

## **Board Minutes for June 11, 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 **11th day of June 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 **June 11th, 2018** and on **June 7th, 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-present

B. Guest Present- Present were Superintendent Melody Toma, Clerk Kristy Cunningham, and Minutes Keeper Natalie Ussrey. Other present were Kim Leatherwood, Christon Cummings, Britton Putman, Dana Key, Holly Helgenfeld, Angela Stewart, Scott Stewart, Kathy Shupe, Alisha Sams, Diann Herrmann, Seth Stone and Liz Goliver 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 Mike Christy, the board accepted and approved all items on the consent agenda, including claims and accounts, minutes of the May 14th, 2018 meeting. Fundraiser requests were also discussed and accepted.

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

(C.) ITEMS FOR INFORMATION:

- Administrative Reports
- End of Year Summer Projects

5. BUSINESS AGENDA:

A. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the application for temporary appropriations for the FY 2018/2019. Motion carried.

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

B. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the service agreement for unemployment representation and services provided by OPSUCA for FY 2018/2019. Motion carried.

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

C. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the renewing of the contract with OPAA! Food Management Services for FY 2018/2019. Motion carried.

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

D. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the request to add the Class of 2020 to the list of subaccounts in the activity fund for FY 2018/2019 and remove the class of 2014, 2015 and Chemistry Club. Motion carried.

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

E. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the Policy Renewal with Oklahoma State School Boards Association (OSSBA) for FY 2018/2019. Motion carried.

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

F. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the Special Service Agreement with Wewoka Public School's Co-op Head Start for FY 2018/2019, Motion carried.

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

G. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the facility agreement with Wewoka Public Schools Co-op Head Start for FY 2018/2019. Motion carried.

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

H. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the Memorandum of Understanding with Wewoka Public Schools Co-op Head Start for FY 2018/2019. Motion carried.

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

I. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the renewal of the land lease/purchase contract for the tract of land located in Section 17, T14N, R5E, Lincoln County, Oklahoma for the fiscal year 2019 as required under the provisions of the land lease/purchase agreement dated March 30, 2016 between the district and Banc First. Motion carried.

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

J. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the agreement for representation between Chandler Public Schools and its Board of Education and Rosenstein, Fist & Ringold. This is an agreement for legal services including but not limited to, legal advice, consultation and representation as requested. Motion carried.

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

K. On a motion made by Mike Christy, seconded by Tony Lee the board discussed and approved the contract with Shelley Haley as website coordinator for FY 2018/2019. Motion carried.

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

L. On a motion made by Tony Jarvis, seconded by Tony Lee the board discussed the role's regarding the Board in the hiring of employee's. No action was taken.

N. On a motion made by Tony Jarvis, seconded by Mike Christy the board convened into executive session at 7:16 p.m. to discuss the hiring, appointment, promotion, demotion, disciplining or resignation of listed personal pursuant to O.S 25 307 (B)(1).

O. The board acknowledged the return into open session at 7:48 p.m.

P. 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. The matters discussed in the executive session were the employment of a secondary math teacher, employment of a Vo-ag teacher, employment of a Special Education teacher, re-employment of listed support staff, approval of attached Open Transfers. No action or votes were taken during the executive session.”**

Q. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the employment of Nicholas Julkowski as a secondary math teacher. Motion carried.

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

R. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the employment of Britton Putman as Vo-Ag teacher. Motion carried.

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

S. On a motion made by Tony Jarvis seconded by Mike Christy the board discussed and approved the employment of Tracie Campbell as a Special Education teacher. Motion carried.

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

T. On a motion made by Tony Jarvis, seconded by Mike Christy the board discussed and approved the employment of all support staff as listed (see attached). Motion carried.

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

U. On a motion made by Tony Jarvis, seconded by Mike Christy the board discussed and approved the Open Transfers as listed (see attached). Motion carried.

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

V. NEW BUSINESS- none

W. On a motion by Tony Jarvis, seconded by Mike Christy the board voted to adjourn the meeting at 7:50 p.m. Motion carried.

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

*Minutes prepared by Natalie Ussrey, Minutes Clerk*

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