

Minutes - Regular Meeting
Seminole Board of Education I001 School District
Monday, November 9, 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 6:00 PM.

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

1. Call the meeting to order.
President Marc Donaho called 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:

Motion to approve consent agenda items 4.A. through 4.E. This motion, made by Claudia Willis and seconded by Shevlyn Foutz, passed.

Lisa Cobb: Yea, Marc Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea
Yea: 5, Nay: 0

4.A. Minutes:

4.A.1. October 12, 2020 Regular Meeting

4.A.2. October 15, 2020 Special 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 #11: #1018-1365; #50000-50210

4.C.2. Building Fund #21: #6; #50000-50007

4.C.3. Child Nutrition Fund #22: #31; #50000-50017

4.C.4. Bond Fund #34: #7

4.C.5. Gift Fund #81: #1-9

4.D. Fundraisers:

4.E. Contracts:

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

No one requested to speak to the board.

6. Administrative reports:

The principal's reports are attached. Mr. Osborn gave the facilities and operations report. Stephanie Killian gave the nurse's report, and Dr. Gragg gave the superintendent's report.

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. Emma Speer presented ACT-Aspire Testing Report results to the board.

8. Board to consider and take necessary action to approve items from the high school library weeding list from the September 26, 2020 to October 31, 2020 log as surplus.

Motion to approve the high school library weeding list. 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

9. Board to consider and take necessary action to approve the Board Meeting Dates for 2021.

Motion to approve option 3 for Board Meeting Dates for 2021. 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

10. Board to consider and take necessary action to approve policy updates COB-R: Procurement Procedures; COB-P: Procurement Protest Procedures; DAAC-E: Investigation Report Form for the Administration of Federal Program Activities.

Motion to approve policy updates as listed in agenda item 10. 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

11. POSSIBLE EXECUTIVE SESSION TO DISCUSS THE EVALUATION OF THE POSITION OF SCHOOL SUPERINTENDENT, AND TO DISCUSS THE EMPLOYMENT OF THOSE CERTIFIED AND/OR NON-CERTIFIED PERSONNEL LISTED IN AGENDA ITEM 12 PURSUANT TO 25 O.S. SECTION 307 (B)(1).

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

Motion to convene in executive session at 7:22. 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

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

Board president Marci Donaho stated that the board went into executive session at 7:22 and returned to open session at 8:50. Members of the board, Superintendent Gragg, and Mike Snyder were in attendance. No votes were taken, and only those items discussed in agenda item 11 were discussed.

12. Board to consider and take necessary action regarding the Superintendent's recommendations:

12.1. To approve the 2020-2021 Mentor Teacher List;

Karrie Joplin - BLS for Jill Allford

Tammy Connor - Wilson for Kylar Merrill

Janice Harvey - Wilson for Aubrey Minter

LeAnn Wadkins - SMS for William Harvey

Jeff Heinzig - SHS for Cassady Fletcher

12.2. To assign Jennifer Davis as Title VI (Indian Education) Coordinator, effective November 10, 2020.

12.3. To Approve employment of Clinton Tooley, maintenance tech/bus driver effective October 12, 2020.

12.4. To approve extra-duty assignments for technology assistants at each site for FY21:

Fabiola Vega - BLS

Shannon Morgan - Wilson

Michele Connor - Northwood

Brenna Pierce - SMS

Brenda Presley - SHS

12.5 To approve the resignation of Larry Harris, effective October 20, 2020

Motion to approve superintendent's recommendations listed in agenda item 12. This motion, made by Shevlyn Foutz 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

13. New Business

There was no new business.

14. Adjourn

Motion to adjourn. 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