DRAFT
PROPOSED MINUTES TO BE APPROVED AT FEBRUARY BOARD MEETING

The Hartshorne Board of Education met in regular session Tuesday, January 4, 2022 at 6:00 p.m. in the Harold Latham Media Center, 520 S. 5th Street, Hartshorne, OK.

Board members present were: Todd Barrier, President; Thomas Grippando, vice-president; Ira Brinlee, Clerk; and Randy Wilcox, member. Michael O'Kelley, assistant clerk, was absent.

Following the flag salute, President Barrier read the open meeting law statement and took roll call.

Motion by Wilcox, second by Brinlee to approve the minutes from regular meeting of December 6, 2021. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; Wilcox, yes.

Fundraisers presented for approval included: 8th grade class to sell chances on a Blackstone grill to raise money for an 8th grade trip; and baseball to hold a calendar fundraiser as well as apparel sales to raise funds for equipment and expenses during season.

Motion by Barrier, second by Wilcox to approve the fundraisers as presented. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; Wilcox, yes.

Building requests submitted for approval were from Jim Bert Curliss to use the HS cafeteria to hold a bingo fundraiser for the Miner Fishing Team in February and Lindley also presented a request from Merritt Oil Company to use the cafeteria for a meeting with the date to be determined.

Motion by Brinlee, second by Wilcox to approve the building requests as presented. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; Wilcox, yes.

Raymond Wilson, Kiamichi Technology Center Campus Director, gave a report on program changes and enrollment at the McAlester campus.

Proposed executive session agenda included employment of superintendent for 2022-2023 school year.

Motion by Wilcox, second by Brinlee to convene into executive session in accordance with 25 O.S.§307(B)(1)(2)(7). Vote: Barrier, yes; Brinlee, yes; Grippando, yes; Wilcox, yes.

Executive session was entered at 6:19 p.m. and open session returned at 7:10 p.m.

Motion by Wilcox, second by Brinlee to return to open session. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; Wilcox, yes.

President Barrier stated no votes were taken and only agenda items were discussed during executive session.

Motion by Wilcox, second by Brinlee to employ Jason L. Lindley as superintendent for the 2022-2023 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; Wilcox, yes.

There were no board members comments on school related items.

SUPERINTENDENT'S REPORT:

Superintendent Lindley reported on the OSRMT insurance situation, school attendance and semester tests procedures and the construction projects progress.

He also informed the board of Barrier not seeking re-election for the new term and stated that he appreciated all that Barrier has done for the school system during a thankless and sometimes difficult job.

He stated that Josh Hass would take his oath of office in May as a new board member.