

The Hartshorne Board of Education met in regular session Monday, December 3, 2018 at 6:00 p.m. in the Harold Latham Media Center at 520 S. 5<sup>th</sup> Street, Hartshorne, OK.

Present were: Michael O’Kelley, vice-president; Randy Wilcox, clerk; and Thomas Grippando, member. President Casey McCoy and Assistant Clerk Todd Barrier were absent from the meeting. O’Kelley presided over the meeting.

Following the flag salute, Vice-President O’Kelley read the open meeting statement and took roll call.

There was no new business.

Fundraisers presented for approval were: HS Student Council to sell Thunder Stix at basketball games to raise funds for their activities and promote school spirit; Jason Lindley to sell advertising on the video board at the Event Center to raise funds for supplies and equipment for dome activities; and Softball team to sell Fan Cloth items online to raise funds for equipment and travel.

Motion by O’Kelley, second by Wilcox, to approve the fundraisers as presented. Vote: Grippando, yes; O’Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O’Kelley, to approve the minutes of the regular meeting of November 5, 2018. Vote: Grippando, yes; O’Kelley, yes; Wilcox, yes.

**BOARD MEMBER COMMENTS ON SCHOOL RELATED ITEMS:**

Grippando and O’Kelley raised concerns over the school Ag farm and the disrepair and cleanliness. Grippando also inquired about the overhead doors at the school Ag barn.

**SUPERINTENDENT’S REPORT:**

Superintendent Jason Lindley reported the Pick and Shovel Classic basketball tournament is underway in the new dome. He said the OSSAA will be touring the new facility Tuesday to determine if they will host playoff games in Hartshorne this season.

Lindley stated that the plumbing issues at the dome continue and the contractor has been working on the problem on our side. However, the city’s sewer is clogged and will require the city to repair the problem.

Lindley stated that he, Jan, Kathy and Rhonda attended a very good workshop in Tulsa the past week regarding Impact Aid and State Aid Formula.

The principals reported the new semester testing has improved absences and think the second semester will see even more improvement as the students get used to the new format.

The band and choir holiday concerts will be held Monday and Tuesday next week.

Motion by Wilcox, second by O’Kelley, to approve the October Activity Fund report. Vote: Grippando, yes; O’Kelley, yes; Wilcox, yes.

Motion by O’Kelley, second by Wilcox, to approve the September Treasurer’s report. Vote: Grippando, yes; O’Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O’Kelley, to approve purchase orders #1 through #336 in the amount of \$53,632.02 from the general fund; and purchase orders #1 through #69 in the amount of \$18,023.66 from the building fund. Vote: Grippando, yes; O’Kelley, yes; Wilcox, yes.

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

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Michael O’Kelley—Vice-President

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Jan Cowen—Minutes Clerk

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Randy Wilcox—Clerk

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Thomas Grippando—Member