

# 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 April 12, 2021 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 March 8, 2021 and the SPECIAL BOARD MEETING of March 30, 2021.

#### **B. FINANCIAL TRANSACTIONS**

- a. Treasurer's report ending March 31, 2021
- b. Activity Fund Report ending March 31, 2021
- c. New Encumbrances and change orders as submitted

#### **C. ITEMS FOR INFORMATION.**

- a. Resignation of Eddie Battershell-Secondary Math Teacher
- b. Resignation of Rebecca Stone-Elementary Teacher
- c. Resignation of Rachel Hammock-Title VI Tutor

#### **d. ADMINISTRATIVE REPORTS**

D. APPROVAL OF FUNDRAISER REQUESTS.

### **4. BUSINESS AGENDA.**

- A. Motion, discussion and possible action regarding bids received for the East Side Elementary parking lot project.
- B. Motion, discussion and possible action regarding bids received for the lease of 10 school buses.

- C. Motion, discussion and vote to approve or not approve the policy for “Individual Career and Academic Plan (ICAP).”
- D. Motion, discussion and vote to approve or not approve a service contract for Bridgette Townsend for Physical Therapy services the 2021/2022 school year.
- E. Motion, discussion and vote to approve or not approve a service contract for Jacie Fite for Physical Therapy services the 2021/2022 school year.
- F. Motion, discussion and vote to approve or not approve the agreement with Janice Gray for psychometric testing and consultation services for the 2021/2022 school year.
- G. Motion, discussion and vote to approve or not approve a service contract for Peggy Baker for Occupational Therapy services the 2021/2022 school year.
- H. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of listed personnel pursuant to O.S. 25 307 (B) (1).
  - 1. The employment of an Elementary Teacher.
  - 2. The employment of a full-time bus driver.
- I. Vote to convene into Executive Session
- J. Acknowledge that the board has returned to open session.
- K. Board President’s Statement of Executive Minutes.
- L. Motion and vote to approve or not approve the employment of an Elementary Teacher.
- M. Motion and vote to approve or not approve the employment of a full-time bus driver.
- N. NEW BUSINESS
- O. 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.