

## Board Minutes for March 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 March 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 **March 8, 2021** and on **March 4, 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-present  
Mr. Irby-present  
Mr. White-present  
Mr. Christy-absent

B. Guest Present- Present were Superintendent Melody Toma, Clerk Kristy Cunningham, and Minutes Keeper Natalie Ussrey. Other present were Becky Stone.

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 8, 2021 meeting. Fundraiser requests were also discussed and accepted.

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

(C.) ITEMS FOR INFORMATION:

- Administrative Reports
- Resignation of Lisa Hart-East Side Principal

#### 4. BUSINESS AGENDA:

A. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the supplemental appropriation to the Child Nutrition Fund for Fiscal Year 21. Motion carried.

Christy- absent; 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 contract for independent auditor, Ralph Osborn, to perform the audit of the 2020/2021 fiscal year. Motion carried.

Christy- absent; 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 contract with Gabbart Communication for School Website Content Management for FY 2021/2022. Motion carried.

Christy- absent; 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 replacement of the following policies: Motion carried.

- a. Board of Education Powers and Duties (BAA) replaces policies 202-Powers and Responsibilities of The Board of Education and 203-Authority of The Board of Education.
- b. Board Member Qualifications (BBA) replaces policy 201-Organization of the Board Five Member Board.
- c. School Board Members Term of Office (BBB) replaces 201-Organization of the Board Five Member Board.
- d. Development Opportunities: Board Members (BBH) replaces 217-Development Opportunities: Board Members.
- e. Management and Investment of Funds (CDA) replaces 226- Investment of School Funds.
- f. Annual Budget (CE) replaces 222- Management of School Finances.
- g. Purchasing and Distribution (CHA) replaces 233-Purchasing and Distribution.
- h. Conflicts of Interest (DBD) replaces 214- Board Votes Relating to Conflict of Interest.
- i. Board of Education Officers Treasurer (BDAE) replaces 207- Board of Education Treasurer.
- j. School Board Meetings Agenda Preparation and Dissemination (BEA) replaces 211- Agenda Preparation and Dissemination.
- k. Executive Sessions (BEC) replaces 213-Executive Sessions of the Board of Education.
- l. Board Policies (BFA) replaces 213- Adoption and Review of Policy.
- m. Evaluation of the Superintendent (BJCD) replaces 230- Evaluation of the Superintendent.
- n. School Board Internal Organization (BD) replaces 205-Board of Education Officers.
- o. Board of Education Meetings and Notification Procedures (BE) replaces policies 210- Meeting of the Board of Education and 212- Notification of Board Meetings.
- p. Board of Education Clerk Regulation (BD-R1) and Board of Education Minutes Clerk Regulation (BD-R2) replaces 208-Board of Education Minutes Clerk.
- q. Board of Education Encumbrance Clerk Regulation (BD-R3) replaces 209-Board of Education Encumbrance Clerk.
- r. Board of Education Executive Officer Superintendent (BJ) replaces policies 228-Calendar Approval and 229-Authority and Duties of the Superintendent.
- s. Activity Funds (CFB) replaces 227-Activity Fund.
- t. Administration in Absence of Policy (BF) replaces 220-Action in the Absence of Policy.
- u. News Media Relations (GBC) replaces 231-Media Relations and News Releases.

Christy- absent; 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 policy “Board of Education Officer Duties-Treasurer(regulation) (BDAE-R)”. Motion carried.

Christy- absent; 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 policy “Purchasing and Distribution (Regulation) (CHA-R)”. Motion carried.

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

H. On a motion made by Tony Jarvis, seconded by Matt White the board convened into executive session at 7:14 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.

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

I. The board acknowledged the return into open session at 7:40 p.m.

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

**“The Board convened into executive session. All board members were present with the exception of Mike Christy. The matters discussed in the executive session were: Re-employment of Bridget Hughey-Park Road Principal, Geoff Metheny-Junior High Principal, Randy Hedge-High School Principal. No action or votes were taken during the executive session.”**

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

Christy- absent; 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 Geoff Metheny as Junior High Principal. Motion carried.

Christy- absent; 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- absent; 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 7:42 p.m. Motion carried.

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

*Minutes prepared by Natalie Ussrey, Minutes Clerk*

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