

## **Board Minutes for November 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 November 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 **November 12, 2018** and on **November 9, 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 Melody Toma, Clerk Kristy Cunningham, and Minutes Keeper Natalie Ussrey. Other present were Becky Stone, Amanda Stone, Caleb Stone, Seth Stone, Britton Putman, Bobby Holmes, Patrick Mitchell, Connie Davis, 2018 Cross Country Team and Eric Spruill 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 Matt White, the board accepted and approved all items on the consent agenda, including claims and accounts, minutes of the October 8, 2018 special board meeting and October 26, 2018 regular meeting. Fundraiser requests were also discussed and accepted.

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

(C.) ITEMS FOR INFORMATION:

- Administrative Report
- Cross Country Recognition
- Seth Stone Recognition
- Resignation of Rian Gage Coleman

4. BUSINESS AGENDA:

A. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the board meeting dates, times, and places for the calendar year 2019. 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 lease agreement for the 83.51 acres with the terms beginning January 1, 2019 and ending December 31, 2019. An auction will be held in Superintendent’s office at 9:00 a.m. on Friday, December 7, 2018. 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 hiring of Downey Construction as the construction manager for the purpose of facilitating and overseeing future building and remodeling projects over \$50,000. 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 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.

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

G. 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 custodian. No action or votes were taken during the executive session.”**

H. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the employment of Janice Gatlin as custodian. Motion carried.

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

I. NEW BUSINESS- none

J. On a motion by Tony Jarvis, seconded by Matt White the board voted to adjourn the meeting at 7:41 p.m.

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

*Minutes prepared by Natalie Ussrey, Minutes Clerk*

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