

Chandler Board of Education

INDEPENDENT SCHOOL DISTRICT NUMBER 1
LINCOLN COUNTY, OKLAHOMA

As required by Section 311, title 25 of the Oklahoma Statutes, notice is hereby given that Independent School District Number 1 will hold a REGULAR meeting on March 11, 2019 at 7:00 PM. The place and street address of the meeting will be at the **High School/Administration building in the student commons located at 901 S. CHS, Chandler, Oklahoma.**

NOTE: THE CHANDLER BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

AGENDA

- 1. CALL TO ORDER AND ROLL-CALL RECORDING OF MEMBERS PRESENT AND ABSENT.**
- 2. FLAG SALUTE AND MOMENT OF SILENCE.**
- 3. CONSENT AGENDA:**

ITEMS A THROUGH D, WHICH CONCERN REPORTS AND ITEMS OF A ROUTINE NATURE WILL BE APPROVED BY ONE VOTE UNLESS ANY BOARD MEMBER DESIRES TO HAVE A SEPARATE VOTE ON ANY OR ALL OF THOSE ITEMS. THE CONSENT AGENDA CONSISTS OF THE DISCUSSION, CONSIDERATION, AND APPROVAL OF THE FOLLOWING ITEMS:

- A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 11, 2019
- B. FINANCIAL TRANSACTIONS
 - a. Treasurer's report ending February 28, 2019
 - b. Activity Fund Report ending February 28, 2019
 - c. New Encumbrances and change orders as submitted
- C. ITEMS FOR INFORMATION.
 - a. ADMINISTRATIVE REPORTS
 - b. Resignation of Tim Banker effective May 16, 2019.
 - c. Resignation of Britton Putman effective June 30, 2019
 - d. Resignation of Sheila Slayton effective June 30, 2019
 - e. Resignation of Stephanie Stantz effective May 16, 2019
 - f. Resignation of Deborah Gulley effective May 16, 2019
 - g. Funding for FY19 & FY20
- D. APPROVAL OF FUNDRAISER REQUESTS.

5. BUSINESS AGENDA.

- A. Motion, discussion and vote to approve or not approve the audit report as presented by Bill Ford.
- B. Motion, discussion and vote to approve or not approve a supplemental appropriation to the Building Fund for Fiscal Year 19.

- C. Motion, discussion and vote to approve or not approve a purchase order in the amount of \$58,689.34 to be paid to Downey Construction out of the Building Fund 21 based upon the approval of the Business Agenda item B.
- D. Motion, discussion and vote to approve or not approve an out of state trip to the Red River Shootout Archery Competition on April 12 to April 14, 2019, in Sherman, Texas.
- E. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of listed personnel pursuant to 25 O.S. 307 (B) (1) (3).

1. Re-Employment of the Administration to Include:

- Lisa Hart – East Side Principal
- Bridget Hughey – Park Road Principal
- Geoff Metheny- Junior High Principal
- Randy Hedge – High School Principal

- F. Vote to convene into Executive Session
- G. Acknowledge that the board has returned to open session.
- H. Board President’s Statement of Executive Minutes.
- I. Motion and vote to approve or not approve the re-employment of Lisa Hart as East Side Principal.
- J. Motion and vote to approve or not approve the re-employment of Bridget Hughey as Park Road Principal.
- K. Motion and vote to approve or not approve the re-employment of Geoff Metheny as Junior High School Principal.
- L. Motion and vote to approve or not approve the re-employment of Randy Hedge as High School Principal.
- M. NEW BUSINESS
- N. ADJOURNMENT.

NAME OF PERSON POSTING THIS NOTICE: Melody Toma
(Type or print)

Signature

SUPERINTENDENT
Title

POSTED THIS _____ DAY OF _____, 20____, AT _____ O’CLOCK _____ M, ON THE FRONT ENTRY DOOR OF THE HIGH SCHOOL/ADMINISTRATION BUILDING, 901 S. CHS, CHANDLER, OKLAHOMA.