

## Board Minutes for October 12, 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 **12th day of October 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 **October 12th, 2020** and on **October 8th, 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-present

B. Guest Present- Present were Superintendent Melody Toma, Clerk Kristy Cunningham, and Minutes Keeper Natalie Ussrey. Others present was 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 September 14th, 2020 meeting. Fundraiser requests were also discussed and accepted.

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

(C.) ITEMS FOR INFORMATION:

- Oklahoma State Regents Remediation Report and Student Dropout Report
- Administrative Reports

4. BUSINESS AGENDA:

A. On a motion made by Matt White seconded by Tony Jarvis the board discussed and approved the 2021 Annual School Board Election Resolution for Seat #1. 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 request for FFA to take an out of state trip to Kansas City, Missouri to attend the American Royal Livestock Show. The trip will be October 14<sup>th</sup> to October 16<sup>th</sup>. Motion carried.

Christy- aye; 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 attached list of East Side Library books as surplus. Motion carried.

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

D. NEW BUSINESS- none

E. On a motion by Tony Jarvis, seconded by Matt White the board voted to adjourn the meeting at 7:17 p.m.

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

*Minutes prepared by Natalie Ussrey, Minutes Clerk*

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