

Minutes
OROS Board Meeting
April 21, 2010
10:00 A.M.
Red River Area Tech Center
Duncan, OK

1. President Don Ford Called the meeting to order.
2. Board Roll Call and Greeter's Report:
Officers, Directors and Staff Present: Don Ford, Phillip Ratcliff, Bob Bush, Tony Potts, Lawrence Barnes, Dale Ross, Jim Lamer, Kevin McKinley, Jay McAdams, Max Tanner, Scott Kinsey, Donny Darrow, Terry Grissom, David Lassiter & Perry Willis.
Officers, Directors and Staff not Present Billy Green, Steve Shiever, Robert Trammell, Jerry Needham, Eddie Coleman
OROS Attorney: Terri Thomas was present.
OROS Legislative Consultant Don Williams and Megan Benn were absent but gave their report by speaker phone from Oklahoma City
Member District Representative(s) Present: Gary Wade, Grandview; James Miller, Ringling; Bennie Newton, Central High; Vickie Davison, Empire; Jim Smith, Elmore City-Pernell; Jim Dedmon, Walters; David Brewer, Temple; (Jim Nesbitt, Jack Whitman, Kirk Mullenix), Great Plains Tech Center; Danny McCuiston, Geronimo; George Coffman, Marlow; Ernest Copus, Big Pasture; Roxie Terry, Waurika; Bobby Russell, Pauls Valley
Guests Present: Lee Roy Pettyjohn, LSW; Jack Jerman, Parsons; Jack Dryden, OSAG; Glenda Cobb and Sherry Labyer, Duncan School; Michael Kolenc, Yes on 744
3. A motion was made by Bob Bush to approve the March 4, 2010 board minutes. The motion was seconded by Jay McAdams. Motion carried unanimously.
4. A motion was made by Tony Potts to approve the March 2010 financial report. The motion was seconded by Kevin McKinley. Motion carried unanimously.
5. Presentation by Michael Kolenc on the YES ON 744 initiative. No action required by the board.
6. The scholarship committees recommended the following applicants to receive the OROS quadrant scholarships: Southeast quadrant - Aerial Smith from Lexington Public School; Southwest quadrant - Adalyne Klugh from Fort Cobb-Broxtton Public School; Northeast quadrant -Justin Pearse from Prague Public School; Northwest quadrant - Rachel Bradley from Beaver Public School. A motion was made by Terry Grissom to approve the recommendations made by the committees. The motion was seconded by Jay McAdams Motion carried unanimously.
7. Phillip Ratcliff, Chair of the evaluating committee of the executive director and secretary recommended the renewal of contracts for executive director Perry Willis and secretary Kim Willis. Lawrence Barnes made a motion to accept the recommendation of the committee and renew the contracts for 2010-2011. The motion was seconded by Scott Kinsey. Motion carried unanimously.

8. The nominating committee chaired by Phillip Ratcliff gave their report that recommended the following officers and directors for 2010-2011: President-Elect - Jim Lamer; Treasurer - Bob Bush; Northwest Director - Scott Kinsey, Southwest Director - Donny Darrow, Northeast Director - Jerry Needham, Southeast Director - Terry Grissom. A motion was made by Bob Bush to accept the recommendation of the committee and nominate the above slate of officers at the annual meeting. The motion was seconded by Terry Grissom. Motion carried unanimously.
9. The attorney evaluation committee chaired by Don Ford gave their report that recommended that the retainer contract with Thomas Educational Services be renewed for the 2010-2011 year. A motion was made by Donny Darrow to accept the committee recommendation and enter into another contract with Thomas Educational Services for 2010-2011. The motion was seconded by Lawrence Barnes. Motion carried unanimously.
10. The officers met during the noon recess of the meeting to review the quadrant scholarship recipients and make a recommendation to the board as to who would receive the Perry Willis scholarship. Don Ford gave the committee report that recommended that Adalynn Klugh from Fort Cobb-Broxtton Public School receive the Perry Willis scholarship and that Laci Scales from Lookeba-Sickles Public School receive the Southwest quadrant scholarship. A motion was made by Bob Bush to approve the committee recommendation. The motion was seconded by Lawrence Barnes. Motion carried unanimously.
11. Lee Roy Pettyjohn gave a report on the Oklahoma Schools Cooperative status with the property and casualty insurance program and the TIPS program. No action required by the board.
12. A motion was made by Max Tanner to approve the letter supporting the School Land Commission 2011 budget request on increase of spending authority. The motion was seconded by David Lassiter. Motion carried unanimously.
13. The NREA Coalition report was given by Jay McAdams. No action required by the board.
14. Don Williams and Megan Benn gave a legislative report from Oklahoma City by speaker phone.. No action required by the board.
15. Comments from Terri Thomas. No action required by the board.
16. Board discussion and action if necessary concerning Annual Meeting. Motion made by Lawrence Barnes to start the annual meeting at 9:30. The motion was seconded by Jay McAdams. Motion carried unanimously.
17. Committee reports were given. No action required by the board.
18. No action required by the board.

19. No action required by the board.
20. No action required by the board.
21. No action required by the board.
22. New Business: None
23. A motion was made by Donny Darrow to adjourn. The motion was seconded by David Lassiter. The next meeting will be May 12, 2010 and will be held at the OSSAA in Oklahoma City. Motion carried unanimously.