24. Treasurer's report – Mrs. Murrell

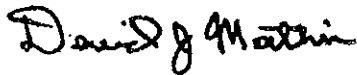
25. Superintendent's report – Mrs. Murrell
- A. Congratulations to Joey Ralston and Meghan Ralston for being chosen as Oklahoma State pages.
 - B. Congratulations to the new Kiefer Bowling Team for their accomplishment in achieving state runner-up in the Oklahoma High School Boys Bowling Championships.
 - C. Congratulations to Savanna Ford, the 2011 Spelling Bee Champion.
 - D. Congratulations to the 2010-2011 Kiefer Trojan Football Team and the 1951 Kiefer Trojan Football Team for being invited by State.
 - E. Update on adjusted midterm allocation.
26. There was no new business.
27. Motion was made by Mr. Mathis and seconded by Mr. Rongey to vote to adjourn at 10:00 p.m. The motion carried with four affirmative votes.



President



Member



Vice-President



Clerk

Member

**BIOMEDICAL SCIENCES ACADEMY
JOINT PROGRAM AGREEMENT**

Mannford High School and Central Technology Center, pursuant to 70 O.S. §5-117(c) enter into this Joint Program Agreement to provide the Biomedical Sciences Academy to Mannford students.

It is the intention of both parties to participate in the Biomedical Sciences Academy, which will be taught at the Drumright campus of Central Technology Center. The Academy will provide an opportunity for sophomores, juniors and seniors from Mannford High School to attend the Academy for the purpose of taking courses in mathematics, science and biomedical sciences. Attached to this Agreement is a chart designating the grades of students and courses to be taught as part of the student's plan of study.

Students participating in the Academy will be jointly enrolled by Central Technology Center and Mannford High School. Students who are admitted to the Academy will be required to follow the rules and regulations of Central Technology Center as outlined in the Student Handbook.

This Agreement, including Attachment 1, shall constitute the entire Agreement of the parties. This Agreement may only be modified or amended in writing and signed by both parties as representatives of the respective Boards of Education. This Agreement shall be subject to and interpreted according to Oklahoma law.

This Agreement shall become effective when approved by the Boards of Education of Central Technology Center and Mannford Public Schools. A party may determine to terminate the Agreement at the end of the school year and shall provide written notification of such termination to the other party.

Central Technology Center, as the sponsoring organization, will:

- Provide students with rigorous, relevant, reality-based knowledge necessary to pursue medical or biomedical science majors in college,
- Provide hands-on, project and problem-based teaching that adds rigor to technical learning and relevance to traditional academics,
- Meet state and national standards for mathematics, science and technology,
- Offer a complete career/technical concentration with emphasis on both mathematics and science, and
- Link demanding mathematics and science courses with quality academic/technical courses.

Mannford Public Schools, as the cooperating partner, will:

- Permit qualified sophomores, juniors and seniors interested in the field of biomedical sciences to enroll in the Biomedical Sciences Academy,
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- Support a plan of study that allows sophomores, juniors and seniors to include academic standards and career education options that prepare the individual for the world of work and continuing education, and
- Inform students of the opportunity to receive high school college preparatory credit and college credit through participation in the Biomedical Sciences Academy.

Approved by the Central Technology Center
Board of Education

on the 8th day of February, 2011.

Mr. Phil Waul, Superintendent
Central Technology Center
3 CT Circle
Drumright, OK 74030

Approved by the Mannford Public Schools
Board of Education

on the 8th day of March, 2011.

Dr. Steve Waldvogel, Superintendent
Mannford Public Schools
136 Evans Ave
Mannford OK 74044

MINUTES OF THE
MANNFORD BOARD OF EDUCATION
REGULAR MEETING
MARCH 8, 2011

The Mannford Board of Education met in regular session on March 08, 2011 at 7:00 p.m. at the Mannford Public Schools Administration Building, Mannford, Oklahoma.

Notice of this meeting was filed with the Creek County Clerk on November 8, 2010. Notice of the meeting to the public was met as required by Section 311. Title 25 of the Oklahoma Statue by the posting of the Agenda on the 4th day of March 2011, at the Mannford Schools Administration Building and the Mannford High School.

Board members present were:

Wayne Burk
Eric Sluis
Roger Moore
Russell Dyer
Steve Hensley

Also present were Superintendent Dr. Steve Waldvogel, High School Principal Tim Wright, Asst. H.S. Principal's Josh Pierce, Middle School Principal Kelly Spradlin, Asst. M.S. Principal Steve Anderson, Upper Elementary Principal Charlotte Parker, Elementary Principal Robbie Dorsey, ECC Principal Brenda Dorsey, Brandi Webster, April Hutson, Mary Lee, Raylene Kelley, Melanie Poulter, Kelly Poulter, Kim Hilton, Jennifer Morrow, Judy Clow, David Berhans, Keli Smith, Tracy Ogle, Thea Bradley, Rodney Bradley, Billie Jan Edwards, Bill LaFortune, Renee Holloway, Jeff Holloway, Don McLaughlin and Minutes Clerk Meredyth Fry.

Eric Sluis led the Pledge of Allegiance .

Mr. Dyer led the meeting in prayer.

The meeting was called to order by Eric Sluis at 7:00 p.m. and a quorum was established with all members present.

MINUTES APPROVED

Mr. Hensley made the motion to approve the minutes of the February 14, 2011 Regular Meeting. Motion was seconded by Mr. Dyer and carried with the following vote: Dyer-Aye, Hensley-Aye, Moore-Aye, Burk-aye, Sluis-Aye.

MR. SLUIS RECEIVED THE OATH OF SCHOOL BOARD OFFICE

Mr. Sluis received the oath of office for school board seat number one.

REORGANIZATION OF BOARD OF EDUCATION

Mr. Dyer made nomination of Mr. Burk to the office of President. Motion was seconded by Mr. Moore and carried with the following vote: Hensley-Aye, Moore-Aye, Burk-Aye, Dyer-Aye, Sluis-Aye.

Mr. Burk made nomination of Mr. Hensley to the office of Vice President. Motion was seconded by Mr. Moore and carried with the following vote: Moore-Aye, Burk-Aye, Dyer-Aye, Hensley-Aye, Sluis-Aye.

Mr. Hensley made nomination of Mr. Moore to the office of Clerk. Motion was seconded by Mr. Burk and carried with the following vote: Moore-Aye, Burk-Aye, Dyer-Aye, Hensley-Aye, Sluis-Aye.

FINANCIAL REPORT APPROVED

Mr. Moore made the motion to approve the Financial Report as presented by Dr. Waldvogel. Motion was seconded by Mr. Hensley and carried with the following vote: Burk-Aye, Dyer-Aye, Hensley-Aye, Moore-Aye, Sluis-Aye.

COMMENTS FROM THE PUBLIC

Mr. Burk recognized Melanie Poulter and Kim Hilton who both read a grievance regarding a teacher and coach.

FUNDRAISER APPROVED

Upon the recommendation of Dr. Waldvogel, Mr. Dyer made motion to approve a fundraiser for Early Childhood Center. Motion was seconded by Mr. Sluis and carried with the following vote: Dyer-Aye, Hensley-Aye, Moore-Aye, Burk-Aye, Sluis-Aye.

CONTRACT WITH RALPH C. OSBORN CPA APPROVED

Upon the recommendation of Dr. Waldvogel, Mr. Sluis made motion to renew the contract with Ralph C. Osborn, CPA for auditing services for FY12(FY 11 Audit). Motion was seconded by Mr. Burk and carried with the following vote: Hensley-Aye, Moore-Aye, Burk-Aye, Dyer-Aye, Sluis-Aye.

ACKNOWLEDGEMENT OF MEA NEGOTIATION LETTER

Dr. Waldvogel reported that the Mannford Education Association had submitted their letter requesting to negotiate for 2011-2012.

SUPERINTENDENT AND PRINCIPALS TO SERVE ON NEGOTIATION TEAM

Upon the recommendation of Dr. Waldvogel, Mr. Moore made motion to use Dr. Waldvogel and Principals for negotiation team for 2011-2012. Motion was seconded by Mr. Hensley and carried with the following vote: Moore-Aye, Dyer-Aye, Hensley-Aye, Sluis-Aye, Burk-Aye.

CONSIDERATION OF FY12 COOPERATIVE AGREEMENT WITH FIVE STAR INTERLOCAL AND MANNFORD SCHOOLS

Upon presenting options for Mannford Schools not being a part of the Five Star Interlocal for 2011-2012 school year the board instructed Dr. Waldvogel to acquire more information regarding housing etc. should we stand alone.

MANNFORD SOPHOMORES TO ATTEND CENTRAL TECH BIOMEDICAL SCIENCES ACADEMY.

Upon the recommendation of Dr. Waldvogel, Mr. Hensley made motion to allow Mannford H.S. Sophomores to participate in the Biomedical Sciences Academy at Central Tech. Motion was seconded by Mr. Sluis and carried with the following vote: Dyer-Aye, Hensley-Aye, Sluis-Aye, Moore-Aye, Burk-Aye.

EXECUTIVE SESSION

Mr. Dyer made the motion to adjourn to executive session at 7:55 p.m. for the purpose of discussing personnel issues. Motion was seconded by Mr. Moore and carried with the following vote: Hensley-Aye, Sluis-Aye, Moore-Aye, Dyer-Aye, Burk-Aye.

RETURN TO REGULAR SESSION

Mr. Hensley made the motion to return to regular session at 8:35 p.m. Motion was seconded by Mr. Moore and carried with the following vote: Sluis-Aye, Moore-Aye, Dyer-Aye, Hensley-Aye, Burk-Aye.

STATEMENT OF EXECUTIVE SESSION

Mr. Burk reported that no votes were taken.

RESIGNATION APPROVED

Upon the recommendation of Dr. Waldvogel, Mr. Dyer made motion to approve the resignation of Courtney Houser as H.S. Cheerleading Sponsor. Motion was seconded by Mr. Moore and carried with the following vote: Moore-Aye, Dyer-Aye, Hensley-Aye, Sluis-Aye, Burk-Aye.

No action was taken on the renewal of certified and support personnel.

NEW BUSINESS

None

ADMINISTRATIVE REPORTS

Mr. Wright, Mr. Pierce, Mr. Spradlin, Mr. Anderson, Mrs. Parker, Mr. Dorsey, and Mrs. Dorsey all reported on activities and accomplishments taking place in their sites. Dr. Waldvogel reported on our new phone system allowing the school to notify parents and staff regarding special events.

APPROVAL OF ENCUMBRANCES

Mr. Moore made the motion that General Fund Encumbrances #562-616 in the amount of \$133,002.15 and change orders in the amount of \$2,463.52, Co-op Fund Encumbrance #4 in the amount of \$110.00, Building Fund Encumbrances #17 in the amount of \$335.00, Co-op Fund Payroll change order in the amount of \$3,894.32, Activity Fund Transfers, And Activity Fund Revenue and Expenditures Requests be approved. Motion was seconded by Mr. Hensley and carried with the following vote: Dyer-Aye, Hensley-Aye, Sluis-Aye, Moore-Aye, Burk-Aye.

ADJOURN

Mr. Sluis made the motion to adjourn at 8:50 p.m.. Motion was seconded by Mr. Hensley and carried with the following vote: Hensley-Aye, Sluis-Aye, Moore-Aye, Dyer-Aye, Burk-Aye.

APPROVED Wayne Burk Wayne Burk

Eric Sluis Eric Sluis

Russell Dyer Russell Dyer

Roger Moore Roger Moore

Steve Hensley Steve Hensley

Minutes prepared by Meredyth Fry Meredyth Fry

**BIOMEDICAL SCIENCES ACADEMY
JOINT PROGRAM AGREEMENT**

Mounds High School and Central Technology Center, pursuant to 70 O.S. §5-117(c) enter into this Joint Program Agreement to provide the Biomedical Sciences Academy to Mounds students.

It is the intention of both parties to participate in the Biomedical Sciences Academy, which will be taught at the Drumright campus of Central Technology Center. The Academy will provide an opportunity for sophomores, juniors and seniors from Mounds High School to attend the Academy for the purpose of taking courses in mathematics, science and biomedical sciences. Attached to this Agreement is a chart designating the grades of students and courses to be taught as part of the student's plan of study.

Students participating in the Academy will be jointly enrolled by Central Technology Center and Mounds High School. Students who are admitted to the Academy will be required to follow the rules and regulations of Central Technology Center as outlined in the Student Handbook.

This Agreement, including Attachment 1, shall constitute the entire Agreement of the parties. This Agreement may only be modified or amended in writing and signed by both parties as representatives of the respective Boards of Education. This Agreement shall be subject to and interpreted according to Oklahoma law.

This Agreement shall become effective when approved by the Boards of Education of Central Technology Center and Mounds Public Schools. A party may determine to terminate the Agreement at the end of the school year and shall provide written notification of such termination to the other party.

Central Technology Center, as the sponsoring organization, will:

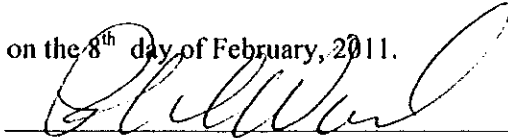
- Provide students with rigorous, relevant, reality-based knowledge necessary to pursue medical or biomedical science majors in college,
- Provide hands-on, project and problem-based teaching that adds rigor to technical learning and relevance to traditional academics,
- Meet state and national standards for mathematics, science and technology,
- Offer a complete career/technical concentration with emphasis on both mathematics and science, and
- Link demanding mathematics and science courses with quality academic/technical courses.

Mounds Public Schools, as the cooperating partner, will:

- Permit qualified sophomores, juniors and seniors interested in the field of biomedical sciences to enroll in the Biomedical Sciences Academy,
- Grant credit for mathematics, science and biomedical sciences courses that meet the school's graduation and/or college preparatory requirements,
- Support a plan of study that allows sophomores, juniors and seniors to include academic standards and career education options that prepare the individual for the world of work and continuing education, and
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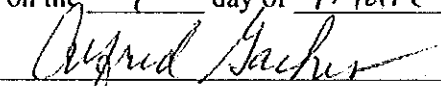
Approved by the Central Technology Center
Board of Education

on the 8th day of February, 2011.


Mr. Phil Waul, Superintendent
Central Technology Center
3 CT Circle
Drumright, OK 74030

Approved by the Mounds Public Schools
Board of Education

on the 7 day of March, 2011.


Mr. Alfred Gaches, Superintendent
Mounds Public Schools
Box 189
Mounds OK 74047

Mounds Public Schools

ALFRED GACHES
 Superintendent
 (918) 827-6100
 Fax: (918) 827-3704

YVETTE BRITT
 Assistant Superintendent
 Upper Elementary Principal
 (918) 827-6100
 Fax: (918) 827-3703

PO Box 189
 Mounds, Oklahoma 74047

"GOLDEN EAGLES"



STEPHEN STURGEON
 High School Principal
 (918) 827-6100
 Fax: (918) 827-3705

NATE MEADERS
 Lower Elementary Principal
 (918) 827-6100
 Fax: (918) 827-7859

**BOARD MINUTES
 REGULAR MEETING
 Monday, March 7, 2011
 Mounds Superintendent's Office
 16th & Russell, Mounds, OK 74047
 6:30 P.M.**

I. PRELIMINARY BUSINESS

- A. Call to Order by President Mitch Long at 6:30 p.m.
- B. Establishment of a Quorum
 Long-Present Carner-Present Marshall-Present Clayton-Present Sechrest-Present
 Other attendees: Superintendent Alfred Gaches, Dee Matthias and others listed on
 attached sheet.
- C. Pledge of Allegiance was led by Rich Marshall.

II. PUBLIC COMMENTS-None

III. CONSENT AGENDA

A motion was made by Rich Marshall & seconded by Clayton Lamb to approve the consent agenda which consists of the following items:

- a. Board Minutes of February 14, 2011
- b. General Fund Bill Enc. # 90, 128, 199, 200, 204-217
 Enc. Amt. \$5,654.45 Warrant Amt. \$40,992.87
- c. Payroll #1 General Fund Warrant Amt. \$274,858.00
 Payroll #1 Building Fund Warrant Amt. \$6,549.62
 Payroll #2 General Fund Enc. Amt. \$2,008.99 Warrant Amt. \$2,008.99
- d. Building Fund Enc. # 17, 21, 22 Enc. Amt. \$1,364.00
 Warrant Amt. \$1364.00
- e. Fire Fund Enc. #4 Enc. Amt. \$450.84 Warrant Amt. \$450.84
- f. Sinking Fund Enc. #41 Enc. Amt. \$6,750.00 Warrant Amt. \$6,750.00
- g. Monthly Activity Reports
- h. Resignation of Nick Legrand, Technology Coordinator
- i. Resignation of Linda Upchurch, Certified Teacher
- j. Fundraiser for Softball

Marshall-Yes Long-Yes Lamb-Yes Sechrest-Yes Carner-Yes

IV. **FINANCIAL REPORT** was given by Superintendent Alfred Gaches.

V. **PRINCIPALS' REPORT**

1. Mr. Meaders reported on Lower Elementary and Mrs. Bobbitt introduced her academic team and stated their accomplishments.
2. Mrs. Britt reported on Upper Elementary.
3. Mr. Sturgeon reported on High School.

VI. **MOTION ITEMS**

1. No action taken.
2. A motion was made by Joe Carner & seconded by Mitch Long to approve a resolution determining the maturities of, and setting a date of March 31, 2011, time at 12:00 noon and place of Mounds Superintendent's Office for the sale of the \$540,000 general obligation combined purpose bonds of this School District, voted and approve on November 10, 2009; and designating bond counsel for this issuance of bonds.
Long-Yes Sechrest-Yes Carner-Yes Marshall-Yes Lamb-Yes
3. A motion was made by Mitch Long & seconded by Clayton Lamb to approve the Superintendent's recommendation to approve the Biomedical Sciences Academy Joint Agreement with the Central Tech Board.
Lamb-Yes Long-Yes Sechrest-Yes Carner-Yes Marshall-Yes
4. A motion was made by Rich Marshall & seconded by Clayton Lamb to approve the Superintendent's recommendation to approve bids for surplus buses. Midway bus bid was \$1,300 and Matthew and Ron Masters was \$1,000.00.
Carner-Yes Marshall-Yes Lamb-Yes Long-Yes Sechrest-Yes
5. A motion was made by Joe Carner & seconded by Casey Sechrest to approve the Superintendent's recommendation to approve a contract with Sanders, Bledsoe and Hewett, certified public accountants for the 2010-2011 school year.
Sechrest-Yes Lamb-Yes Marshall-Yes Carner-Yes Sechrest-Yes

VII. **EXECUTIVE SESSION**

1. A motion was made by Rich Marshall & seconded by Mitch Long to convene into executive session at 7:23 p.m. for the following purposes: Discussion of employment and contracts of Elementary Principal, Nate Meaders, and High School Principal Stephen Sturgeon for the 2011-2012 school year. Discussion of candidates and employment of a football coach for the 2011-2012 school year. Discussion of employment status of Jason Driscoll, support personnel.
Authority for Executive Session: 25 O.S. Section 307 (B) (1)
Long-Yes Lamb-Yes Marshall-Yes Carner-Yes Sechrest-Yes
2. Acknowledgement by Board President to return to open session at 8:29 p.m. and that no action was taken and that the minutes of executive session were kept by the Board Clerk and will remain confidential.

VIII. **MOTION ITEMS**

1. A motion was made by Rich Marshall & seconded by Clayton Lamb to approve

the employment of Nate Meaders, Elementary Principal for the 2011-2012 school year.

Lamb-Yes Marshall-Yes Carner-Yes Sechrest-Yes Long-Yes

2. A motion was made by Joe Carner & seconded by Mitch Long to approve the employment of Stephen Sturgeon, High School Principal for the 2011-2012 school year.

Marshall-Yes Carner-Yes Sechrest-Yes Long-Yes Lamb-Yes

3. A motion was made by Rich Marshall & seconded by Mitch Long to approve or the employment of Gabe Ellis as football coach and certified teacher for the 2011-2012 school year.

Carner-Yes Sechrest-Yes Long-Yes Lamb-Yes Marshall-Yes

4. A motion was made by Mitch Long & seconded by Joe Carner to approve the Superintendent's recommendation for termination of Jason Driscoll, support personnel.

Lamb-Yes Sechrest-Yes Carner-Yes Marshall-Yes Long-Yes

IX. SUPERINTENDENT'S REPORT was given by Alfred Gaches.

X. NEW BUSINESS

An invoice arrived after Friday's posting for the sinking fund payment. A motion was made by Joe Carner and seconded by Clayton Lamb to approve the Enc. #2 Enc. Amt. \$2,817.50 Warrant Amt. \$2,817.50

Carner-Yes Marshall-Yes Long-Yes Sechrest-Yes Lamb-Yes

XI. ADJOURNMENT* (Motion required for adjournment)

A motion was made by Mitch Long & seconded by Casey Sechrest to adjourn at 8:45 p.m.

Long-Yes Marshall-Yes Lamb-Yes Carner-Yes Sechrest-Yes

**BIOMEDICAL SCIENCES ACADEMY
JOINT PROGRAM AGREEMENT**

Oilton High School and Central Technology Center, pursuant to 70 O.S. §5-117(c) enter into this Joint Program Agreement to provide the Biomedical Sciences Academy to Oilton students.

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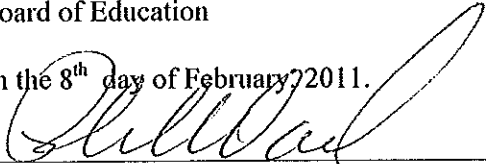
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Approved by the Central Technology Center
Board of Education

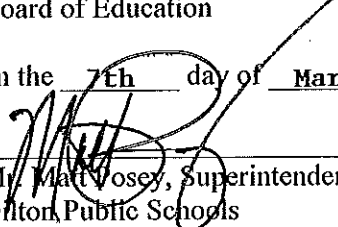
on the 8th day of February, 2011.



Mr. Phil Waul, Superintendent
Central Technology Center
3 CT Circle
Drumright, OK 74030

Approved by the Oilton Public Schools
Board of Education

on the 7th day of March, 2011.



Mr. Matt Vosey, Superintendent
Oilton Public Schools
PO Box 130
Oilton OK 74052

**OILTON PUBLIC SCHOOL
BOARD OF EDUCATION
MARCH 7, 2011**

CALL TO ORDER

The Oilton Board of Education met in regular session on this date to conduct a meeting. The meeting was held in compliance with Section 322, Oklahoma State, Title 25, and was held in the Oilton High School Conference Room, which is located at 309 E. Peterson, Oilton, Oklahoma. The meeting was called to order by Roy Cardwell, Board President at 6:35 p.m.

RECORD OF ATTENDANCE

Members present – Cardwell, Casey, Krlin, Lasater
Members absent – Quinn
Quorum established.

Others present – Matt Posey, Superintendent, Scott Woodson, Elementary Principal, and Erna Patton, Minutes Clerk.

Guests present – None

CITIZENS HEARING – None

CONSENT AGENDA

Casey introduced motion with a second made by Krlin to approve the following consent agenda items: Minutes from regular meeting held on 2-14-2011, activity fund report, general fund report, child nutrition fund report, and building fund report.

Vote: Aye – Cardwell, Casey, Krlin, Lasater Nay – None

APPROVAL OF ENCUMBRANCES/WARRANTS

Motion was made by Lasater and seconded by Casey to approve the following list of encumbrances and warrants: General Fund PO# 137-144 with warrants in the amount of \$31,976.99 and additional payroll encumbrances in the amount of \$3,201.33, Building Fund PO# 28-31 with warrants totaling \$1,406.46, and Child Nutrition Fund PO# 47-51 with warrants totaling \$3,654.48 and additional payroll encumbrances in the amount of \$811.68.

Vote: Aye – Cardwell, Casey, Krlin, Lasater Nay – None

ADMINISTRATIVE REPORTS

Scott Woodson, Elementary Principal presented the board with an updated testing schedule and also a schedule of events and field trips to take place throughout the remainder of the school year.

Matt Posey, Superintendent reported to the board on the conclusion of basketball season and the beginning of baseball and track. He noted that we had 12 students participating in track this year with six meets scheduled before regional competition. He also informed the board that the Creek County Livestock had taken place with 8 of our 12 participants making the premium sale. Mr Posey announced to the board that Brandon Baumgarten, a senior, had won the American Legion state speech contest and would be competing at Indianapolis in April at the national contest. One participant from each state was chosen and he and his family are allowed to go for the competition with all expenses paid by the Oklahoma American Legion. Brandon is also a candidate for State FFA Secretary. Justice Quinn and Skylar Madison were voted basketball all conference and Brandon Baumgarten and Seth McFarlin were voted academic all conference for the 2010-2011 school year.

ACTION TOPICS

Lasater made motion with a second by Casey to approve Sanders, Bledsoe & Hewett to provide auditing services for the 2011-2012 school year.

Vote: Aye – Cardwell, Casey, Krlin, Lasater Nay – None

Motion was introduced by Lasater and seconded by Casey to approve the activity fund budget amendment for subaccount #815 for the 2010-2011 school year.

Vote: Aye – Cardwell, Casey, Krlin, Lasater Nay – None

Casey introduced motion with a second made by Krlin to approve a contract agreement between Oilton Public Schools and Glinna Fleming to serve as the district Consultant/Grant Writer for the 21st Century Community Learning Center Grant.

Vote: Aye – Cardwell, Casey, Krlin, Lasater Nay – None

Motion was made by Lasater and seconded by Casey to enter into a Joint Program Agreement to provide The Biomedical Sciences Academy between Oilton Public Schools and Central Technology Center for the 2011-2012 school year.

Vote: Aye – Cardwell, Casey, Krlin, Lasater Nay – None

ACTION TOPICS (continued)

Motion was made by Casey and seconded by Krlin to approve the school calendar for the 2011-2012 school year as presented to the board.

Vote: Aye – Cardwell, Casey, Krlin, Lasater Nay – None

Lasater introduced motion with a second made by Casey to approve the renewal of a lease-purchase agreement for installation of baseball light towers and equipment.

Vote: Aye – Cardwell, Casey, Krlin, Lasater Nay – None

EXECUTIVE SESSION

Lasater made motion with a second by Casey for the board to enter into executive session at 7:15 p.m. to discuss a letter of resignation from Susan Christian effective at the end of the 2010-2011 school year.

Vote: Aye – Cardwell, Casey, Krlin, Lasater Nay – None

Roy Cardwell, Board President, noted that during executive session there were four board members and Matt Posey, Superintendent present. There were no items discussed other than those listed on the agenda and no action was taken while in executive session.

ACTION TOPIC

Motion was made by Lasater and seconded by Casey to accept the letter of resignation from Susan Christian effective at the end of the 2010-2011 school year.

Vote: Aye – Cardwell, Casey, Krlin, Lasater Nay – None

NEW BUSINESS – None

ADJOURNMENT

Motion was made by Casey and seconded by Lasater to adjourn at 7:35 p.m.

Vote: Aye – Cardwell, Casey, Krlin, Lasater Nay – None

**BIOMEDICAL SCIENCES ACADEMY
JOINT PROGRAM AGREEMENT**

Olive High School and Central Technology Center, pursuant to 70 O.S. §5-117(c) enter into this Joint Program Agreement to provide the Biomedical Sciences Academy to Olive students.

It is the intention of both parties to participate in the Biomedical Sciences Academy, which will be taught at the Drumright campus of Central Technology Center. The Academy will provide an opportunity for sophomores, juniors and seniors from Olive High School to attend the Academy for the purpose of taking courses in mathematics, science and biomedical sciences. Attached to this Agreement is a chart designating the grades of students and courses to be taught as part of the student's plan of study.

Students participating in the Academy will be jointly enrolled by Central Technology Center and Olive High School. Students who are admitted to the Academy will be required to follow the rules and regulations of Central Technology Center as outlined in the Student Handbook.

This Agreement, including Attachment 1, shall constitute the entire Agreement of the parties. This Agreement may only be modified or amended in writing and signed by both parties as representatives of the respective Boards of Education. This Agreement shall be subject to and interpreted according to Oklahoma law.

This Agreement shall become effective when approved by the Boards of Education of Central Technology Center and Olive Public Schools. A party may determine to terminate the Agreement at the end of the school year and shall provide written notification of such termination to the other party.

Central Technology Center, as the sponsoring organization, will:

- Provide students with rigorous, relevant, reality-based knowledge necessary to pursue medical or biomedical science majors in college,
- Provide hands-on, project and problem-based teaching that adds rigor to technical learning and relevance to traditional academics,
- Meet state and national standards for mathematics, science and technology,
- Offer a complete career/technical concentration with emphasis on both mathematics and science, and
- Link demanding mathematics and science courses with quality academic/technical courses.

Olive Public Schools, as the cooperating partner, will:

- Permit qualified sophomores, juniors and seniors interested in the field of biomedical sciences to enroll in the Biomedical Sciences Academy,
- Grant credit for mathematics, science and biomedical sciences courses that meet the school's graduation and/or college preparatory requirements,
- Support a plan of study that allows sophomores, juniors and seniors to include academic standards and career education options that prepare the individual for the world of work and continuing education, and
- Inform students of the opportunity to receive high school college preparatory credit and college credit through participation in the Biomedical Sciences Academy.

Approved by the Central Technology Center
Board of Education

on the 8th day of February, 2011.

Mr. Phil Waul, Superintendent
Central Technology Center
3 CT Circle
Drumright, OK 74030

Approved by the Olive Public Schools
Board of Education

on the 20 day of MAY, 2011.

Mr. Loren Tackett, Superintendent
Olive Public Schools
9352 S 436th W Ave
Olive OK 74030

Olive Public School
9352 South 436 West Avenue
Drumright, Oklahoma 74030

UNOFFICIAL

May 2, 2011
7:00 p.m.
Regular Board Meeting
Superintendent's Office

Members Present:

Mark Whitehead
Ginger Maxville
Matt Hodson
Daphne Applegate
Teresa Butler

Visitors Present:

Others Present: Loren Tackett, Janene Beall, Karen Wood, Sam Ahtone

1. The meeting was called to order at 7:00 p.m. by Board President Mark Whitehead.

Roll call of members: Members Present: Matt Hodson, Daphne Applegate, Teresa Butler, Ginger Maxville, Mark Whitehead

2. Motion was made by Mrs. Daphne Applegate to approve the consent agenda as presented. Seconded by Mr. Matt Hodson. Mrs. Ginger Maxville, yes. Mr. Matt Hodson, yes. Mrs. Daphne Applegate, yes. Mrs. Teresa Butler, yes. Mr. Mark Whitehead, yes. 5-0.

3. A. Correspondence received: Hodson – patron letter concerning campus
Maxville – ball field concerns

B. Unscheduled hearings from the public: None

4. Superintendent's Report:

- 1) Ag building break-in
- 2) Alternative Education FY 2011-2012

5. Principals' Report: Wood

- 1) Elementary testing
- 2) 4th/5th field trip today
- 3) Kindergarten graduation May 3rd
- 4) 4th quarter AR party May 3rd
- 5) 3rd grade field trip Thursday

- 6) 1st thru 3rd (all quarters) AR skating Wednesday
- 7) 4th thru 7th (all quarters) AR bowling Thursday
- 8) Pre-K enrollment 9-3 Friday
- 9) Field Day moved to Monday
- 10) Elementary Awards May 10th

Ahtone

- 1) FFA State Convention
- 2) 8th Grade Graduation Thursday
- 3) High School graduation Friday
- 4) EOI testing done except for makeup
- 5) Awards assembly schedule
- 3) Honors Banquet Monday
- 4) Defensive driving May 12th/13th
- 5) Seniors short more than one credit will not walk through graduation

6. Motion was made by Mrs. Daphne Applegate to approve the Biomedical Sciences Academy Joint Agreement with Central Technology Center as presented. Seconded by Mr. Matt Hodson. Mrs. Ginger Maxville, yes. Mrs. Teresa Butler, yes. Mrs. Daphne Applegate, yes. Mr. Matt Hodson, yes. Mr. Mark Whitehead, yes. 5-0.

7. Motion was made by Mr. Matt Hodson to approve the request from the Athletic Department for team(s) to attend summer league/camp as presented. Seconded by Mrs. Teresa Butler. Mrs. Daphne Applegate, yes. Mrs. Ginger Maxville, yes. Mrs. Teresa Butler, yes. Mr. Matt Hodson, yes. Mr. Mark Whitehead, yes. 5-0.

8. Motion was made by Mrs. Ginger Maxville to approve Application for Temporary Appropriations for FY 2011-2012 as presented. Seconded by Mr. Matt Hodson. Mrs. Daphne Applegate, yes. Mrs. Teresa Butler, yes. Mrs. Ginger Maxville, yes. Mr. Matt Hodson, yes. Mr. Mark Whitehead, yes. 5-0.

9. Motion was made by Mrs. Daphne Applegate to continue the District's contract with Municipal Accounting Systems, Inc., Shawnee, Oklahoma, to provide software and technical support for the in-house Appropriated Fund, Payroll, Treasurer, Activity, Student Information, Personnel, Counselor, Child nutrition, Student Information SIF Agent, and Gradebook systems for FY 2011-2012. Seconded by Mrs. Teresa Butler. Mrs. Ginger Maxville, yes. Mr. Matt Hodson, yes. Mrs. Teresa Butler, yes. Mrs. Daphne Applegate, yes. Mr. Mark Whitehead, yes. 5-0.

10. Motion was made by Mr. Matt Hodson for the board to convene in executive session at 8:34 p.m. to hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA. 25. O.S. Sections 307(B)(5) and (B)(7). Seconded by Mrs. Daphne Applegate. Mrs. Teresa Butler, yes. Mrs. Ginger Maxville, yes. Mrs. Daphne Applegate, yes. Mr. Matt Hodson, yes. Mr. Mark Whitehead, yes. 5-0.

Motion was made by Mr. Matt Hodson to acknowledge the board's return to open session at 8:59 p.m. Seconded by Mrs. Daphne Applegate. Mrs. Ginger Maxville, yes. Mrs. Teresa Butler, yes. Mrs. Daphne Applegate, yes. Mr. Matt Hodson, yes. Mr. Mark Whitehead, yes. 5-0.

Minutes of the executive session as read by Board Clerk Ginger Maxville "The board met in executive session at 8:34 p.m. to hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA. 25. O.S. Sections 307(B) (5) and (B)(7). Present were Superintendent Loren Tackett, High School Principal Sam Ahtone and Board Members Daphne Applegate, Ginger Maxville, Matt Hodson, Teresa Butler, Mark Whitehead. No one left early. No one arrived late. That is all that was discussed. No vote was taken."

11. Motion was made by Mrs. Daphne Applegate to table Item 11 "Vote to accept, reject or amend the recommendation of the administration with regard to the suspension of minor student A". Seconded by Mrs. Teresa Butler. Mr. Matt Hodson, yes. Mrs. Daphne Applegate, yes. Mrs. Teresa Butler, yes. Mrs. Ginger Maxville, abstain. Mr. Mark Whitehead, yes. 4-0.

12. Motion was made by Mrs. Ginger Maxville for the board to convene in executive session at 9:04 p.m. for the purpose of 1) considering the employment status of the full-time support personnel who work 148 or more days a year, whose names appear on the list attached to the agenda; and 2) considering extra duty appointments for FY 2011-2012. Seconded by Mrs. Daphne Applegate. Mr. Matt Hodson yes. Mrs. Teresa Butler, yes. Mrs. Ginger Maxville, yes. Mrs. Daphne Applegate, yes. Mr. Mark Whitehead, yes. 5-0.

Motion was made by Mrs. Daphne Applegate to acknowledge the board's return to open session at 10:24 p.m. Seconded by Mr. Matt Hodson. Mrs. Ginger Maxville, yes. Mrs. Teresa Butler, yes. Mrs. Daphne Applegate, yes. Mr. Matt Hodson, yes. Mr. Mark Whitehead, yes. 5-0.

Minutes of the executive session as read by Board Clerk Ginger Maxville "The board met in executive session at 9:04 p.m. for the purpose of 1) considering the employment status of the full-time support personnel who work 148 or more days a year, whose names appear on the list attached to the agenda; and 2) considering extra duty appointments for FY 2011-2012. Present were Superintendent Loren Tackett and Board Members Ginger Maxville, Daphne Applegate, Matt Hodson, Teresa Butler, Mark Whitehead. Superintendent Tackett exited the meeting at 10:10 p.m. and re-entered at 10:12 p.m.; exited the meeting at 10:14 p.m. and re-entered at 10:15 p.m. Janene Beall entered and exited the meeting at 9:17 p.m.; entered and exited the meeting at 10:14 p.m. No one left early. No one arrived late. That is all that was discussed. No vote was taken".

13. Motion was made by Mrs. Teresa Butler to accept the recommendation of Superintendent Tackett to provide reasonable assurance of continued employment for the 2011-2012 school year, pending funds and work available, to the full-time support personnel who work 148 days or more a year, whose names appear on the list attached to the agenda. Seconded by Mr. Matt Hodson. Mrs. Daphne Applegate, yes. Mrs. Ginger Maxville, yes. Mrs. Teresa Butler, yes. Mr. Matt Hodson, yes. Mr. Mark Whitehead, yes. 5-0.

14. Motion was made by Mr. Matt Hodson to make extra duty appointments for FY 2011-2012 as presented. Seconded by Mrs. Daphne Applegate. Mrs. Ginger Maxville, no. Mrs. Teresa Butler, yes. Mrs. Daphne Applegate, yes. Mr. Matt Hodson, yes. Mr. Mark Whitehead, yes. 4-1.

15. New Business:

Motion was made by Mr. Matt Hodson to approve the request from Freedom Hill Church to use a district-owned school bus in the summer under the same criteria required in prior years. Seconded by Mrs. Teresa Butler. Mr. Matt Hodson, yes. Mrs. Daphne Applegate, yes. Mrs. Ginger Maxville, yes. Mrs. Teresa Butler, yes. Mr. Mark Whitehead, yes. 5-0.

16. Motion was made by Mr. Matt Hodson to adjourn the meeting at 10:24 p.m. Seconded by Mrs. Daphne Applegate. Mrs. Ginger Maxville, yes. Mrs. Teresa Butler, yes. Mrs. Daphne Applegate, yes. Mr. Matt Hodson, yes. Mr. Mark Whitehead, yes. 5-0.

**BIOMEDICAL SCIENCES ACADEMY
JOINT PROGRAM AGREEMENT**

Ripley High School and Central Technology Center, pursuant to 70 O.S. §5-117(c) enter into this Joint Program Agreement to provide the Biomedical Sciences Academy to Ripley students.

It is the intention of both parties to participate in the Biomedical Sciences Academy, which will be taught at the Drumright campus of Central Technology Center. The Academy will provide an opportunity for sophomores, juniors and seniors from Ripley High School to attend the Academy for the purpose of taking courses in mathematics, science and biomedical sciences. Attached to this Agreement is a chart designating the grades of students and courses to be taught as part of the student's plan of study.

Students participating in the Academy will be jointly enrolled by Central Technology Center and Ripley High School. Students who are admitted to the Academy will be required to follow the rules and regulations of Central Technology Center as outlined in the Student Handbook.

This Agreement, including Attachment 1, shall constitute the entire Agreement of the parties. This Agreement may only be modified or amended in writing and signed by both parties as representatives of the respective Boards of Education. This Agreement shall be subject to and interpreted according to Oklahoma law.

This Agreement shall become effective when approved by the Boards of Education of Central Technology Center and Ripley Public Schools. A party may determine to terminate the Agreement at the end of the school year and shall provide written notification of such termination to the other party.

Central Technology Center, as the sponsoring organization, will:

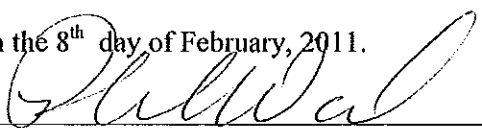
- Provide students with rigorous, relevant, reality-based knowledge necessary to pursue medical or biomedical science majors in college,
- Provide hands-on, project and problem-based teaching that adds rigor to technical learning and relevance to traditional academics,
- Meet state and national standards for mathematics, science and technology,
- Offer a complete career/technical concentration with emphasis on both mathematics and science, and
- Link demanding mathematics and science courses with quality academic/technical courses.

Ripley Public Schools, as the cooperating partner, will:

- Permit qualified sophomores, juniors and seniors interested in the field of biomedical sciences to enroll in the Biomedical Sciences Academy,
- Grant credit for mathematics, science and biomedical sciences courses that meet the school's graduation and/or college preparatory requirements,
- Support a plan of study that allows sophomores, juniors and seniors to include academic standards and career education options that prepare the individual for the world of work and continuing education, and
- Inform students of the opportunity to receive high school college preparatory credit and college credit through participation in the Biomedical Sciences Academy.

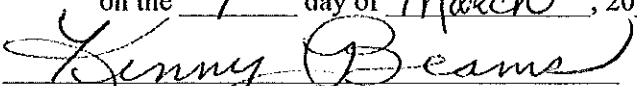
Approved by the Central Technology Center
Board of Education

on the 8th day of February, 2011.


Mr. Phil Waul, Superintendent
Central Technology Center
3 CT Circle
Drumright, OK 74030

Approved by the Ripley Public Schools
Board of Education

on the 7th day of March, 2011.


Dr. Kenny Beams, Superintendent
Ripley Public Schools
PO Box 97
Ripley OK 74062

MINUTES
RIPLEY BOARD OF EDUCATION
REGULAR MEETING
March 7TH, 2011
403 EAST COOK
RIPLEY, OKLA. 74062

Recognition of Guests:

Determination of quorum and call to order: Meeting was called to order at 7:30 p.m. by Brett Morris Vice- President, members present were, Brett Morris, Preston McIntire, Sean Spiva and Jack Turner. Susan Henderson was absent.

ORDER OF BUSINESS:

1. **CONSENT CALENDAR: (Approved by general consent)**
 - A. Vote to approve/not approve the Agenda as part of the Minutes.
 - B. Vote to approve/not approve the Minutes of the February 7th, 2011 Regular Meeting
 - C. Vote to approve/not approve:
 1. General Fund Encumbrances numbered 163-167
 2. Change order reports in all funds.
 - D. Vote to approve/not approve the Activity Fund Account Summary dated February, 2011
 - E. Treasurer's Report

NEW BUSINESS:

2. Motion by Sean Spiva and seconded by Preston McIntire to approve the transfer of monies from/to appropriate Activity Fund Accounts per reference sheet.

Ayes: Spiva, McIntire, Turner and Morris
3. Motion by Sean Spiva and seconded by Preston McIntire to approve Les Tilley as the district employee designated to oversee educational services to eligible juveniles identified by the city, county or state incarceration system.

Ayes: Spiva, McIntire, Turner and Morris
4. Motion by Preston McIntire and seconded by Sean Spiva to approve the Biomedical Sciences Academy Joint Program Agreement with the Central Technology Center in Drumright. This Academy will provide an opportunity for sophomores, juniors and seniors from Ripley High School to attend the Academy for the purpose of taking courses in mathematics, science and biomedical sciences.

Ayes: Spiva, McIntire, Turner and Morris
5. Motion by Preston McIntire and seconded by Sean Spiva to approve the funding amount of \$6000.00 for services provided by Project Graduation Committee. This amount will be paid from General Fund monies and deposited into Activity Fund #411 (project graduation)

Ayes: Spiva, McIntire, Turner and Morris

Agenda
March 7th, 2011
Page Two

6. Motion by Sean Spiva and seconded by Preston McIntire to approve the 2010-2011 school calendar changes due to inclement weather, as presented by Dr. Kenny Beams, Superintendent.

Ayes: Spiva, McIntire, Turner and Morris

7. **Administrative Reports** were presented by: Lisa Pitts, Elementary Principal and Dr. Kenny Beams, Superintendent

Dr. Beams presented the Contract for Audit services for the 2010-2011 school year, submitted by Steven Cundiff after the posting of the agenda. Dr. Beams recommended the contract for approval.

Motion by Preston McIntire and seconded by Sean Spiva to approve the Contract for Audit services submitted by Steven Cundiff, C.P.A. for the 2010-2011 school year in the amount of \$6300.00.

Ayes: Spiva, McIntire, Turner and Morris

8. No resignations were presented
9. Motion by Jack Turner and seconded by Preston McIntire to adjourn at 7:59 p.m.

Ayes: Spiva, McIntire, Turner and Morris

**BIOMEDICAL SCIENCES ACADEMY
JOINT PROGRAM AGREEMENT**

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- Offer a complete career/technical concentration with emphasis on both mathematics and science, and
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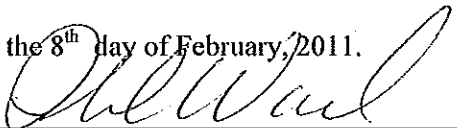
- Permit qualified sophomores, juniors and seniors interested in the field of biomedical sciences to enroll in the Biomedical Sciences Academy,
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- Support a plan of study that allows sophomores, juniors and seniors to include academic standards and career education options that prepare the individual for the world of work and continuing education, and
- Inform students of the opportunity to receive high school college preparatory credit and college credit through participation in the Biomedical Sciences Academy.


Approved by the Central Technology Center
Board of Education

Approved by the Sapulpa Public Schools
Board of Education

on the 8th day of February, 2011.

on the 7 day of March, 2010.


Mr. Phil Waul, Superintendent
Central Technology Center
3 CT Circle
Drumright, OK 74030


Dr. Mary Webb, Superintendent
Sapulpa Public Schools
1 S Mission
Sapulpa OK 74066

**Minutes of Regular Meeting of The Board Of Education
Independent School District Number 33, Creek County**

3/7/2011 7:30PM

Administration Building Board Room
1 S. Mission, Sapulpa, OK 74066

Present Board Members:

Jeff Gilbert
Curtice Hillis
Wally Johnson
Bryan Sherwood
Shirley Woods

Updated Attendance:

Wally Johnson was updated to absent at: 8:45 PM

I. Call the meeting to order and Pledge of Allegiance to the American Flag.

The meeting was called to order by President Sherwood and there was a Pledge of Allegiance to the American Flag.

II. Re-organization of the Board of Education

II.A. Election of Board Officers for 2011-12.

II.B. President

Motion Passed: To approve Curtis Hillis to be President passed with a motion by Jeff Gilbert and a second by Wally Johnson.

Jeff Gilbert	Yes
Curtice Hillis	Yes
Wally Johnson	Yes
Bryan Sherwood	Yes
Shirley Woods	Yes

II.C. First Vice President

Motion Passed: To approve Jeff Gilbert to be first Vice President passed with a motion by Wally Johnson and a second by Curtice Hillis.

Jeff Gilbert	Yes
Curtice Hillis	Yes
Wally Johnson	Yes
Bryan Sherwood	Yes
Shirley Woods	Yes

II.D. Second Vice President

Motion Passed: To approve Shirley Woods to be Second Vice President passed with a motion by Wally Johnson and a second by Jeff Gilbert.

Jeff Gilbert	Yes
Curtice Hillis	Yes
Wally Johnson	Yes
Bryan Sherwood	Yes
Shirley Woods	Yes

III. Consent Agenda

III.A. Vote to approve/disapprove the minutes of the 2-14-11 regular board meeting.

III.B. Vote to approve/disapprove the minutes of the 2-1-011 special board meeting.

III.C. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 888 through 924.

III.D. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 106 through 107.

III.E. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 139 through 142.

III.F. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 81 through 98.

III.G. Vote to approve/disapprove 2010-11 bond (fund 31) fund purchase order encumbrance number 33.

III.H. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.

III.I. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.

III.J. Vote to approve/disapprove hiring Sanders, Bledsoe & Hewett as the independent auditor for the 2010-11 school audit.

III.K. Vote to approve/disapprove a contract with AT&T for District basic phone service.

III.L. Vote to approve/disapprove a 2011-12 Cox Communications contract for District Internet Access.

III.M. Vote to approve/disapprove a 2011-12 Cox Communications contract for Wide Area Network Services at Holmes Park Elementary.

III.N. Vote to approve/disapprove Biomedical Sciences Academy Joint Program Agreement with Central Technology Center for the 2011-12 school year.

III.O. Vote to approve/disapprove the following fundraisers:

III.O.1. Middle School Choir to sell Dutch Mills Bulbs for contest fees, music and incentives.

III.O.2. High School Student Council to raise pennies for pasta for leukemia and lymphoma society.

III.P. Vote to approve/disapprove the following Out-of-state Activity Trips:

III.P.1. JROTC to compete in the National JROTC Championship in Anniston, AL on March 23-27, 2011.

III.P.2. JROTC to compete in Military Skills Competition in Amarillo, TX on April 7-10, 2011.

III.Q. Vote to approve/disapprove surplus school property as per Attachment and authorize the administration to dispose of it at a fair and reasonable price.

Motion Passed: To approve consent agenda, Items A - Q passed with a motion by Shirley Woods and a second by Jeff Gilbert.

Jeff Gilbert	Yes
Curtice Hillis	Yes
Wally Johnson	Yes
Bryan Sherwood	Yes
Shirley Woods	Yes

IV. Hearing from the Public

V. Information & Discussion Items

V.A. Green Schools Flag Presentation

Kathryn Elkins heads a Green School program for Sapulpa schools. This program helps schools reduce its environmental or carbon footprint. Sapulpa was one out of ten schools to sign up and the first of four schools to complete the program. Jeff Wegener, Oklahoma Green School Representative, presented Ms. Elkins with a flag.

V.B. SHS Competitive Cheer Team Recognition

Sapulpa cheerleaders went to the ASC Central National Finals in Oklahoma City on January 22-23, 2011. They placed 1st and Grand Champion in their division.

V.C. Air Quality Conference

A team of Sapulpa staff, Carla Cale, Cheryl Myers, Kathryn Elkins and Debbie Williams attended an EPA (Environmental Protection Agency) conference in January. U.S.E. (United Sapulpa Educators) wanted to get involved once the district adopted an energy education plan. The conference covered air quality in schools. Many schools attended the conference and shared ideas. The committee would like to propose new district policies to help improve air quality. Studies have shown air quality effects students scores and well being.

VI.F. Proposed executive session to discuss (1) Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act and (2) discuss labor negotiations as authorized by 25 O.S. Section 307(B)(2) of the Oklahoma Open Meeting Act with no resulting vote to be taken on item (2).

VI.F.1. Vote to convene in executive session.

Motion Passed: To convene in executive session at 8:08 p.m. passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert	Yes
Curtice Hillis	Yes
Wally Johnson	Yes
Bryan Sherwood	Yes

Shirley Woods Yes

VI.F.2. Vote to acknowledge the Board has returned to open session.

Motion Passed: To acknowledge the Board has returned to open session at 9:20 p.m. passed with a motion by Shirley Woods and a second by Jeff Gilbert.

Jeff Gilbert	Yes
Curtice Hillis	Yes
Wally Johnson	Absent
Bryan Sherwood	Yes
Shirley Woods	Yes

VI.F.3. Statement of executive session minutes.

The Board of Education went into executive session at 8:08 p.m. to discuss (1) Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act and (2) discuss labor negotiations as authorized by 25 O.S. Section 307(B)(2) of the Oklahoma Open Meeting Act with no resulting vote to be taken on item (2). During the executive session, the Board discussed these items and no other items. The Board returned to open session at 9:20 p.m. This constitutes the minutes of the executive session.

V.D. Dropout Report

Dr. Richard Rosenberger updated the Board on the number of dropouts in the district. The numbers have decreased 7 students from last year. Dr. Rosenberger accredited this to having a virtual program for students.

V.E. College Algebra Pilot Project

Dr. Richard Rosenberger presented information on a Algebra Pilot Project between Sapulpa Schools and Tulsa Community College for the 2010-11 school year. Students who take this class will complete a TCC college algebra course. There is a \$100 fee that students will be required to pay. Dr. Rosenberger has applied for a grant to help pay for the math kits also required for this course.

V.F. Testing Calendar

Dr. Richard Rosenberger provided the testing calendar with new dates due to the inclement weather in February. Testing has been moved back a week but AP tests did not change. The new dates have made for a short testing span.

V.G. Principal Designation for Holmes Park Elementary

Dr. Mary Webb announced that Bobby Alfred, Washington Elementary Principal, will be Principal of Holmes Park Elementary and Ashley Hearn, Woodlawn Elementary Principal, will be Principal of Instructional Support.

VI. Action Items

VI.A. New Business - items not known or foreseen when agenda was posted.

VI.B. Vote to approve/disapprove a Sapulpa Chieftain Swim Program.

Motion Passed: To approve a Sapulpa Chieftain Swim Program passed with a motion by Bryan Sherwood and a second by Shirley Woods.

Jeff Gilbert	Yes
Curtice Hillis	Yes
Wally Johnson	Absent
Bryan Sherwood	Yes
Shirley Woods	Yes

VI.C. Vote to approve/disapprove awarding a bid for High School, Junior High, Middle School and Woodlawn Elementary Structured Cabling.

Motion Passed: To approve awarding a bid for High School, Junior High, Middle School and Woodlawn Elementary Structured Cabling to Beasley and United Systems with Cisco for Switches passed with a motion by Jeff Gilbert and a second by Bryan Sherwood.

Jeff Gilbert	Yes
Curtice Hillis	Yes
Wally Johnson	Absent
Bryan Sherwood	Yes
Shirley Woods	Yes

VI.D. Vote to approve/disapprove the District 2011 Strategic Plan.

Motion Passed: To approve the District 2011 Strategic Plan passed with a motion by Shirley Woods and a second by Bryan Sherwood.

Jeff Gilbert	Yes
Curtice Hillis	Yes
Wally Johnson	Absent
Bryan Sherwood	Yes
Shirley Woods	Yes

VI.E. Vote to approve/disapprove authorizing Patty Hankins to receive sick leave donations from other employees as authorized by Board Policy 736.2 SICK LEAVE DONATION.

Motion Passed: To approve authorizing Patty Hankins to receive sick leave donations from other employees as authorized by Board Policy 736.2 SICK LEAVE DONATION passed with a motion by Jeff Gilbert and a second by Shirley Woods.

Jeff Gilbert	Yes
Curtice Hillis	Yes
Wally Johnson	Absent
Bryan Sherwood	Yes
Shirley Woods	Yes

VI.G. Personnel**VI.G.1. Vote to Employ:****VI.G.1.a. Chieftain Center Temporary Custodian (2-16-11)**

William Miller, Chieftain Center Temporary Custodian (2-16-11)

Motion Passed: To employ as listed passed with a motion by Jeff Gilbert and a second by Shirley Woods.

Jeff Gilbert	Yes
Curtice Hillis	Yes
Wally Johnson	Absent
Bryan Sherwood	Yes
Shirley Woods	Yes

VI.G.2. Vote to accept Resignations received since the last board meeting.

Beverly Chambers, Liberty 3rd Grade Teacher and Latchkey Teacher (6-3-11), Tracy Cotton, Liberty ELL Tutor (2-21-11), Heather Surber, Freedom Teacher Assistant (2-25-11), Charla Thompson, Liberty 2nd Grade Teacher (6-3-11), Jackie Varnell, Woodlawn Cook (3-1-11)

Motion Passed: To accept Resignations received since the last board meeting passed with a motion by Shirley Woods and a second by Jeff Gilbert.

Jeff Gilbert	Yes
Curtice Hillis	Yes
Wally Johnson	Absent
Bryan Sherwood	Yes
Shirley Woods	Yes

VI.H. Adjournment**Motion Passed:** To Adjourn at 9:47 p.m. passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert	Yes
Curtice Hillis	Yes
Wally Johnson	Absent
Bryan Sherwood	Yes
Shirley Woods	Yes

**BIOMEDICAL SCIENCES ACADEMY
JOINT PROGRAM AGREEMENT**

Stroud High School and Central Technology Center, pursuant to 70 O.S. §5-117(c) enter into this Joint Program Agreement to provide the Biomedical Sciences Academy to Stroud students.

It is the intention of both parties to participate in the Biomedical Sciences Academy, which will be taught at the Drumright campus of Central Technology Center. The Academy will provide an opportunity for sophomores, juniors and seniors from Stroud High School to attend the Academy for the purpose of taking courses in mathematics, science and biomedical sciences. Attached to this Agreement is a chart designating the grades of students and courses to be taught as part of the student's plan of study.

Students participating in the Academy will be jointly enrolled by Central Technology Center and Stroud High School. Students who are admitted to the Academy will be required to follow the rules and regulations of Central Technology Center as outlined in the Student Handbook.

This Agreement, including Attachment 1, shall constitute the entire Agreement of the parties. This Agreement may only be modified or amended in writing and signed by both parties as representatives of the respective Boards of Education. This Agreement shall be subject to and interpreted according to Oklahoma law.

This Agreement shall become effective when approved by the Boards of Education of Central Technology Center and Stroud Public Schools. A party may determine to terminate the Agreement at the end of the school year and shall provide written notification of such termination to the other party.

Central Technology Center, as the sponsoring organization, will:

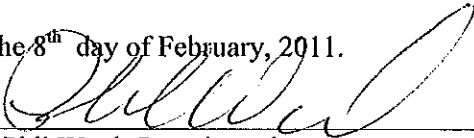
- Provide students with rigorous, relevant, reality-based knowledge necessary to pursue medical or biomedical science majors in college,
- Provide hands-on, project and problem-based teaching that adds rigor to technical learning and relevance to traditional academics,
- Meet state and national standards for mathematics, science and technology,
- Offer a complete career/technical concentration with emphasis on both mathematics and science, and
- Link demanding mathematics and science courses with quality academic/technical courses.

Stroud Public Schools, as the cooperating partner, will:

- Permit qualified sophomores, juniors and seniors interested in the field of biomedical sciences to enroll in the Biomedical Sciences Academy,
- Grant credit for mathematics, science and biomedical sciences courses that meet the school's graduation and/or college preparatory requirements,
- Support a plan of study that allows sophomores, juniors and seniors to include academic standards and career education options that prepare the individual for the world of work and continuing education, and
- Inform students of the opportunity to receive high school college preparatory credit and college credit through participation in the Biomedical Sciences Academy.

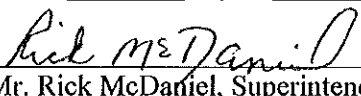
Approved by the Central Technology Center
Board of Education

on the 8th day of February, 2011.


Mr. Phil Waul, Superintendent
Central Technology Center
3 CT Circle
Drumright, OK 74030

Approved by the Stroud Public Schools
Board of Education

on the 9th day of March, 2011.


Mr. Rick McDaniel, Superintendent
Stroud Public Schools
212 W 7th St
Stroud OK 74079

Taylor Scott	Holly Ingraham	Linda/Jimmy Smith
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Board vote to re-organize the board of education, election of:

- A. President: Mr. Gary Babinec
- B. Vice President: Mr. Ted Herber
- C. Treasurer: Mr. Carrol Crass
- D. Minutes/Encumbrance Clerk: Mrs. Bitsy Roberson

Motion by: <u>Babinec</u>	Vote: Herber Johnson Wright Hall Babinec Total Count	Aye	No
Second: <u>Herber</u>		1	
<u>To re-organize the board of education as previously stated.</u>		1	
		1	
		1	
		5	0

Motion Carried

Mr. Babinec assumed the role as president at this time.

Motion by Herber Second by Johnson to approve the consent agenda iter as follows:

- A. Minutes of the February 14, 2011 regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Fund reports.
- D. February 2011 General Fund purchase orders payroll and claims.
- E. February 2011 Co-op Fund purchase orders, payroll and claims.
- F. February 2011 Child Nutrition Fund purchase orders, payroll and claims.
- G. February 2011 Child Nutrition Fund Report

Vote: Herber Johnson Wright Hall Babinec Total Count	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Aye</th> <th style="text-align: center;">No</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">1</td><td style="text-align: center;"></td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;"></td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;"></td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;"></td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;"></td></tr> <tr><td style="text-align: center;">5</td><td style="text-align: center;">0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
Aye	No														
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Motion Carried

Hearing of Delegations: _____

Concerns: None

Athletic Director, Bob Wood was present to report on all the financial reports for basketball season and Class A and 3A Regional Playoffs.

Board discussion and vote to approve or vote not to approve Mr. Derek Brown to assist with the High School Golf teams.

Motion by: Herber
 Second: Wright
To approve the request for Derek Brown to assist with the High School Golf Teams.

Vote:	Aye	No
Herber	1	
Johnson	1	
Wright	1	
Hall	1	
Babinec	1	
Total Count	5	0

Motion Carried

Board discussion and review of the annual school dropout report for the year of 2009-2010 school year. Source of report – re-entry checklist report from the SMS and SHS principal’s State Drop Out Reporting Site.

Motion by: No Action
 Second:
To approve the report on the annual school dropout rate for the 2009-2010 school year.

Vote:	Aye	No
Herber		
Johnson		
Wright		
Hall		
Babinec		
Total Count		

Motion

Board discussion and vote to approve or vote not to approve the Habitat for Humanity’s Request for the cafeteria for a Rhythm & Ribs fund raising dinner – April 1, 2011.

Motion by: Hall
 Second: Johnson
To approve the Habitat for Humanity request to use the cafeteria for a Rhythm & Ribs fundraiser on April 1, 2011.

Vote:	Aye	No
Herber	1	
Johnson	1	
Wright	1	
Hall	1	
Babinec	1	
Total Count	5	0

Motion Carried

Board discussion and vote to approve or vote not to approve the Central Technology Center’s Biomedical Sciences Academy Joint Agreement with Stroud High school

Motion by: Hall
 Second: Wright
To approve the Central Technology Center’s Biomedical Sciences Academy Joint Agreement with Stroud High School.

Vote:	Aye	No
Herber	1	
Johnson	1	
Wright	1	
Hall	1	
Babinec	1	
Total Count	5	0

Superintendent and Principals reported at this time.

Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1).

- A. The employment of Mrs. Beth Young as SMS Special Education Teacher for the 2011-2012 school year.
- B. The employment of Mrs. Amy Hoover as SHS Pom Coach.

- C. The resignation of Math teacher Mrs. Kathy Wolff
- D. The resignation of Math teacher Mr. Charles Robertson.

Motion by: <u>Herber</u> Second: <u>Wright</u> <u>To convene in executive session.</u>	Vote: Herber Johnson Wright Hall Babinec Total Count	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>5</td><td>0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion

Carried

 Time----- 5:40 P.M.

Vote to acknowledge the Board has returned to open session.

Motion by: <u>Herber</u> Second: <u>Wright</u> <u>To reconvene in open</u> <u>session.</u>	Vote: Herber Johnson Wright Hall Babinec Total Count	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>5</td><td>0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
Aye	No															
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Motion

Carried

 Time----- 6:38 P.M.

President Gary Babinec stated that for the purpose of the executive session minutes the following topics were discussed: Agenda items: A. – D.

Any action from executive session.

- A. The employment of Mrs. Beth Young as SMS Special Ed teacher for 2011-2012 year.

Motion by: <u>Wright</u> Second: <u>Hall</u> <u>To approve the employment of</u> <u>Beth Young as SMS Special Ed Teacher for</u> <u>2011-2012 school year.</u>	Vote: Herber Johnson Wright Hall Babinec Total Count	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>5</td><td>0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion

Carried

- B. The employment of Amy Hoover as High School Pom Coach.

Motion by: <u>Hall</u> Second: <u>Johnson</u> <u>To approve the employment of</u> <u>Amy Hoover as Pom Coach for</u> <u>High School.</u>	Vote: Herber Johnson Wright Hall Babinec Total Count	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>5</td><td></td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	
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Motion

Carried

- C. The resignation of Math Teacher Kathy Wolff.

Motion by: Hall
 Second: Johnson
To approve the resignation of Kathy Wolff
as High School Math.

Vote:	Aye	No
Herber	1	
Johnson	1	
Wright	1	
Hall	1	
Babinec	1	
Total Count	5	0

Motion Carried

D. The resignation of Math Teacher Charles Robertson.

Motion by: Johnson
 Second: Hall
To approve the resignation of Charles
Robertson as High School Math.

Vote:	Aye	No
Herber	1	
Johnson	1	
Wright	1	
Hall	1	
Babinec	1	
Total Count	5	0

Motion Carried

New business – Any business that arises after the agenda was posted.

Motion by: None
 Second: _____

Vote:	Aye	No
Herber		
Johnson		
Wright		
Hall		
Babinec		
Total Count		

Motion

Motion by: Herber
 Second: Wright
To adjourn the March 2011 regularly scheduled
board meeting.

Vote:	Aye	No
Herber	1	
Johnson	1	
Wright	1	
Hall	1	
Babinec	1	
Total Count	5	0

Motion Carried Time----- 6:42 P.M.

**BIOMEDICAL SCIENCES ACADEMY
JOINT PROGRAM AGREEMENT**

Yale High School and Central Technology Center, pursuant to 70 O.S. §5-117(c) enter into this Joint Program Agreement to provide the Biomedical Sciences Academy to Yale students.

It is the intention of both parties to participate in the Biomedical Sciences Academy, which will be taught at the Drumright campus of Central Technology Center. The Academy will provide an opportunity for sophomores, juniors and seniors from Yale High School to attend the Academy for the purpose of taking courses in mathematics, science and biomedical sciences. Attached to this Agreement is a chart designating the grades of students and courses to be taught as part of the student's plan of study.

Students participating in the Academy will be jointly enrolled by Central Technology Center and Yale High School. Students who are admitted to the Academy will be required to follow the rules and regulations of Central Technology Center as outlined in the Student Handbook.

This Agreement, including Attachment 1, shall constitute the entire Agreement of the parties. This Agreement may only be modified or amended in writing and signed by both parties as representatives of the respective Boards of Education. This Agreement shall be subject to and interpreted according to Oklahoma law.

This Agreement shall become effective when approved by the Boards of Education of Central Technology Center and Yale Public Schools. A party may determine to terminate the Agreement at the end of the school year and shall provide written notification of such termination to the other party.

Central Technology Center, as the sponsoring organization, will:

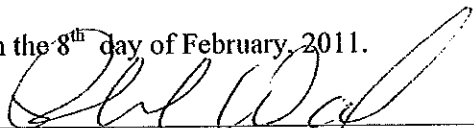
- Provide students with rigorous, relevant, reality-based knowledge necessary to pursue medical or biomedical science majors in college,
- Provide hands-on, project and problem-based teaching that adds rigor to technical learning and relevance to traditional academics,
- Meet state and national standards for mathematics, science and technology,
- Offer a complete career/technical concentration with emphasis on both mathematics and science, and
- Link demanding mathematics and science courses with quality academic/technical courses.

Yale Public Schools, as the cooperating partner, will:

- Permit qualified sophomores, juniors and seniors interested in the field of biomedical sciences to enroll in the Biomedical Sciences Academy,
- Grant credit for mathematics, science and biomedical sciences courses that meet the school's graduation and/or college preparatory requirements,
- Support a plan of study that allows sophomores, juniors and seniors to include academic standards and career education options that prepare the individual for the world of work and continuing education, and
- Inform students of the opportunity to receive high school college preparatory credit and college credit through participation in the Biomedical Sciences Academy.

Approved by the Central Technology Center
Board of Education

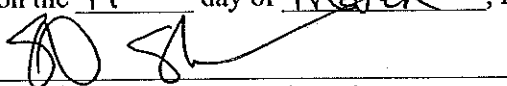
on the 8th day of February, 2011.



Mr. Phil Waul, Superintendent
Central Technology Center
3 CT Circle
Drumright, OK 74030

Approved by the Yale Public Schools
Board of Education

on the 11th day of March, 2011.



Mr. Steve Shanks, Superintendent
Yale Public Schools
315 E Chicago
Yale OK 74085

Yale Board of Education
Regular Board Meeting Minutes
Thursday, March 10th, 2011

The Yale Board of Education of Independent School District I-103, Payne County, Oklahoma met in Regular Session, in Family & Consumer Science Room #2 at the Yale High School with President John Skinner presiding. Members present were Lee Stobaugh, Larry Harris, Mike Clark, John Skinner, Steve Winterbottom was absent.

1. Call to order at 6:31 p.m. and roll call was taken Winterbottom-absent, Stobaugh-here, Harris-here, Clark-here, Skinner-here.
2. Motion by Clark and seconded by Harris to approve the consent agenda.
 - A. Vote to approve General Fund Encumbrances numbered 123-128, Building Fund Encumbrances numbered 25 and 26
Child Nutrition Fund Reports
Child Nutrition Payroll Encumbrance numbered 50011 and approve all Funds Change Orders.
 - B. Vote to approve Treasurer's Report
 - C. Vote to approve Activity Fund Reports
 - D. Vote to approve Minutes of the February 14th, 2011 Regular Board MeetingAye: Stobaugh, Clark, Harris, Skinner Winterbottom was absent
3. A three hour discussion, interaction and whole board development on the topic of Roles and Responsibilities of the Superintendent and Board Members with Oklahoma State School Board Facilitator, Terri Silver.
4. Public Comments: Naomi Moody, Thank you for the use of the Old Gym for the Ballroom Dance.
5. Motion by Clark and seconded by Stobaugh to approve of entering into a contract with Central Technology Center. This agreement would give an opportunity for Sophomores of Yale Public Schools to qualify and participate in the Biomedical Sciences Academy. The academy starts in the fall of 2011.
Aye: Stobaugh, Clark, Harris, Skinner Winterbottom was absent

6. Motion made by Harris and seconded by Clark to approve of adding the following name to the substitute list for the 2010-2011 school year.

1. Phyllis Tharp

- Aye: Stobaugh, Clark, Harris, Skinner Winterbottom was absent

7. Administrative Reports were given by Rodney Vollmer, Elementary Principal, Bobby Rose, Junior High/ High School Principal, and Steve Shanks gave the Superintendent's Report.

8. New Business -- none

9. Motion by Harris and seconded by Clark to adjourn at 10:30 p.m.

- Aye: Stobaugh, Clark, Harris, Skinner Winterbottom was absent