

Minutes - Regular Meeting  
Seminole Board of Education I001 School District  
Monday, January 11, 2021 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 4.A. through 4.D. 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

Motion to accept bid from Summit Bus, agenda item 4.E.1. This motion, made by Linda Hampton and seconded by Lisa Cobb, passed.

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

Yea: 5, Nay: 0

Motion to approve agenda item 4.E. 2. 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. December 14, 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: #1376-1420; #50000-50213

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

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

4.C.4. Bond Fund #34: #8

4.D. Fundraisers:

4.E. Contracts:

4.E.1. Bus Lease proposal for school year 2021-2022.

4.E.2. Oklahoma Teachers Retirement Program resolution regarding changes in the Voya Financial Tax-Sheltered Annuity Program (403b.).

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

No requested to address the board.

6. Administrative reports:

6.A. Principal's Reports

Mr. Rigney and Mr. Dean had written reports for the board. Mrs. Willmetts addressed the board for the elementary sites.

6.B. Facilities and Operations Reports

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

Charity Boyer gave a report to the board on how special education is addressing the learning issues facing schools this year.

6.D. Superintendent's Report

Dr. Gragg reported that we have a student teacher at Northwood this year. He and the board discussed a few leaks still at the high school, drainage problems at the high school, and some window issues at the high school. Wynn Construction has been notified of these ongoing issues. Dr. Gragg will give a report to the board next month on how the resolution to these problems is coming along. The board understands that these problems are Wynn Construction's responsibility. He gave a lengthy report on funding cuts expected this year as well as next year.

6.E. Budget Reports

7. POSSIBLE EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THOSE CERTIFIED AND/OR NON-CERTIFIED PERSONNEL LISTED IN AGENDA ITEM 8., AND TO DISCUSS THE EVALUATION OF THE SUPERINTENDENT AND THE SUPERINTENDENT'S CONTRACT FOR THE SCHOOL YEAR WHICH ENDS JUNE 30, 2022 PURSUANT TO 25 O.S. SECTION 307 (B)(1).

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

Motion to convene in executive session. 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

7.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 6:59 and returned to open session at 8:05. Those present were board members and Dr.

Gragg. Only those items listed in item 7 were discussed, and no votes were taken.

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

8.A. Adjustment in the current year contract for Emma Speer to include 5% pay for Alternative Education services.

Motion to approve agenda item 8A. 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

9. Consider and take necessary action regarding the superintendent's contract for the school year ending June 30, 2022.

Motion to approve the extension of Dr. Gragg's contract through June 30, 2022. This motion, made by Linda Hampton 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

10. New Business

There was no new business

11. 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