

Minutes - Regular Meeting
Seminole Board of Education I001 School District
Monday, August 10, 2020 6:00 PM
Board of Education I001 School District
SPS District Administration and Educational Services Center, BOE Conference Room
600 W. Strother
Seminole, OK 74868

Attendance Taken at 5:56 PM.

Lisa Cobb: Present
Marcy Donaho: Present
Shevlyn Foutz: Present
Linda Hampton: Present
Claudia Willis: Present

1. Call the meeting to order.
2. Roll call of members.
3. Flag salute and moment of silence.

4. CONSENT AGENDA

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

4.A. Minutes:

- 4.A.1. July 13, 2020 Special Meeting
- 4.A.2. July 21, 2020 Special Board Meeting

4.B. Financial reports:

- 4.B.1. Activity Accounts
- 4.B.2. Treasurer's Report

4.C. Encumbrances and changes as follows:

- 4.C.1. General Fund : #1014-1189; #50000-50051
- 4.C.2. Building Fund: #2; #50000-50008
- 4.C.3. Child Nutrition Fund : #9-28; #50001-50007
- 4.C.4. Bond Fund: #1-3

4.D. Fundraisers:

4.E. Contracts:

4.E.1. Annual Contract with the Oklahoma Department of Career and Technology Education for FY21.

Motion to approve consent agenda items, excluding the minutes for July 21, 2020 board meeting. This motion, made by Lisa Cobb and seconded by Linda Hampton, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

Motion to approve the July 21, 2020 Special Board Meeting Minutes with additions from the board. This motion, made by Claudia Willis and seconded by Shevlyn Foutz, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

5. Introduction of guests and public discussion by those who requested audience regarding any item on the agenda.

No one asked to address the board. Guest attending the meeting via Zoom or in person include Jill Allford, Andrea McCreight, Robin Griffin, Whitney Allison, Shari McAlvain, Casady Fletcher, Twyla Kappel, Lexi Davis, and Celeste Hailey .

6. Administrative reports:

6.A. Principal's Reports

6.B. Facilities and Operations Reports

6.C. Related Services Reports (food service, technology, student services)

6.D. Superintendent's Report

6.E. Budget Reports

7. Discussion and possible action to retain the Frantz Law Group in a coordinated effort with the Center for Education Law to join the JUUL Class Action Lawsuit.

Motion to retain the Frantz Law Group in a coordinated effort with the Center for Education Law to join the JUUL Class Action Lawsuit. This motion, made by Linda Hampton and seconded by Lisa Cobb, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

8. Discussion and possible action to approve Activity Fund Sub-account 887, Technology. Expenses for purchase and repairs to technology equipment such as iPads, Chromebooks, Connectivity, etc. for student/teacher use are intended uses for the sub-account. This is requested by Kevin Ozment.

Motion to approve Activity Sub-account 887. This motion, made by Shevlyn Foutz and seconded by Lisa Cobb, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

9. The Board of Education to consider adoption of a resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of same: Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions. (Replacement and upgrade of heating and air conditioning units at Northwood ES and the Middle School.)

Motion to approve the resolution as listed in agenda item 9. This motion, made by Claudia Willis and seconded by Linda Hampton, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

10. Discussion and possible action for the 6th grade class at Northwood Elementary to attend Camp Goddard the week of August 31-September 4. (Mr. Carter and Mrs. Willmett will present this item)

Motion to approve the 6th grade Northwood class to attend Camp Goddard. This motion, made by Claudia Willis and seconded by Shevlyn Foutz, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

11. Discussion and possible action to accept a quote for Appraisal Services to appraise the Seminole High School Facility at 501 N. Timmons.

Motion to approve the quote of \$3,500 to appraise the high school facility on Timmons. This motion, made by Claudia Willis and seconded by Linda Hampton, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

12. Discussion and possible action to approve the revised SPS Blended Learning Instructional Calendar for 2020-2021.

Motion to approve SPS Blended Learning Instructional Calendar for 2020-2021. This motion, made by Claudia Willis and seconded by Lisa Cobb, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

13. Discussion and possible action to adopt the ACT Student Test platform for FY21, or the Standard State Test platform for FY21. This item will be presented by Emma Speer.

Motion to adopt the ACT Student Test platform for FY21. This motion, made by Shevlyn Foutz and seconded by Linda Hampton, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

14. Discussion and possible action to approve the listed policy reviews and updates:

14.A. Revisions to the FY21 Student Handbooks

14.B. Blended Learning and Return to Learn Plans and Procedures

14.C. Policy Section E - Instruction

14.D. Policy Section F - Students

14.E. Updates as recommended by OSSBA Policy Services

Motion to approve agenda item 14A. Items 14B, 14C, 14D, and 14E will be discussed at a future special meeting. This motion, made by Linda Hampton and seconded by Lisa Cobb, passed. This motion, made by Lisa Cobb and seconded by Marci Donaho, passed. Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

15. Discussion and possible action to approve the cafeteria meal prices for FY21. Suggested prices are breakfast (adult) \$2.00, lunch (adult) \$4.00, and a la carte \$1.00.

Motion to approve agenda item 15 as listed. This motion, made by Lisa Cobb and seconded by Shevlyn Foutz, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

16. Consider and take necessary action to approve, reject, or table the designation "Operating" and "Investment" funds and permission to invest.

Motion to approve agenda item 16. This motion, made by Claudia Willis and seconded by Linda Hampton, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

17. Consider and take necessary action to approve, reject, or table the adoption of a Section 125 Flexible Fringe Benefits Plan for the employees of Seminole School District to be effective on 9/1/2020.

Motion to approve agenda item 17. This motion, made by Linda Hampton and seconded by Lisa Cobb, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

18. Consider and take necessary action to approve activity fund accounts and activity fund sub account purposes/expenditures for the 2020-2021 year.

Motion to approve agenda item 18. This motion, made by Claudia Willis and seconded by Shevlyn Foutz, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

19. Board to discuss and take possible action to approve, reject, or table the Student Apprenticeship/Internship/Mentorship Program at Seminole High School. Presented by Steve Osborn.

Motion to approve agenda item 19. This motion, made by Linda Hampton and seconded by Claudia Willis, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

20. POSSIBLE EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THOSE CERTIFIED AND/OR NON-CERTIFIED PERSONNEL LISTED IN AGENDA ITEM 21 PURSUANT TO 25 O.S. SEC. 307 (B) (1).

No executive session was held.

20.A. Consider and take necessary action to convene in executive session.

20.B. Return of the board to open session and the board president's executive session statement.

21. Discussion and possible action to approve the following personnel items for certified and non-certified personnel:

Motion to approve resignations and hirings listed in agenda item 21, excluding 21C, extra duty assignments, which will be addressed at the next meeting. This motion, made by Claudia Willis and seconded by Shevlyn Foutz, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

21.A. Resignation - Merri Walters

21.B. Resignation - Connie Little

21.C. Extra duty assignments for FY21

21.D. Employment of school resource officer, Leo Tiger. (FY21)

21.E. Employment of paraprofessional/teacher assistants (FY21)

21.F. PK Teacher - temporary contract, Jill Allford, (FY21).

21.G. Elementary teacher - temporary contract, not filled.

21.H. High school computer teacher - temporary contract, Casady Fletcher, (FY21).

22. New Business

There was no new business.

23. Adjourn

Motion to adjourn. This motion, made by Marci Donaho and seconded by Claudia Willis, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0