

Board Minutes for February 8, 2021

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 **8th day of February 2021 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, 2020, 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 **February 8, 2021** and on **February 5, 2021** 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-absent

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 were Ralph Osborn.

2. FLAG SALUTE AND MOMENT OF SILENCE

3. ORGANIZATION OF THE BOARD: On a motion made by Tony Lee, seconded by Matt White the board discussed and approved Joseph Irby to remain President of the Board and Tony Lee remain as Vice President. Motion carried.

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

4. APPOINTMENT OF BOARD CLERK- On a motion made by Joseph Irby, seconded by Tony Lee the board approved Kristy Cunningham as Board Clerk. Motion carried.

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

5. CONSENT AGENDA:

A.-D. On a motion by Matt White, seconded by Tony Lee, the board accepted and approved all items on the consent agenda, including claims and accounts, minutes of the January 11, 2021 meeting. Fundraiser requests were also discussed and accepted. Motion carried.

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

(C.) ITEMS FOR INFORMATION:

- Administrative Report

4. BUSINESS AGENDA:

A. On a motion made by Matt White seconded by Tony Lee the board discussed and approved the calendar for the 2021-2022 school year. Motion carried.

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

B. On a motion made by Matt White seconded by Tony Lee the board discussed and approved the continuation of the paid Covid-19 sick leave for all employees, for the remainder of the 2020/2021 school year. Motion carried.

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

C. On a motion made by Matt White seconded by Tony Lee the board discussed and approved the agreement with Employee Evaluation Systems, Inc. for the Oklahoma Teacher Leader Effectiveness (OKTLE) teacher evaluation program for 2021-2022 school year. Motion carried.

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

D. On a motion made by Matt White seconded by Tony Lee the board discussed and approved the contract with “Frazier Fire, LLC” for the annual inspection of the sprinkler and fire alarms. Motion carried.

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

E. On a motion made by Matt White seconded by Tony Lee the board discussed and approved the contract with “Stryker Integrated Solutions” to monitor all of the districts fire systems. Motion carried.

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

F. On a motion made by Matt White seconded by Tony Lee the board discussed and approved the contract with “ADPC” for basic accounting software services for the 2021/2022 fiscal year. Motion carried.

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

G. On a motion made by Matt White seconded by Tony Lee the board discussed and approved any and all courses, and their respective high school credits, offered to Chandler High School Students while attending Gordon Cooper Technology Center during FY 2021/2022. Motion carried.

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

H. On a motion made by Matt White seconded by Tony Lee the board discussed and approved to pay qualified National Board-Certified staff members a bonus stipend of \$5000 less the required state and federal withholdings. Those qualifying are Dana Key and Randee Gray. Motion carried.

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

I. Tony Lee made a motion, seconded by Matt White to discuss the audit as presented by Ralph Osborn. No action was taken.

Matt White made a motion seconded by Tony Lee to approved the audit as presented by Ralph Osborn. Motion carried.

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

J. NEW BUSINESS- none

K. On a motion by Matt White, seconded by Tony Lee the board voted to adjourn the meeting at 7:41 p.m. Motion carried.

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

Minutes prepared by Natalie Ussrey, Minutes Clerk

Minutes Clerk _____