

## Board Minutes for November 13, 2017

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 **13th day of November 2017 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, 2016, 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 13, 2017** and on **November 9, 2017** 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 Wayland Kimble, Minutes Keeper Natalie Ussrey. Others present were Eddie Battershell, Pam Anderson, Ann Taylor, Becky Stone, Debbie Terronez, Cynthia Snider, Rachel Moehle, Dale Brannon and Liz Goliver of the Lincoln County News.

2. FLAG SALUTE AND MOMENT OF SILENCE

3. CONSENT AGENDA:

A.-D. On a motion by Matt White, seconded by Mike Christy, the board accepted and approved all items on the consent agenda, including claims and accounts, minutes of the October 9, 2017 meeting. Fundraiser requests were also discussed and accepted.

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

(C.) ITEMS FOR INFORMATION:

- Administrative Report
- 2018 Bond Issue

4. PUBLIC COMMENTS: none

5. BUSINESS AGENDA:

A. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved the regular board meeting dates, times and places for the calendar year 2018. Motion carried.

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

B. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved action to modify policy 210, "Meeting of the Board of Education". Motion carried.

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

C. On a motion made by Matt White seconded by Tony Jarvis the board discussed and approved payment of a stipend to certified teachers in the amount of \$425.00 for each year of service in excess of 30 years for the 2017-2018 school year. To be eligible for the post 30 years of service stipend, the teacher must be certified, serving in a teaching capacity, or as librarian or counselor, and have accumulated by September 1, 2017 more than 30 years of service. Motion carried.

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

D. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved Darren Sheppard's request to implement our "Shared Sick Leave" policy. Motion carried.

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

E. On a motion made by Matt White seconded by Tony Jarvis the board discussed and approved the Chandler High School Instrumental Arts Program to travel and compete at the Heritage Festival Band Competition in Chicago, IL, from March 15, 2018 to March 18, 2018. Motion carried.

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

F. 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, 2018 and ending December 31, 2018. Auction will be held in Superintendent's office at 9:00 a.m. on Tuesday, November 28, 2017. Motion carried.

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

G. On a motion made by Matt White seconded by Tony Jarvis the board discussed and approved the Chandler High School Pom Team to travel and compete in Fort Worth, Texas. They will leave on March 22, 2018 and wil return March 25, 2018. Motion carried.

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

H. NEW BUSINESS- none

I. On a motion by Tony Jarvis, seconded by Matt White the board voted to adjourn the meeting at 7:19 p.m.

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

*Minutes prepared by Natalie Ussrey, Minutes Clerk*

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