

The Hartshorne Board of Education met in regular session Monday, October 8, 2018 at 6:00 p.m. in the Harold Latham Media Center, 520 S. 5th Street, Hartshorne, OK.

Present were: President Casey McCoy, Vice-President Michael O’Kelley, Clerk Randy Wilcox, Assistant Clerk Todd Barrier, and Member Thomas Grippando.

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

Under new business, Superintendent Jason Lindley polled the board regarding Shelly Wansick and the Junior Class sponsoring a concession stand at the baseball park during the City’s Street Races. There was no opposition from the members.

Motion by Wilcox, second by O’Kelley, to approve the minutes of the regular meeting of September 4, 2018 and the special meeting of September 26, 2018. Vote: Barrier, yes; Grippando, yes; McCoy, yes; O’Kelley, yes; Wilcox, yes.

Richard Dixon, representing the Hartshorne & Haileyville Ministerial Alliance, requested use of the Elementary Activity Center to hold a public event.

Motion by Wilcox, second by Barrier, to approve the building request as submitted. Vote: Barrier, yes; Grippando, yes; McCoy, yes; O’Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by McCoy to approve the current Indian Policies and Procedures. Vote: Barrier, yes; Grippando, yes; McCoy, yes; O’Kelley, yes; Wilcox, yes.

BOARD MEMBERS COMMENTS ON SCHOOL RELATED ITEMS:

During Board members comments on school related items the group discussed tobacco free policy during Little Miners football, striping of the parking lots, overhead doors at the Ag building, and progress of the fence around elementary parking area.

SUPERINTENDENT’S REPORT:

During Superintendent’s Report, Superintendent Lindley discussed the Big Mick elementary basketball tournament, school sign repairs, football field bleachers and the possibility of changing the home side, the new website for the school as well as the phone app for the school’s website, parent/teacher conference, textbooks, grading, and CLEET training.

Motion by O’Kelley, second by Wilcox, to approve the Activity Fund reports for July, August and September. Vote: Barrier, yes; Grippando, yes; McCoy, yes; O’Kelley, yes; Wilcox, yes.

Motion by McCoy, second by Grippando, to approve the Treasurer’s Report. Vote: Barrier, yes; Grippando, yes; McCoy, yes; O’Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O’Kelley, to approve purchase orders #1 through #281 in the amount of \$114,820.23 from the general fund and purchase orders #1 through #41 in the amount of \$95,130.82 from the building fund. Vote: Barrier, yes; Grippando, yes; McCoy, yes; O’Kelley, yes; Wilcox, yes.

Motion by McCoy, second by Wilcox, to adjourn the meeting. Vote: Barrier, yes; Grippando, yes; McCoy, yes; O’Kelley, yes; Wilcox, yes.

Casey McCoy-President

Jan Cowen-Minutes Clerk

Michael O’Kelley-Vice-President

Randy Wilcox-Clerk

Todd Barrier-Assistant Clerk

Thomas Grippando-Member