

Minutes - Regular Meeting  
Seminole Board of Education I001 School District  
Monday, December 14, 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.
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 4A through 4E. This motion, made by Lisa Cobb 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. November 9, 2020 Regular 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: #1162-1403; #50000-50213

4.C.2. Building Fund #21: #7: #50000-50007

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

4.C.4. Bond Fund #34: #9

4.C.5. Gift Fund #81: #10

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 asked to address the board.

6. Discussion and take necessary action to accept/approve the financial audit for the 2019-2020 school year as presented by Bledsoe, Hewitt and Gullekson, CPAs, PLLLP.

Motion to accept/approve the financial audit for the 2019-2020 school year. 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

7. Administrative reports:

The principals' reports were attached. School nurse Stephanie Killian gave a report regarding covid numbers in our county as well as in our school. Dr. Gragg gave the superintendent's report, and Stewart McDaniel zoomed to join the meeting, giving an update on the old Seminole High School Building. Stewart reported that they are almost finished with the process of getting the approval for historical status of the building. The application must be approved. A community meeting will be held on Thursday, January 14, 2021 so the community can ask questions, see drawings and surveys, and give their opinions on the use of the building. There will be approximately 34 living units in the building from studio apartments to two bedroom units. The projected completion date is 18 months from the start date of the project. Dr. Gragg also reported that the first four days of second semester, January 5,6,7 and 8 will be distance learning.

7.A. Principal's Reports

7.B. Facilities and Operations Reports

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

7.D. Superintendent's Report

7.E. Budget Reports

8. Board to consider and take necessary action to approve items from the high school library weeding list from the November 1, 2020 to December 1, 2020 log as surplus.

Motion to approve high school weeding list was made by. 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

9. Consider and take necessary action to approve the Estimate of Needs for FY21, as certified by the Seminole County Excise Board.

Motion to approve the certified Estimate of Needs for FY21. 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

10. Consider and take necessary action to approve the Expenditure Budgets for FY21.

Motion to approve Expenditure Budgets for FY21. 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

11. Discussion and take necessary action regarding Seminole Public School's interest in the Brian Crawford Memorial Sports Complex with Seminole State College and the SSC Educational Foundation.

Agenda item 11 was tabled.

12. 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 13 PURSUANT TO 25 O.S. SECTION 307 (B)(1).

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

Motion to convene in executive session at 7:21. 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

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

President Marci Donaho made the statement that the board entered executive session at 7:21. They discussed those things listed in agenda item 12. No votes were taken. Mike Snyder was also asked to join the meeting for a brief time.

13. Board to consider and take necessary action regarding the Superintendent's recommendation to accept the resignation of Clinton Tooley.

Motion to approve the resignation of Clinton Tooley effective November 10, 2020. 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

14. Board to acknowledge the evaluation of the position of school superintendent.

The board acknowledged they evaluated Dr. Gragg with standard forms and that his evaluation was favorable.

15. New Business

There was no new business.

16. Adjourn

Motion to adjourn. This motion, made by Lisa Cobb 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