

## Board Minutes for September 14, 2020

### 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 **14th day of September 2020 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, 2019, 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 **September 14, 2020** and on **September 11, 2020** 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 Stuart Symes, Emma Cummings, Sadie Sherman, Baylee Bowen, Peyton Miller, Jared Stone, Scotty Stewart, Seth Stone, Ethan Stone, Amanda Stone, Becky Stone, Annie Brannon, Aubrey Vaughan, Dillon Berends and Chelsea Weeks 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 August 10, 2020 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
- Enrollment Numbers
- Stuart Symes- FFA Acknowledgement

4. BUSINESS AGENDA:

A. A public hearing was held for the purpose of taking public comments on financial matters including past and future expenditures of the district and discuss the 2020/2021 budget. No action was taken.

B. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the Estimate of Needs and the financial statements for the FY 2020/2021 as prepared by Ralph Osborn, CPA. Motion carried.

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

C. A discussion of selecting the ACT as our nationally recognized assessment for the College and Career Readiness Assessment (CCRA) was held. No action was taken.

D. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the encumbrance for substitute teachers and for certified contracts and support employees who have contracts starting in September of 2020. 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 the contract renewal with Telecomp for the 2020/2021 school-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 the gifted and talented local advisory committee for FY 21 to include Gina McVey, Pam Anderson, Kelli Robinson and Ann Taylor. 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 list of High School text books as surplus. (see attached list) Motion carried.

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

H. NEW BUSINESS- none

I. On a motion by Tony Jarvis, seconded by Matt White the board voted to adjourn the meeting at 7:25 p.m.

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

*Minutes prepared by Natalie Ussrey, Minutes Clerk*

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