

FARGO-GAGE BOARD OF EDUCATION

October 12, 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 12th day of October 2020 at 7:30 p.m.

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

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

Members Absent: Lindsey Schneider

Administration Present: Mike Jones, superintendent; Tonna Flanagan, elementary principal; Debbie Perrin, minute clerk

Guests Present: None

The Pledge of Allegiance was given.

Prayer was given by Mr. Jones.

Via phone Rick Miller of Britton, Kuykendall and Miller, CPA presented an exit audit for fiscal year ending June 30, 2020.

Kenneth Moyer motioned to accept the exit audit for fiscal year ending June 30, 2020 as presented. 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 minutes of the September 14, 2020 special board meeting. 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 FY21 purchase orders-encumbrances as follows: general fund numbered 189 through 235, child nutrition fund number 14 and 15 and building bond fund number 4. 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 400 through 554, child nutrition fund numbered 50 through 77 and building bond fund number 3. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

A report on the revenues, expenditures and ending balances for the month of September for the Student Activity Fund were presented.

Mr. Jones presented financial reports including ending balances for all funds as of September 30, 2020 and comparisons to prior years revenue received and projected revenues, expenditures and ending balances for FY21.

Mrs. Flanagan reported on elementary enrollment of 132 students PreK through sixth, working on completion of fall accreditation report, vision screening, teachers prepared for distance learning, delivery of distance learning devices, breakfasts and lunches prepared for distance learning students and parent-teacher conferences. Mr. Jones reported on repair work started at 420 S Elm teacherage, update on progress of new event center, began distance learning for all students with planned return to in-school learning October 26, COVID notifications update, water softener in high school building needs replaced, and ag show barn cleaned and in good shape.

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

Brittany Green motioned to approve annual election resolution for member position one. Wesley Crain seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Mr. Jones gave a presentation on the annual college remediation report and drop-out report.

Kenneth Moyer motioned to approve teacher residency committee with appointed mentors (Mr. Jones and Mrs. Tune) for first year teachers Kimberly Gibson and Amber Rinehart. 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 and board to sign certified and support staff regular and extra duty contracts for the 2020-2021 school year as listed on Schedule A. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes

Brittany Green motioned to accept a bid from Double D Panels for ag show barn white pen panels with installation included for \$4,160.00. 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 the Wellness Policy as presented. Wesley Crain 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 the Procurement Plan for school food authorities as presented. Brittany Green 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 special board meeting be adjourned at 8:40 p.m. Kenneth Moyer seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; B. Green – yes; K. Moyer – yes