

Board Minutes for August 10, 2020

Chandler School District I-001

Minutes Report

The Board of Education of Chandler Independent School District I-1, Lincoln County, Oklahoma met in special session at the High School/Administration building in said district on the **10th day of August 2020 at 7:00 p.m.**

Pursuant to provision of 24.O.S. 301 et seq. (1977), notice had been given to the County Clerk of Lincoln county, Oklahoma, prior to December 15, 2018, that the regular meetings of the Board of Education of Chandler School District I-1, Lincoln County, Oklahoma, would be held on the second Monday of each month at the High School/Administration building, 901 South CHS Street, Chandler, Oklahoma, commencing at 7:00 p.m.

At least twenty-four (24) hours prior to **August 10, 2020** and on **August 7, 2020** a public notice of said meeting was displayed setting forth thereon the date, time, place, and agenda for said meeting. Said public notice was posted in prominent public view at the principal office of the Chandler Board of Education and at the location of said meeting. A copy of said notice and agenda is attached hereto, marked as Exhibit "A" and made a part of these minutes.

1. CALL TO ORDER: Meeting was convened at **7:00 p.m.** by Board President **Joseph Irby**.

A. ESTABLISHMENT OF QUORUM:

Roll Call

Mr. Lee-present

Mr. Jarvis-present

Mr. Irby-present

Mr. White-present

Mr. Christy-absent

B. Guest Present- Present were Superintendent Melody Toma, Clerk Kristy Cunningham, and Minutes Keeper Natalie Ussrey. Other present were Lisa Hart, Randy Hedge, Geoff Metheny, Bridget Hughey, Lisa Almand, Lacy Long, Sarah Soderstrom-Bridge and Chelsea Weeks of the Lincoln County News.

2. FLAG SALUTE AND MOMENT OF SILENCE

3. CONSENT AGENDA:

A.-D. On a motion by Tony Jarvis seconded by Matt White, the board accepted and approved all items on the consent agenda, including claims and accounts, minutes of the July 13, 2020 meeting. Fundraiser requests were also discussed and accepted.

Christy- absent; Jarvis- aye; White-aye; Irby-aye; Lee-aye

(C.) ITEMS FOR INFORMATION:

- Administrative Report
- Site reports from Principals
- Resignation of Sandra Grady- East Side Secretary
- Resignation of Pam Pippin- Custodian
- Resignation of Shelby Clark- Title VI Tutor

4. BUSINESS AGENDA:

A. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the agreement to furnish food service with Wewoka Public Schools Head Start Program for FY 21. Motion carried.

Christy- absent; Jarvis- aye; White-aye; Irby-aye; Lee-aye

B. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the encumbrance for administrators, certified contracts and certified employees who have contracts starting in August of 2020. Motion carried.

Christy- absent; Jarvis- aye; White-aye; Irby-aye; Lee-aye

C. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the authorization to pay the FY 21 allocation of alternative education funds to the local education agency (Stroud Schools) for the alternative education cooperative. Motion carried.

Christy- absent; Jarvis- aye; White-aye; Irby-aye; Lee-aye

D. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the contract with the Oklahoma Department of Career-Tech for funding of the Ag Education, Business and Information Technology Education, Family and Consumer Sciences for the school year 2020-2021. Motion carried.

Christy- absent; Jarvis- aye; White-aye; Irby-aye; Lee-aye

E. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the Mentor Teacher Advisory Committee: Pam Anderson mentor for Alexander Reed, Stacy Lee for Debbie LaNoue and Carol Ostwalt for Hannah Gray. Motion carried.

Christy- absent; Jarvis- aye; White-aye; Irby-aye; Lee-aye

F. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the Textbook Advisory Committee: Lisa Hart, Gina McVey, Stacy Lee and Kaylee Howard. Motion carried.

Christy- absent; Jarvis- aye; White-aye; Irby-aye; Lee-aye

G. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the Medical Exemption Committee: Lacy Long, Randy Hedge, Kari Hulsey, Susan Morton, Lorie Hedge and Tracie Campbell. Motion carried.

Christy- absent; Jarvis- aye; White-aye; Irby-aye; Lee-aye

H. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved Professional Development Committee: Bridget Hughey, Lisa Hart, Geoff Metheny and Randy Hedge. Motion carried.

Christy- absent; Jarvis- aye; White-aye; Irby-aye; Lee-aye

I. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the Federal Programs Advisory Committee: Melody Toma, Lisa Hart, Geoff Metheny and Randy Hedge. Motion carried.

Christy- absent; Jarvis- aye; White-aye; Irby-aye; Lee-aye

J. On a motion made by Tony Jarvis seconded by Matt White the board discussed that Chandler Public Schools is in compliance with the Children’s Internet Protection Act (CIPA). No action taken.

K. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved Christon Cummings as Title IX coordinator. Motion carried.

Christy- absent; Jarvis- aye; White-aye; Irby-aye; Lee-aye

L. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the policy “Extracurricular Activities Emergency Medical Services”. Motion carried.

Christy- absent; Jarvis- aye; White-aye; Irby-aye; Lee-aye

M. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the attached list of wrestling equipment as surplus. Motion carried.

Christy- absent; Jarvis- aye; White-aye; Irby-aye; Lee-aye

N. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved an increase in pricing for adult lunches due to an increase in pricing with OPAA. The 10-cent increase would have adult breakfast prices as \$1.95 and adult lunch price at \$3.95 for the 2020-2021 school year. Motion carried.

Christy- absent; Jarvis- aye; White-aye; Irby-aye; Lee-aye

P. On a motion made by Tony Jarvis, seconded by Matt White the board convened into executive session at 7:51 p.m. to discuss the hiring, appointment, promotion, demotion, disciplining or resignation of listed personal pursuant to O.S 25 307 (B)(1).

Q. The board acknowledged the return into open session at 8:09 p.m.

R. Statement of Executive Minutes read by Board President, Joseph Irby.

“The Board convened into executive session. All board members were present with the exception of Mike Christy. The matters discussed in the executive session were: employment of a custodian and employment of a Title VI Tutor. No action or votes were taken during the executive session.”

S. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the employment of Robbi Nicole Lawrence as custodian. Motion carried.

Christy- absent; Jarvis- aye; White-aye; Irby-aye; Lee-aye

T. On a motion made by Tony Jarvis seconded by Matt White the board discussed and the employment of Sage Higdon as a Title VI Tutor. Motion carried.

Christy- absent; Jarvis- aye; White-aye; Irby-aye; Lee-aye

U. NEW BUSINESS- none

V. On a motion by Tony Jarvis, seconded by Matt White the board voted to adjourn the meeting at 8:11 p.m.

Christy- absent; Jarvis- aye; White-aye; Irby-aye; Lee-aye

Minutes prepared by Natalie Usrey, Minutes Clerk Minutes Clerk _____