

## Board Minutes for August 14, 2017

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 **14th day of August 2017 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, 2016, 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 14, 2017** and on **August 10, 2017** 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-absent

Mr. Christy-present

B. Guest Present- Present were Superintendent Wayland Kimble, Clerk Kristy Cunningham, Minutes Keeper Natalie Ussrey. Other present were Becky Stone and Liz Goliver from the Lincoln County News.

2. FLAG SALUTE AND MOMENT OF SILENCE

3. CONSENT AGENDA:

A.-D. On a motion by Tony Jarvis, seconded by Mike Christy, the board accepted and approved all items on the consent agenda, including claims and accounts, minutes of the July 10, 2017 meeting. Fundraiser requests were also discussed and accepted.

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

(C.) ITEMS FOR INFORMATION:

- Administrative Reports
- Resignation of Laura (Tony) Smith

4. PUBLIC COMMENTS: none

5. BUSINESS AGENDA:

A. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the encumbrance for administrators, certified-contracts, and support employees who have contracts starting in August of 2017. Motion carried.

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

B. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the extra duty schedule for the 2017/2018 school year. Motion carried.

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

C. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the authorization to pay the FY18 allocation of Alternative Education funds to the local education agency (Stroud Schools) for the alternative education cooperative. Motion carried.

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

D. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the contract with Oklahoma Drug & Alcohol Testing, LLC (ODAT) for testing of bus drivers for the 2017/2018 school year. Motion carried.

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

E. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved a service contract for FY2017/2018 with Chris McInturff for Physical Therapy services. Motion carried.

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

F. On a motion made by Tony Jarvis seconded by Mike Christy the board tabled the discussion to approve or not approve the requirements for Valedictorian and Salutatorian. Motion carried.

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

G. On a motion made by Tony Jarvis seconded by Mike Christy 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, and Family and Consumer Sciences. Motion carried.

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

J. On a motion made by Tony Jarvis, seconded by Mike Christy the board convened into executive session at 7:30 p.m. to discuss the hiring, appointment, promotion, demotion, disciplining or resignation of listed personal pursuant to O.S 25 307 (B)(1). Motion carried.

K. The board acknowledged the return into open session at 7:53 p.m.

L. 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 Matt White. The matters discussed in the executive session were: Employment of a secondary teacher, facility maintenance employee, substitute/aide for Park Road, Title VI tutor for Park Road, Title VI for East Side. No action or votes were taken during the executive session.”**

M. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the employment of Joy Griffin as a secondary teacher. Motion carried.

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

N. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the employment of Gage Coleman as a facility maintenance employee. Motion carried.

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

O. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the employment of Heather Kliewer as a substitute/aide for Park Road. Motion carried.

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

P. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the employment of a Title VI tutor for Park Road. Motion carried.

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

Q. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the employment of a Title VI tutor for East Side. Motion carried.

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

R. NEW BUSINESS- none

S. On a motion by Tony Jarvis, seconded by Mike Christy the board voted to adjourn the meeting at 7:56 p.m. Motion carried.

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

*Minutes prepared by Natalie Ussrey, Minutes Clerk*

Minutes Clerk \_\_\_\_\_