

Minutes
OROS Board Meeting
December 16, 2009
10:00 A.M.
Kiowa Public School Auditorium
Kiowa, 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, Robert Trammell, Tony Potts, Lawrence Barnes, Dale Ross, Jim Lamer, Kevin McKinley, Jay McAdams, Max Tanner, Donny Darrow, Terry Grissom, Jerry Needham, David Lassiter, & Perry Willis.
Officers, Directors and Staff not Present Steve Shiever, Scott Kinsey, Billy Green, Eddie Coleman, Jim Lamer
OROS Attornery: Terri Thomas was present.
OROS Legislative Consultant Don Williams was present
Member District Representative(s) Present: Cliff Johnson, Latta; Brent Walden, Stratford; Richard Thomas, Caddo; Aaron Newcomb, Calera; Steve Evans, Coleman; Bruce Lawless, Rattan; Mike Kellogg, Kiowa; Jim Girten, Coalgate; Jon Tuck, Calvin; Shelly Free, Kiamichi Tech; Richard Quaid, Stringtown; Chad Graham, Haywood; Lawrence Scarpitti, Krebs; Jimmy Harwood, Pittsburg; Mark McPherson, Atoka; Mark Ichord, Hartshorne; Stanley Williams, Wapanucka; Preston Burns, Rock Creek; Gary Rind, Kiowa; Ron Slawson, Kiowa
Guests Present: Lee Roy Pettyjohn, LSW; Jack Jerman, Parson's Roofing;
3. Mike Kellogg gave a welcome to everyone to Kiowa School and informed the group as to lunch plans etc.
4. A motion was made by Terry Grissom to approve the November 17, 2009 board minutes. The motion was seconded by Max Tanner. Motion carried unanimously.
5. A motion was made by Jay McAdams to approve the November 2009 financial report. The motion was seconded by Kevin McKinley. Motion carried unanimously.
6. 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.
7. The NREA Coalition report was given by Jay McAdams. No action required by the board.
8. The board discussed the 2010 OROS Legislative Goals as prepared by Megan Benn and presented by Don Williams. A motion was made by Kevin McKinley to approve the goals as presented. The motion was seconded by Lawrence Barnes. The motion carried unanimously.
9. Don Williams then gave a legislative report. No action required by the board.
10. Terri Thomas did not have a report.
11. Committee reports were given. No action required by the board.

12. No action required by the board.
13. No action required by the board.
14. No action required by the board.
15. No action required by the board.
16. New Business:

President Ford appointed the following committee to come up with a list of things that the legislature could do now to help school districts financially. NE - Max Tanner, SE - David Lassiter, SW - Kevin McKinley, NW - Bob Bush, and Jerry Needham will chair this committee and share the info with Don Williams.

A motion was made by Jay McAdams to approve Christmas Bonuses in the same amount and to the same people as last year. The motion was seconded by Phillip Ratcliff.
Motion carried unanimously.

17. A motion was made by Robert Trammell to adjourn. The motion was seconded by Terry Grissom. The next meeting will be January 20, 2010 and will be held at the OSSAA Building in OKC. Motion carried unanimously.