



Oklahoma Association for Pupil Transportation

Regular Board Meeting Agenda

Wednesday – July 14, 2021 10:00am

1706 W Spruce Ave, Duncan OK 73533



1. Call to order 10:38am
2. Roll Call of Board and Leadership Team

Board:

President: LeeAnn Millan	PRESENT
Past President: Tammy Bowler	BY PHONE
President Elect: Erich Anderson	ABSENT
Treasure: Donnie Ryan	PRESENT
Secretary: Christy Clemons	ABSENT
Communications: Orville Burks	PRESENT
SW Director: Jay Hunt	PRESENT
NW Director: Chuck Lawson	ABSENT
NE Director: Randy Empting	ABSENT
Tulsa Metro: James McNabb	ABSENT
OKC Metro: Robert Feinberg	PRESENT
Vendor Director: Vacant	*TBD

b. Leadership Team:

Dept of Education: Mat Luse	ABSENT
Dept of Education: Kim Hale	ABSENT
Dept of Public Safety: Tamara Shepard	ABSENT
Billy Whittenburg	ABSENT
Janiece Cress	Absent
Kevin Means	PRESENT
Kevin Winn	ABSENT
Matt Tarr	ABSENT
Gabe Hayes	*removed
Rhonda Paulus	ABSENT
Joanne Montgomery	ABSENT
Chandria Youngblood	PRESENT

3. Recognition of Online Attendees
4. Recognition of Guests: *Charles Gordon of Metro Tech, and Dan Miller of Jenks*
5. Reading and approval of May 11, 2021 Regular Meeting minutes: Donnie Ryan
Motion to Approve / Not Approve / Table 1st: _____ Robert _____ 2nd: _____ Jay _____
6. Reading and approval of June 9, 2021 minutes: Donnie Ryan
Motion to Approve / Not Approve / Table 1st: _____ Robert _____ 2nd: _____ Jay _____
7. SDE updates: Matt Luse & Kim Hale- nothing to report/no feedback.
8. DPS updates: Tammy Shepard-- nothing to report/no feedback.
9. Vote to convene or not to convene into executive session: Proposed discussion and possible appointment of Vendor Director *Motion to Approve / Not Approve / Table 1st: _____ 2nd: _____*
10. Acknowledge the Board's return to Open Session
11. Discussion and possible motion to approve, not approve, or table Vendor Director chairman.
DAN MILLER AS VENDOR DIRECTOR INTERIM UNTIL RENEWAL OF POSITION IN 2024.
Motion to Approve / Not Approve / Table 1st: _____ Orville _____ 2nd: _____ Robert _____

12. Financial Report: Donnie Ryan

13. Discussion and possible action regarding recurring debits

Motion to Approve / Not Approve / Table 1st: _____ 2nd: _____

14. Discussion and possible motion to approve, not approve, or table the Encumbrance and/or Payments the Following

a. Matt Tarr: \$600.00- Table for September Meeting

Motion to Approve / Not Approve / Table 1st: _____ 2nd: _____

b. UPS Store \$959.79- already taken care of previous meeting

c. Sign Solutions Invoice #4283 \$213.75-informational only, under threshold of Donnie's authority

d. Durant School #212451 \$1125.00

Motion to Approve / Not Approve / Table 1st: Robert 2nd: LeeAnn

15. Conference 2021 update:

a. Membership feedback

b. Location for 2022 Conference: Contract complete with Durant Choctaw Casino. Will work with Choctaw to amend

16. Roles and Responsibilities for clarification of Communications Director and Secretary

Table for September meeting. LeeAnn and Orville will meet with Matt Tarr as soon as possible to understand the process.

17. Officers' reports of Area Directors

- a. NW Director
- b. NE Director
- c. SW Director-New, will have more next meeting
- d. SE Director
- e. Tulsa Metro Director-absent
- f. OKC Metro Director
- g. Vendor Director-Not filled at this time

18. 2022 Committee Assignments: Table until September meeting

- a. Conference Awards and Pins
- b. Nominations and Election
- c. Mechanics Day
- d. Conference Topics and Speakers
- e. Conference Catering and Logistics
- f. Vendor Show and Buses
- g. Golf Tournament
- h. Bylaws Review and Recommendations
- i. 2022-23 Conference Location
- j. Registration

19. Discussion and possible action regarding New Business

Website: Everyone look at the site, email recommendations and changes that you feel like need to be made

20. The Next Regular Meeting of the Board will be held on Wednesday, September 8, 2021 at 10:00am at Choctaw Casino in Durant pending approval of conference room space.

21. Vote to Adjourn