

FARGO-GAGE BOARD OF EDUCATION

August 10, 2020

The Board of Education of Independent School District No. 2 of Ellis County, State of Oklahoma, met in special session in the administration building, auditorium, 513 S. Main, Fargo, Oklahoma, in said district on the 10th day of August 2020 at 7:30 p.m.

Brittany Green, vice-president, called the meeting to order.

Members Present: Wesley Crain, Leslie Girton, Brittany Green, Kenneth Moyer

Members Absent: Lindsey Schneider

Administration Present: Mike Jones, superintendent; Sherri Tune, high school principal; Debbie Perrin, minute clerk

Guests Present: None

The Pledge of Allegiance was given.

Prayer was given by Mike Jones.

Kenneth Moyer motioned to approve minutes of the July 13, 2020 special board meeting. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Leslie Girton motioned to approve FY21 purchase orders/encumbrances as follows: general fund numbered 68 through 124, child nutrition fund number 6, building bond number 1 and 2, and sinking fund numbered 1. Wesley Crain seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Kenneth Moyer motioned to approve FY21 warrants as follows: general fund numbered 62 through 233, child nutrition fund numbered 6 through 23, building bond fund number 1, and sinking fund number 1. Wesley Crain seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

A report on the Student Activity Fund was presented including July balances, receipts and expenditures.

Mr. Jones presented financial reports including July balances, revenue, expenditures and year-to-year comparisons.

Mrs. Tune reported on professional development activities, pre-enrollment totals, new distance learning programs, “Thank You’s” to Mr. Graff and Brenda for spreading woodchips on playground and to the Methodist Church for providing meal for teachers during in-service, starting of baseball and softball season, Fargo Fire Department hosting teacher introduction during rescheduled July 4 fireworks display and upcoming events. Mr. Jones reported on summer maintenance projects, bus routes, new event center progress, temperature scanners for buses, distance learning hot spots and pre-enrollment totals.

Leslie Girton motioned to accept resignation of Kenton Sloan. Kenneth Moyer seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Wesley Crain motioned to accept resignation of Jamie Sloan. Kenneth Moyer seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Kenneth Moyer motioned to accept resignation of Kay Brewer. Wesley Crain seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Leslie Girton motioned to accept resignation of Kim Adams. Kenneth Moyer seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Kenneth Moyer motioned to approve hiring Mike Harris as a bus route driver for the 2020-2021 school year. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Kenneth Moyer motioned to approve hiring Evert Lyndel Osmond as a bus route driver for the 2020-2021 school year. Wesley Crain seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Leslie Girton motioned to approve hiring Kim Gibson on a temporary contract as a high school English teacher contingent upon emergency certification, to be assigned by the superintendent for the 2020-2021 school year. Kenneth Moyer seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Kenneth Moyer motioned to appoint Mike Jones as safety coordinator. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Leslie Girton motioned to approve list of sponsors as presented for the 2020-2021 school year. Kenneth Moyer seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Wesley Crain motioned to approve Oklahoma Department of Career Technology Education contract for secondary career and technology education programs for the 2020-2021 school year. Kenneth Moyer seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Leslie Girton motioned to approve contract with Carolyn Frazier for Psychometry services for the 2020-2021 school year. Wesley Crain seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Kenneth Moyer motioned to appoint Lindsey Schneider as OSSBA Legislative Liaison. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Leslie Girton motioned to approve hiring Evert Lyndel Osmond on a temporary contract as JH & HS girls basketball assistant, JH & HS baseball head coach and 5th-6th and 3rd-4th basketball coach for the 2020-2021 school year. Kenneth Moyer seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Wesley Crain motioned to approve extra duty contract for Evert Lyndel Osmond JH & HS girls basketball assistant, JH & HS baseball head coach and 5th-6th and 3rd-4th basketball coach for the 2020-2021 school year. Kenneth Moyer seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Kenneth Moyer motioned to approve extra duty contract for Mike Harris JH & HS boys basketball head coach, JH & HS softball assistant coach and 5th-6th and 3rd-4th basketball coach for the 2020-2021 school year. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Leslie Girton motioned to approve extra duty contract for Kara Pence as the Virtual Education Director for the 2020-2021 school year. Kenneth Moyer seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Kenneth Moyer motioned to approve Kim Gibson as an adjunct teacher for Spanish for the 2020-2021 school year. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Leslie Girton motioned to approve lease agreement for Evert Lyndel Osmond at 410 South Main Street. Kenneth Moyer seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Leslie Girton motioned to approve contract for student transportation by parent to co-op. Kenneth Moyer seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Kenneth Moyer motioned to approve baseball co-op with Arnett Schools for 2020-2021 fall and spring semesters. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Kenneth Moyer motioned to approve OSSBA policies EHDF, FB, FB-E1, FB-E2 and FB-E3 for online instruction and Title IV updates. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Kenneth Moyer motioned to approve Return to Learn Plan for the 2020-2021 school year. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Wesley Crain motioned to approve an amendment to Superintendent Mike Jones's contract to include compensation for being a regular bus route driver for the 2020-2021 school year for no more than 163 days or until the district hires a certified bus driver. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Kenneth Moyer motioned to accept bid from Kibbe & Sons for basement repairs and metal siding at 221 W. 5th and skirting on storage building. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

With no further business to discuss, Wesley Crain motioned for the regular board meeting be adjourned at 8:38 p.m. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes