

## EXECUTIVE SUMMARY

608-10  
IMWE-SIL-MWC  
Merlinda Tate  
442-4933  
[merlinda.c.tate.naf@mail.mil](mailto:merlinda.c.tate.naf@mail.mil)  
14 September 2011

SUBJECT: Lawton Public Schools Board Meeting on 6 September 2011 at 1700.

1. The meeting was called to order at 1700 with the flag salute and roll call was taken. One Board member was absent.
2. There was a very special recognition at this Board meeting. Three teachers and administrators were recognized for 20 years and 25 years of service in the education field. Two were recognized for 30 years and four were recognized for 35 years of service in the education field. A total of twelve people were recognized and their accumulative years experience was 335 years. One of the 35 year honorees was Ms. Mikel Shanklin-Ford, principal at Geronimo Road.
3. The architect, Jason Ridings, gave a detailed update on Geronimo school construction. He took each phase of the construction and showed blueprints and computer assisted drawings of the building. He spoke about the classrooms, kitchens, and multi-purpose rooms. The Board had some questions about the width of the hallways, the 2-story wing, and the safety measures that will be possible due to the unique configuration of the building. Mr. Ridings was able to address each question to the Boards' satisfaction.
4. Mr. Beauchamp explained about a possible grant that may be coming to Lawton Public Schools from the Department of Defense. About a year and one-half ago the two on-post schools received a visit from an inspection crew from the DoD. They were looking at the condition of Sheridan Road and Geronimo Road Elementary Schools. They inspected all infrastructures, HVAC, plumbing and electrical. The reports were placed against other schools on federal lands and Geronimo came out as needing to be replaced. DoD has decided to appropriate some federal money to help Local Education Agencies replace or remodel 30 schools nationwide that educate military students. Geronimo was high on the list for replacement. Mr. Beauchamp was not sure how much LPS will receive, but any amount is appreciated.
5. Mr. Beauchamp spoke about another possible grant that will be from the State of Oklahoma. It is awarded by the state to enhance Military installations. That amount may be around \$133,000 for Geronimo School. He stated he wants to buy Smart Boards now and as the phases are completed at the new school, the Smart Boards can be moved into those classrooms.
6. The Board approved the revisions to policies EBA-School Hours and EC-School Day. They also approved the Consent Agenda.

7. The Board voted to go into Executive Session to discuss employing, promoting, or receiving resignations of certified and support personnel, and to select a principal for MacArthur High School.

8. The Board returned to Open Session and read the statement of Executive Session minutes. They approved employing, promoting, and receiving resignations of certified and support personnel as listed. They also approved selecting Mr. Rick Owens as the principal for MacArthur High School.

9. Since there were no new business or Board announcements, they voted to adjourn.

Prepared By: Merlinda Tate

Approved: