

## Board Minutes for February 11, 2019

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 **11th day of February 2019 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 **February 11, 2019** and on **February 7, 2019** 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. Other present were Kim Evans, Cheryl Raper, Becky Stone, Liz Goliver and Eric Spruill of the Lincoln County News.

2. FLAG SALUTE AND MOMENT OF SILENCE

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

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

4. APPOINTMENT OF BOARD CLERK- On a motion made by Tony Jarvis, seconded by Matt White the board voted and approved Kristy Cunningham as Board Clerk. Motion carried.

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

#### 5. 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 January 14, 2019 meeting. Fundraiser requests were also discussed and accepted. Motion carried.

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

#### (C.) ITEMS FOR INFORMATION:

- Administrative Reports

#### 4. BUSINESS AGENDA:

A. On a motion made by seconded by Tony Jarvis, seconded by Matt White the board discussed and approved the contract with Bill Ford as the independent auditor to perform the audit of the 2018/2019 Fiscal Year. 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 a contract for the sale and purchase of real estate pursuant to which the School District will sell the East 185 feet of Block 30, Original Town of Chandler, Lincoln County, Oklahoma (Memorial School) to the Friend of Chandler Memorial School, Inc. 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 a contract with Frazier Fire, LLC for the annual fire inspection of the sprinkler and fire alarms. 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 a contract with Stryker Integrated Solutions to monitor all the districts fire systems. 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 a contract with ADPC for basic accounting software services for the 2019/2020 fiscal year. Motion carried.

Christy- aye; 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 any and all courses, and their respective high school credits, offered to Chandler High School Students while attending Gordon Cooper Technology Center during FY 2019/2020. 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 discussed and approved the contract with Infinite Campus for our student information, gradebook, child nutrition and parent app for the school year 2019/2020. Motion carried.

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

H. On a motion made by Tony Jarvis seconded by Matt White 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 include: Dana Key and Randee Gray. Motion carried.

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

J. On a motion made by Tony Jarvis, seconded by Matt White the board convened into executive session at 7:22 p.m. to discuss the hiring, appointment, promotion, demotion, disciplining or resignation of listed personal pursuant to O.S 25 307 (B)(1).

K. The board acknowledged the return into open session at 8:24 p.m.

L. 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: Superintendent Contract. No action or votes were taken during the executive session.”**

M. Tony Jarvis made a motion, seconded by Matt White to amend the Superintendent Contract approved in the January Board meeting. Motion carried.

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

O. NEW BUSINESS- none

P. On a motion by Tony Jarvis, seconded by Matt White the board voted to adjourn the meeting at 8:25 p.m.

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

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