

Temple Public Schools  
June 9<sup>th</sup>, 2020  
Regular Board Meeting Minutes

The Temple Public Schools Board of Education had a regular meeting on June 9, 2020 at 6:00 pm in the High School Library. The agenda was posted on June 8<sup>th</sup>, 2020, at 12:40 pm in accordance with 24 S Section 31.

1. Board President, Brent McIntyre, called the meeting to order at 6:00 pm and called roll. Members present were Joy Burrow, Gary James, Tonya Daniel, and Brent McIntyre. Others present were Superintendent, Randy Batt, and Minutes Clerk, Janice Stringer.
2. The meeting opened with the Pledge of Allegiance.
3. There were no comments from the public.
4. Consent Agenda:
  - A. Approve minutes of the regular board meeting on May 12, 2020
  - B. Treasurer's Report
  - C. Encumbrances
    1. General Fund PO #183-188
    2. Building Fund PO #24-27
  - D. Change Orders
    1. General Fund
      - a. PO #2 to Pioneer for \$690.30
      - b. PO # 50 to Dempsey for \$1725.00
      - c. PO # 51 to Heart to Heart for \$3,071.25
    2. Child Nutrition Fund
      - a. PO #2 to Hiland Dairy for \$65.78
      - b. PO #4 to Cable Meat Company for \$128.74
  - E. Payment Registers
    1. General Fund Payments #1082-1210
    2. Building Fund Payments #114-135
    3. Child Nutrition Fund Payments #128-145
    4. Bond Fund Payments #24
  - F. Approve 2019-2020 Activity Fund report
  - G. Approve the Activity Fund transfer of \$63.92 from the Interest and Charges subaccount to the General Subaccount
  - H. Approve the following 2020-2021 Contracts and Agreements:
    1. Heart to Heart Speech Clinic
    2. OSSBA Employment Services
    3. Stephens County Treasurer Waiver Agreement
    4. Barlow Education Management Services (21<sup>st</sup> Century Grant services)
    5. Oklahoma School Assurance Group (OSAG) Workers' Compensation Renewal
    6. Cooperation Agreement with Cotton County
    7. Organization of Rural Oklahoma Membership
    8. Resolution to join Oklahoma Schools Insurance Group
    9. Precision Testing Laboratories, Inc.
    10. Applications for Temporary Appropriations

5. A motion was made by Tonya Daniel and seconded by Gary James to approve the consent agenda as presented. Motion carried with members voting as follows: Gary James, yes; Joy Burrow, yes; Tonya Daniel, yes; and Brent McIntyre, yes.

6. Mr. Batt updated the Board Members on the high school renovation. He is currently working on ways to solve a sewer line issue and a roof leak. On the south end, workers are touching up the paint and working off a punch list.

7. A motion was made by Tonya Daniel and seconded by Gary James to approve RedSky payment #9 for \$42,161.01 and Lease Purchase bond payment for \$14,835.03. Motion carried with members voting as follows: Gary James, yes; Joy Burrow, yes; Tonya Daniel, yes; and Brent McIntyre, yes.

8. A motion was made by Tonya Daniel and seconded by Joy Burrow to approve the change orders for the high school renovation. Motion carried with members voting as follows: Gary James, yes; Joy Burrow, yes; Tonya Daniel, yes; and Brent McIntyre, yes.

9. A motion was made by Tonya Daniel and seconded by Gary James to convene into executive session. Motion carried with members voting as follows: Gary James, yes; Joy Burrow, yes; Tonya Daniel, yes; and Brent McIntyre, yes.

Proposed Executive session for the discussion of the following items regarding the hiring or resignation of employees (25 O.S. Section 307(B)(1) so that the Board may return to open session and vote to approve, not approve, vote to table, or take no action on each of the items:

- A. Discuss the resignation of Christa Rollins.
- B. Discuss the resignation of Sharon Manley.
- C. Discuss the resignation of Kari Metcalfe.
- D. Discuss the resignation of Corinne Brown.
- E. Discuss the resignation of Cane Hanson.
- F. Discuss the hiring and summer contracts for Jake Smart.
- G. Discuss the summer contracts for Steve Spannagel.
- H. Discuss the hiring of a High School Science Teacher.
- I. Discuss the hiring of an Elementary School Principal.
- J. Discuss the hiring of an Elementary Teacher.
- K. Discuss the hiring of a High School Teacher/Coach.
- L. Discuss the Superintendent's contract for Randy Batt.

10. A motion was made by Tonya Daniel and seconded by Joy Burrow to return to open session. Motion carried with members voting as follows: Gary James, yes; Joy Burrow, yes; Tonya Daniel, yes; and Brent McIntyre, yes. The board returned to open session at 7:17 pm.

Executive Session Minutes' compliance announcement made by Brent McIntyre:

The Board entered into executive session at 6:30 pm. Present during the executive session were Joy Burrow, Tonya Daniel, Gary James, Brent McIntyre, and Randy Batt. Items A-H were discussed and no action was taken.

11. A motion was made by Tonya Daniel and seconded by Gary James to approve the resignations of Christa Rollins, Sharon Manley, Kari Metcalfe, Corinne Brown, and Cane Hanson. Motion carried with members voting as follows: Gary James, yes; Joy Burrow, yes; Tonya Daniel, yes; and Brent McIntyre, yes.
12. A motion was made by Tonya Daniel and seconded by Joy Burrow to approve the hiring of and summer contracts for Jake Smart. Motion carried with members voting as follows: Gary James, yes; Joy Burrow, yes; Tonya Daniel, yes; and Brent McIntyre, yes.
13. A motion was made by Tonya Daniel and seconded by Gary James to approve the summer contracts for Steve Spannagel. Motion carried with members voting as follows: Gary James, yes; Joy Burrow, yes; Tonya Daniel, yes; and Brent McIntyre, yes.
14. A motion was made by Tonya Daniel and seconded by Gary James to approve the hiring of Logan Buttram for high school science teacher. Motion carried with members voting as follows: Gary James, yes; Joy Burrow, yes; Tonya Daniel, yes; and Brent McIntyre, yes.
15. No Action was taken on the hiring of an Elementary School Principal.
16. No Action was taken on the hiring of an Elementary Teacher.
17. A motion was made by Tonya Daniel and seconded by Joy Burrow to approve the hiring of Hanna High as a High School teacher/coach. Motion carried with members voting as follows: Gary James, yes; Joy Burrow, yes; Tonya Daniel, yes; Brent McIntyre, yes.
18. A motion was made by Tonya Daniel and seconded by Gary James to approve Contract A for Superintendent Randy Batt. Motion carried with members voting as follows: Gary James, yes; Joy Burrow, yes; Tonya Daniel, yes; and Brent McIntyre, yes.
19. Superintendent's Report and Discussion: None
20. New Business: None
21. A motion was made by Tonya Daniel and seconded by Joy Burrow to adjourn the meeting. Motion carried with members voting as follows: Gary James, yes; Joy Burrow, yes; Tonya Daniel, yes; and Brent McIntyre, yes. Meeting was adjourned at 7:23 pm.