

**Minutes**  
**OROS Board Meeting**  
**August 19, 2009**  
**10:00 A.M.**  
**OSSAA**  
**Oklahoma City, OK**

1. The meeting was called to order by President Don Ford.
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, Jay McAdams, Max Tanner, Scott Kinsey, Donny Darrow, Terry Grissom, Billy Green, & Perry Willis.  
Officers, Directors and Staff not Present Dennis Klugh, Kevin McKinley, & Steve Shiever,  
OROS Attorney: Terri Thomas was present.  
OROS Legislative Consultant Megan Benn was present  
Member District Representative(s) Present: Bruce Lawless, Rattan & Woody Pryor, Maud  
Guests Present: Lee Roy Pettyjohn, LSW & James White, SDE
3. A motion was made by Bob Bush to approve the June 24, 2009 board minutes. The motion was seconded by Jay McAdams. Motion carried unanimously.
4. A motion was made by Lawrence Barnes to approve the June and July 2009 financial report and also the 2009-2010 proposed budget. The motion was seconded by Scott Kinsey. Motion carried unanimously.
5. The directors committee recommended Eddie Coleman, Superintendent of the Kiamichi Tech Centers and Jerry Needham, Superintendent of Oktaha be appointed to the two open at-large positions on the board. Jay McAdams made the motion to approve the recommendation and make the appointments. The motion was seconded by Jim Lamer. Motion carried unanimously.
6. The Southwest Directors postponed their recommendation for the open directors position in the SW quadrant until the September board meeting.
7. A motion was made by Terry Grissom to approve 2009-2010 legislative committee. The motion was seconded by Bob Bush. Motion carried unanimously. The committee is as follows: NE - Max Tanner, SW - Donny Darrow, NW - Scott Kinsey, SE - Tony Potts, and all the officers and executive director.
8. A motion was made by Jim Lamer to increase the consultant contract of Megan Benn by \$5000.00. The motion was seconded by Donny Darrow. Motion carried unanimously.
9. No action required by the board.
10. President Ford appointed Jerry Needham to represent CCOSA for the OROS board.
11. The legislative report was given by Megan Benn. No action required by the board.
12. The NREA Coalition report was given by Jay McAdams.

13. Attorney comments: No action required by the board.
14. Committee reports: No action required by the board.
15. No action required by the board.
16. No action required by the board.
17. No action required by the board.
18. No action required by the board.
19. New Business:

Executive Director Perry Willis recommended to the board that Attorney Terri Thomas receive an extra duty stipend of \$2500.00 for her work on the board policy updates. Jay McAdams made the motion to approve the recommendation and award the stipend. The motion was seconded by Bob Bush. Motion carried unanimously.

Executive Director Perry Willis informed the board that he had received an at-large directors resignation from Dennis Klugh by phone the day before the board meeting. Dennis suffered a stroke during the summer and has resigned as supt. of Ft. Cobb-Broxtown. A motion was made by Tony Potts to accept the resignation. The motion was seconded by Max Tanner. Motion carried unanimously.

President Ford then appointed the same committee used this month consisting of Jay McAdams -SE, Lawrence Barnes - NE, Donny Darrow - SW, and Jim Lamer - NW on a committee to make a recommendation on the open at-large directors position at the September meeting.

20. A motion was made by Donny Darrow to adjourn. The motion was seconded by Tony Potts. The next meeting will be September 23, 2009 and will be held at the Indian Capital Tech Center in Muskogee. Motion carried unanimously.