

Board Minutes for October 8, 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 **8th day of October 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 **October 8, 2018** and on **October 4, 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, Christon Cummings 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 September 10, 2018 meeting. Fundraiser requests were also discussed and accepted.

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

(C.) ITEMS FOR INFORMATION:

- ACT Report by Christon Cummings
- General Fund Revenue Report
- Administrative Report

4. BUSINESS AGENDA:

A. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the 2019 Annual School Board Election. 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 contract for re-roofs on the Junior High, Media Center and Fine Arts buildings to the lowest bidder, Cantrell Exterior, for the contract sum of \$338,994.00, 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 Federal Programs Advisory Committee and the District Professional Development Advisory Committee consisting of Melody Toma, Randy Hedge, Bridget Hughey, Lisa Hart, Geoff Metheny, Christon Cummings and Kaylee Burchardt. 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 the Music Makers Choir request for an out of state trip to New Orleans, Louisiana, to perform at the New Orleans Heritage Performance Festival. The trip will be April 11th to April 15, 2018. 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 convened into executive session at 7:19 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 part-time IT Specialist

G. The board acknowledged the return into open session at 7:31 p.m.

H. 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 part-time IT Specialist. No action or votes were taken during the executive session.”

I. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the hiring of Walter Hughey as a part-time IT Specialist. Motion carried.

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

S. NEW BUSINESS- none

T. On a motion by Tony Jarvis, seconded by Matt White the board voted to adjourn the meeting at 7:33 p.m. Motion carried.

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

Minutes prepared by Natalie Ussrey, Minutes Clerk

Minutes Clerk _____