

Board Minutes for March 12, 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 **12th day of March 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 **March 12, 2018** and on **March 8, 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 Wayland Kimble, Clerk Kristy Cunningham, and Minutes Keeper Natalie Ussrey. Other present were Jeremy Penn, Carrie Scribner, Bill Ford, Mandy Myers, Charlie Hill, Kim Leatherwood, Holly Hilgenfeld, Susan Morton, Becky Stone, Austin Marshall, Rachel Moehle, Adrienne Delotz 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 Matt White, the board accepted and approved all items on the consent agenda, including claims and accounts, minutes of the February 12, 2018 meeting and special meetings February 26, 2018 and March 5, 2018. 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 Janet Baird
- Funding for FY18 & FY19

4. PUBLIC COMMENTS: none

5. BUSINESS AGENDA:

A. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the audit report as presented by Bill Ford. 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 school district calendar for the 2018/2019 school year. 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 software agreement with Municipal Accounting Systems 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 out of state trip to the Red River Shootout Archery Competition on April 20, 2018, in Sherman, Texas. 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 out of state trip to the NASP Western Nationals Archery Competition on April 13-14, 2018 in Salt Lake City, Utah. 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 convened into executive session at 7:27 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.

- Employment of a Jr. High/High School Wrestling Coach
- Re-employment of Lisa Hart- East Side Principal
- Re-employment of Melody Toma- Park Road Principal
- Re-employment of Randy Hedge- High School Principal

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

H. The board acknowledged the return into open session at 8:13 p.m.

I. 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 a Jr. High/High School Wrestling Coach and re-employment of Lisa Hart, Melody Toma and Randy Hedge. No action or votes were taken during the executive session.”

J. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the employment of Chad Slane as Wrestling Coach. Motion carried.

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

K. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the re-employment of Lisa Hart as East Side Principal. 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 re-employment of Melody Toma as Park Road Principal. 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 re-employment of Randy Hedge as High School Principal. Motion carried.

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

N. NEW BUSINESS- none

O. On a motion by Tony Jarvis, seconded by Matt White the board voted to adjourn the meeting at 8:15 p.m. Motion carried.

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

Minutes Clerk _____