

Minutes
OROS Board Meeting
March 5, 2009
10:00 A.M.
OSSAA
Oklahoma City, OK

1. The meeting was called to order by President Steve Shiever.
2. Board Roll Call and Greeter's Report:
Officers, Directors and Staff Present: Steve Shiever, Don Ford, Bob Bush, Mike Kellogg, Phillip Ratcliff, Tony Potts, Dale Ross, Jim Lamer, Jim Knox, Scott Kinsey, Donny Darrow, Terry Grissom, Billy Green, Kevin McKinley, & Perry Willis.
Officers, Directors and Staff not Present Lawrence Barnes, Doyle Greteman, Jay McAdams, Phil Waul, & Dennis Klugh
OROS Attorney: Terri Thomas was present.
OROS Legislative Consultant Don Williams and Megan Benn were present
Member District Representative(s) Present: Jerry Needham, Oktaha; Randy Davenport, Bridge Creek; Max Tanner, Central Sallisaw
Guests Present: Lee Roy Pettyjohn, LSW; James White, SDE; Woody Pryor, Retired Supt.; & Alex Potts, Student Pittsburg School
3. A motion was made by Don Ford to approve the February, 2009 board minutes. The motion was seconded by Jim Lamer. Motion carried unanimously.
4. A motion was made by Kevin McKinley to approve the February 2009 financial report. The motion was seconded by Scott Kinsey. Motion carried unanimously.
5. A motion was made by Bob Bush to contribute \$1000.00 to the Oklahoma Academic Team. The motion was seconded by Donny Darrow. Motion carried unanimously.
6. Don Ford, Chair of the committee that developed the severance contract for Perry Willis and Kim Willis, presented the contract that was developed by the committee along with Terri Thomas, OROS legal counsel. Don Ford made a motion to approve the contract. The motion was seconded by Phillip Ratcliff. Motion carried unanimously.
7. The scholarship selection committees and chairs was appointed by President Steve Shiever as follows:

Southeast quadrant board members will select the Northwest quadrant recipient.
Northwest quadrant board members will select the Southeast quadrant recipient.
Southwest quadrant board members will select the Northeast quadrant recipient.
Northeast quadrant board members will select the Southwest quadrant recipient.

The chair for the Southeast will be Tony Potts.
The chair for the Northwest will be Scott Kinsey.
The chair for the Southwest will be Doyle Greteman.
The chair for the Northeast will be Billy Green.

A motion was made by Mike Kellogg to approve the appointments and set the deadline for selection as April 22, 09. The motion was seconded by Scott Kinsey. Motion carried unanimously.

8. President Steve Shiever appointed the following committee to nominate a slate of officers and board members for the 2009-2010 year and also the evaluate and make a recommendation on the renewing the contract of the executive director for 2009-2010: Jay McAdams, SE quadrant; Jim Knox, NE quadrant; Bob Bush, NW quadrant; Donny Darrow, SW quadrant. Don Ford, President-Elect will serve as chair of the committee.
9. President Shiever appointed the following committee to evaluate and make a recommendation on a contract for Legal counsel for 2009-2010. Terry Grisson, SE quadrant; Lawrence Barnes, NE quadrant; Jim Lamer, NW quadrant; Phillip Ratcliff, SW quadrant. Steve Shiever will serve as chair of the committee.
10. Don Williams and Megan Benn gave the legislative report. President Steve Shiever appointed Jim Lamer and Kevin McKinley to work with him on deregulation bill and report to Don Williams. No action required by the board.
11. The NREA Coalition report was not given due to the absence of Jay McAdams.
12. Attorney comments: No action required by the board.
13. Committee reports: No action required by the board.
14. 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. New Business: None
19. A motion was made by Phillip Ratcliff to adjourn. The motion was seconded by Terry Grissom. The next meeting will be April 22, 2009 and will be held at the OSSAA in Oklahoma City. Motion carried unanimously.