

**Board Minutes for December 10, 2018**  
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 December 2018 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, 2017, 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 **December 10, 2018** and on **December 7, 2018** 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 Melody Toma, Clerk Kristy Cunningham, and Minutes Keeper Natalie Ussrey. Other present were Eric Spruill 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 November 12, 2018 meeting. Fundraiser requests were also discussed and accepted. Motion carried.

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

(C.) ITEMS FOR INFORMATION:

- Administrative Reports
- School Board election for Seat # 4- Tony Lee ran unopposed.
- Resignation of Warren Hitchcock

4. BUSINESS AGENDA

B. On a motion made by Tony Jarvis, seconded by Mike Christy the board convened into executive session at 7:07 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.

- Evaluation of Superintendent
- Employment of Title 6 Tutor

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

C. The board acknowledged the return into open session at 7:18 p.m.

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

**“The Board convened into executive session. All board members were present Matt White. The matters discussed in the executive session were: Evaluation of the Superintendent and Employment of a part-time Title 6 Tutor. No action or votes were taken during the executive session.”**

E. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the employment of Hillary Snider as a Title 6 Tutor. Motion carried.

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

F. NEW BUSINESS-

G. On a motion by Tony Jarvis, seconded by Mike Christy the board voted to adjourn the meeting at 8:19 p.m.

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

*Minutes prepared by Natalie Ussrey, Minutes Clerk*

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

