Lookeba-Sickles Public Schools

HIGH SCHOOL

10108 CR 1150 - Lookeba, OK 73053 Fax: 405-457-6619 • Phone: 405-457-6300 ELEMENTARY SCHOOL

307 W. Sickles Ave. - Lookeba, OK 73053 Fax: 405-457-6382 • Phone: 405-457-6300

BOARD OF EDUCATION

Tommy House Jami Radacy Frank Klassen Chad Cooper Justin Harvey



ADMINISTRATION
Shirley Gathers
Secondary Principal
Mike Davis

Elementary Principal

Lookeba-Sickles Board of Education March 13, 2019 7:00 p.m. Superintendent's Office

The Lookeba-Sickles Board of Education met in regular session to conduct business for the month of March.

The meeting was called to order at 7:00 p.m. by Mr. House. Members present when roll call was made were Jami Radacy, Tommy House, Chad Cooper, Justin Harvey, and Frank Klassen. Also in attendance were Mike Davis, Shirley Gathers, and Shana Lierle. At this time Mr. Davis gave the invocation.

Ms. Radacy made a motion to approve the Consent Agenda, which included 2018-2019 General Fund Encumbrances #115 thru #119. 2018-2019 General Fund Warrants #706 thru #795. 2018-2019 Building Fund Warrants #52 thru #58. 2018-2019 Child Nutrition Fund Warrants #63 thru #73. 2018-2019 Transportation Bond of 2017 Encumbrances #2 thru #3. 2018-2019 Transportation Bond of 2017 Warrants #2 thru #3, that were reviewed and discussed. Mr. Klassen seconded this motion. Voting yes, Ms. Radacy, Mr. Harvey, Mr. Cooper, Mr. House, and Mr. Klassen. Motion Passed

Mrs. Gathers and Mr. Davis presented their principals' reports at this time.

Superintendent's Report:

Mr. Davis reviewed upcoming school events of interest.

At this time Coach Tammy Bates addressed the Board concerning the girls' athletics program and coaching situation.

Mr. Klassen made a motion to enter executive session at 8:00 p.m. to discuss options for a local teacher retirement incentive, discuss possible options for a Dean of Students, to discuss the re-employment of the certified employees listed on the agenda, and to discuss the continued employment of a non-certified employee on a temporary contract. Mr. Harvey seconded this motion. Voting yes, Mr. Cooper, Ms. Radacy, Mr. House, Mr. Harvey, and Mr. Klassen. Motion Passed

Mr. Harvey made a motion to return to open session at 8:42 p.m. Ms. Radacy seconded this motion. Voting yes, Mr. Klassen, Mr. Harvey, Mr. House, Mr. Cooper, and Ms. Radacy. Motion Approved

Mr. Klassen stated that only the items listed on the agenda were discussed during executive session.

Ms. Radacy made a motion to <u>not</u> offer a teacher retirement incentive for the 2018-19 school year, Mr. Klassen seconded this motion. Voting yes, Mr. Klassen, Ms. Radacy, Mr. Cooper, Mr. Harvey, and Mr. House. <u>Motion Approved</u>

Ms. Radacy made a motion to table taking action on the possibility of a Dean of Students until further discussion. Mr. Klassen seconded this motion. Voting yes, Mr. Klassen, Mr. House, Mr. Harvey, Ms. Radacy, and Mr. Cooper. <u>Motion Carried</u>

Mr. Harvey made a motion to re-employ Jeremy Dewbre on another temporary contract. Mr. Klassen seconded this motion. Voting yes, Mr. Cooper, Mr. House, Mr. Harvey, Mr. Klassen, and Ms. Radacy. <u>Motion Approved</u>

Mr. Cooper made a motion to rehire Coach Tammy Bates for the 2019-2020 school year with the stipulation that she relinquishes her basketball coaching duties for the 2020-2021 school year. Ms. Radacy seconded the motion. Voting yes, Mr. Cooper, Ms. Radacy, and Mr. Klassen. Voting no, Mr. House and Mr. Harvey. Motion Passed

Ms. Radacy made a motion to re-employ the remainder of the certified employees listed on the agenda for the 2019-2020 school year. Mr. Klassen seconded this motion. Voting yes, Mr. Klassen, Mr. Cooper, Ms. Radacy, Mr. Harvey, and Mr. House. <u>Motion Approved</u>

There were no resignations for the 2019-2020 school year to act upon at this time.

Mr. Harvey made a motion to approve the Academic Agreements between Lookeba-Sickles Public Schools and Caddo-Kiowa Technology Center for: (1) High School Academic Credit in Math and Science; (2) High School Pre-Engineering and Bio-Medical Academic Credit; and (3) Sophomore Student Credit. Mr. Klassen seconded this motion. Voting yes, Mr. House, Mr. Cooper, Mr. Harvey, Mr. Klassen, and Mr. Radacy. Motion Carried

April 15, 2019, was confirmed as the next regular scheduled board meeting.

New Business:

At this time Mr. Cooper made a motion to approve the Board Clerk and President to sign the contract with Angel, Johnston and Blasingame, CPA, that was approved by the board last month. Ms. Radacy seconded this motion. Voting yes, Mr. Harvey, Mr. House, Mr. Klassen, Ms. Radacy, and Mr. Cooper. <u>Motion Passed</u>

Ms. Radacy made a motion to adjourn at 9:00 p.m., seconded by Mr. Klassen. Voting yes, Mr. Klassen, Ms. Radacy, Mr. House, Mr. Harvey, and Mr. Cooper. <u>Meeting Adjourned</u>

President	Vice-President /
Clerk	Member
Member	