

Board Minutes for August 13, 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 **13th day of August 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 **August 13, 2018** and on **August 10, 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-absent

Mr. Christy-absent

B. Guest Present- Present were Superintendent Melody Toma, Clerk Kristy Cunningham, and Minutes Keeper Natalie Ussrey. Other present were Kim Evans, Crystal Earp, Kim Leatherwood, Mandy Myers, Cheryl Raper, Becky Stone, Kathy Shupe and Jim Perry 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 Tony Lee, the board accepted and approved all items on the consent agenda, including claims and accounts, minutes of the July 9, 2018 meeting. Fundraiser requests were also discussed and accepted.

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

(C.) ITEMS FOR INFORMATION:

- Administrative Reports
- Kim Evans-Memorial Building
- Park Road Drive
- Park Road Safe Room

4. BUSINESS AGENDA:

A. On a motion made by Tony Jarvis seconded by Tony Lee the board discussed and approved the encumbrance for administrators, certified-contracts and support employees who have contracts starting in August of 2018. Motion carried.

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

B. On a motion made by Tony Jarvis seconded by Tony Lee the board discussed and approved the extra duty schedule for the 2018/2019 school year. Motion carried.

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

C. On a motion made by Tony Jarvis seconded by Tony Lee the board discussed and approved the authorization to pay the FY19 allocation of alternative education funds to the local education agency (Stroud Schools) for the alternative education cooperative. Motion carried.

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

D. On a motion made by Tony Jarvis seconded by Tony Lee the board discussed and approved the revisions to the policy “24/7 Tobacco Use”. Motion carried.

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

E. On a motion made by Tony Jarvis seconded by Tony Lee the board discussed and approved the revisions to the “Wellness Policy”. Motion carried.

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

F. On a motion made by Tony Jarvis seconded by Tony Lee the board discussed and approved the “Medical Marijuana” Policy. Motion carried.

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

G. On a motion made by Tony Jarvis seconded by Tony Lee the board discussed and approved the contract with Oklahoma Drug & Alcohol Testing, LLC (ODAT) for testing of bus drivers for the 2018/2019 school year. Motion carried.

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

H. On a motion made by Tony Jarvis seconded by Tony Lee the board discussed and approved the contract with Oklahoma Department of Career-Tech for funding of the Ag Education, Business and Information Technology Education and Family and Consumer Science. Motion carried.

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

J. On a motion made by Tony Jarvis, seconded by Tony Lee the board convened into executive session at 7:13 p.m. to discuss the hiring, appointment, promotion, demotion, disciplining or resignation of listed personal pursuant to O.S 25 307 (B)(1).

- Employment of a Title VI Tutor for Park Road

K. The board acknowledged the return into open session at 7:39 p.m.

L. 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 Matt White and Mike Christy. The matters discussed in the executive session were: the employment of a Title VI Tutor for Park Road. No action or votes were taken during the executive session.”

M. On a motion made by Tony Jarvis seconded by Tony Lee the board discussed and approved the employment of Shelby Clark as a Title VI Tutor for Park Road. Motion carried.

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

N. NEW BUSINESS- none

O. On a motion by Tony Jarvis, seconded by Tony Lee the board voted to adjourn the meeting at 7:40 p.m.

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

Minutes prepared by Natalie Ussrey, Minutes Clerk

Minutes Clerk _____