

Board Minutes for July 9, 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 **9th day of July 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 **July 9, 2018** and on **July 6, 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-present

Mr. Christy-present

B. Guest Present- Present were Superintendent Melody Toma, Clerk Kristy Cunningham, and Minutes Keeper Natalie Ussrey. Other present were Holly Hilgenfeld, Dana Key, Kim Leatherwood, Pam Anderson, Ann Taylor, Stacy Lee, Elaine Imel, Amy Radcliffe, Kathy Shupe and Liz Goliver 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 June 11, 2018 meeting and June 22, 2018 Special Meeting. Fundraiser requests were also discussed and accepted.

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

(C.) ITEMS FOR INFORMATION:

- Administrative Reports
- Resignation of Genny (Rachel) Moehle

4. BUSINESS AGENDA:

A. On a motion made by Tony Jarvis, seconded by Matt White the board discussed and approved the request to the State Department of Education to have the 2018/2019 school year based on 1080 hours of instruction. Motion carried.

Christy- aye; 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 Emergency Declaration (Title 16, Sec. 130) for the repair of the Park Road Elementary School drive. Motion carried.

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

C. On a motion made by Tony Jarvis, seconded by Mike Christy the board discussed and approved the renewal with Oklahoma Public School Resource Center (OPSRC) for the 2018/2019 school year. Motion carried.

Christy- aye; 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 Memorandum of Understanding with Oklahoma Public School Resource Center. Motion carried.

Christy- aye; 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 Superintendent of Schools to act as the Chandler School District Purchasing Agent for the FY19. Motion carried.

Christy- aye; 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 renewal of the lease-purchase of the copying machines for the fiscal year ending June 30, 2019 as required under the provisions of the equipment lease/purchase agreement dated January 6, 2017 between the district and DeLage Landen Public Finance, LLC (DIS/Standley Systems). Motion carried.

Christy- aye; 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 to authorize the Superintendent of Schools to act as the district agent for food commodities, national school lunch and milk programs, and the filing of all other records as required by the U.S. Department of Education for FY19. Motion carried.

Christy- aye; 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 the agreement to furnish food service with Wewoka Public Schools Head Start Program for FY19. Motion carried.

Christy- aye; 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 agreement with Brenda Borro for vision consultation services for the 2018/2019 school year. Motion carried.

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

J. On a motion made by Tony Jarvis, seconded by Matt White the board discussed and approved the agreement with Cooperative Council for Oklahoma School Administration (CCOSA) to participate in CCOSA'S Financial Assistance Program for FY19. Motion carried.

Christy- aye; 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 raise of \$1,250.00 for all full-time support staff effective only for FY19. Motion carried.

Christy- aye; 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 encumbrance for 12 month employees. Motion carried.

Christy- aye; 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 the teacher salary schedule for FY19. Motion carried.

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

O. On a motion made by Tony Jarvis, seconded by Matt White the board discussed and approved the first year agreement of a three year lease between Ross Transportation and Chandler Public Schools for FY19. Motion carried.

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

P. On a motion made by Tony Jarvis, seconded by Matt White the board discussed approved the policy "Expenditure of District Funds". Motion carried.

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

Q. On a motion made by Tony Jarvis, seconded by Matt White the board discussed and approved the policy “General Fund Balance”. Motion carried.

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

R. On a motion made by Tony Jarvis, seconded by Matt White the board discussed and approved the policy “Evaluation of Instructional Programs”. Motion carried.

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

S. On a motion made by Tony Jarvis, seconded by Matt White the board discussed and approved the policy “Vendors”. Motion carried.

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

T. On a motion made by Tony Jarvis, seconded by Matt White the board discussed and approved the policy “Inventories-Regulation”. Motion carried.

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

U. On a motion made by Tony Jarvis, seconded by Matt White the board discussed and approved the policy “Methodology Supplant Supplement for Federal Programs”. Motion carried.

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

W. On a motion made by Tony Jarvis, seconded by Matt White the board convened into executive session at 7:23 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.

X. The board acknowledged the return into open session at 7:59 p.m.

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

“The Board convened into executive session. All board members were present. The matters discussed in the executive session were: Employment of Park Road Principal, School Counselor, Music Teacher, two Elementary Teachers, and a Title VI Tutor. No action or votes were taken during the executive session.”

Z. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the employment of Bridget Hughey as Park Road Principal. Motion carried.

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

AA. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the employment of Kaylee Burchardt as school counselor. Motion carried.

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

BB. On a motion made by Tony Jarvis, seconded by Matt White the board discussed and approved the employment of Jennifer Green as a music teacher. Motion carried.

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

CC. On a motion made by Tony Jarvis, seconded by Matt White the board discussed and approved the employment of Christina Anderson as an elementary teacher. Motion carried.

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

DD. On a motion made by Tony Jarvis, seconded by Matt White the board discussed and approved the employment of Ashley Weaver as an elementary teacher. Motion carried.

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

EE. On a motion made by Tony Jarvis, seconded by Matt White the board discussed and approved the employment of Brenda Hitchcock as a Title VI Tutor. Motion carried.

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

FF. NEW BUSINESS- none

GG. On a motion by Tony Jarvis, seconded by Matt White the board voted to adjourn the meeting at 8:02 p.m.

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

Minutes prepared by Natalie Ussrey, Minutes Clerk

Minutes Clerk _____