

Minutes
OROS Board Meeting
November 17, 2009
10:00 A.M.
High Plains Tech Center
Woodward, 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, Jay McAdams, Max Tanner, Donny Darrow, Jerry Needham, David Lassiter, & Perry Willis.
Officers, Directors and Staff not Present Steve Shiever, Scott Kinsey, Billy Green, Kevin McKinley, Terry Grissom, Eddie Coleman
OROS Attornery: Terri Thomas was present.
OROS Legislative Consultant Megan Benn was present
Member District Representative(s) Present: Don Rader, Alva; Rusty Puffinbarger, Leedy; Darren Sharp, Covington-Douglas; Richard Gleave, Freedom; Steve Peretto, Vici; Doug Melton, Guymon; Terry Kellner, Moorland; Tom Deighan, Ringwood; Ira Harris, Boise City; Dustie Shryock, Sharon-Mutual; Glen Elliott, Burlington; Jeff Thompson, Fargo; Randy Holley, Shattuck
Guests Present: Lee Roy Pettyjohn, LSW; Jack Jerman, Parson's Roofing; Tom Fisher, Woodward; Sarah Yauk, SDE; Doug Faulkner, Hooker; Marc Montrose, Career Tech;
3. A motion was made by Tony Potts to approve the October 21, 2009 board minutes. The motion was seconded by Jerry Needham. Motion carried unanimously.
4. A motion was made by Max Tanner to approve the October 2009 financial report. The motion was seconded by Lawrence Barnes. Motion carried unanimously.
5. 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.
6. The NREA Coalition report was given by Jay McAdams. No action required by the board.
7. The board discussed the 2010 OEC Legislative Goals presented by Megan Benn. A motion was made by Bob Bush to approve the goals as presented. The motion was seconded by Jay McAdams. The motion carried unanimously.
8. Legislative report was given by Megan Benn. No action required by the board.
9. The board began the discussion on the OROS 2010 legislative goals with Megan Benn leading the discussion. Several suggestions were made by the board and others. Megan will prepare a list of goals from her notes and present them at the December board meeting for approval.
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: None
17. A motion was made by Jim Lamer to adjourn. The motion was seconded by David Lassiter. The next meeting will be December 16, 2009 and will be held at the Kiowa Public School in Kiowa. Motion carried unanimously.