

Board Minutes for September 10, 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 **10th day of September 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 **September 10, 2018** and on **September 7, 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 Kim Leatherwood, Becky Stone, Bridget Hughey, Holly Hilgenfeld 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 August 13, 2018 meeting. Fundraiser requests were also discussed and accepted.

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

(C.) ITEMS FOR INFORMATION:

- Administrative Reports
- Enrollment Numbers
- AP Language Test Results- Kim Leatherwood

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 to discuss the 2018/2019 budget.

B. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the Estimate of Needs and financial statements for the FY 2018/2019 as prepared by William A. Ford, CPA. 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 encumbrance for substitute teachers and for certified contracts and support employees who have contracts starting in September of 2018. 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 Gifted and Talented Local Advisory Committee for FY19: Gina McVey, Pam Anderson, Kelli Robbins and Ann Taylor. 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 nomination order for delivery of natural gas with Mustang Fuel Marketing Company for FY 2018/2019. 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 service contract for school year 2018/2019 with Jacie Fite for Physical Therapy services. 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 service contract for school year 2018/2019 with Bridgette Gaylord for Physical Therapy services. 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 the attached list of Park Road library books as surplus. Motion carried.

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

I. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the surplus of 40 Merriam Webster School Dictionaries, 117 assorted encyclopedias and 80 miscellaneous High School library books. Motion carried.

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

K. On a motion made by Tony Jarvis, seconded by Matt White the board convened into executive session at 7:23 p.m. to discuss the hiring, appointment, promotion, demotion, disciplining or resignation of listed personal pursuant to O.S 25 307 (B)(1).

L. The board acknowledged the return into open session at 7:58 p.m.

M. 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 maintenance/groundkeeper, discussion of appraisal of Memorial School Building. No action or votes were taken during the executive session.”

N. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the employment of Tom Gatlin as maintenance/groundskeeper. Motion carried.

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

O. NEW BUSINESS- none

T. On a motion by Tony Jarvis, seconded by Matt White the board voted to adjourn the meeting at 7:58 p.m.

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

Minutes prepared by Natalie Ussrey, Minutes Clerk

Minutes Clerk _____