

The Hartshorne Board of Education met in regular session Monday, March 4, 2019 at 6:00 p.m. in the Harold Latham Media Center, 520 S. 5<sup>th</sup> Street, Hartshorne, OK.

Present were: Casey McCoy, president; Michael O'Kelley, vice-president; Randy Wilcox, clerk; Todd Barrier, assistant clerk; and Thomas Grippando, member.

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

There was no new business.

Motion by O'Kelley, second by Wilcox, to approve the minutes of the regular meeting of February 4, 2019 and the special meeting of February 14, 2019. Vote: Barrier, yes; Grippando, yes; McCoy, yes; O'Kelley, yes; Wilcox, yes.

Building request submitted for approval was from Trissy Chatterton and Reanna Brown to host a fundraiser for Holley Hammer in the elementary cafeteria.

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

Motion by McCoy, second by Barrier, to approve the school calendar for 2019-2020. Vote: Barrier, yes; Grippando, yes; McCoy, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by Grippando, to adopt the policy and procedures regarding assignments of para-professionals to special education students as presented. Vote: Barrier, yes; Grippando, yes; McCoy, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O'Kelley, to approve the License Agreement with Employee Evaluation Systems, Inc. (TLE) for 2019-2020. Vote: Barrier, yes; Grippando, yes; McCoy, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O'Kelley, to approve Barlow Education Management Services to manage federal programs for 2019-2020. Vote: Barrier, yes; Grippando, yes; McCoy, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O'Kelley, to approve Sanders, Bledsoe & Hewett Certified Public Accountants, LLP as auditing firm providing an audit of the financial affairs and transactions of all funds and activities of the District for the 2018-2019 school year. Vote: Barrier, yes; Grippando, yes; McCoy, yes; O'Kelley, yes; Wilcox, yes.

Superintendent Jason Lindley reported the survey conducted with Indian parents, students and tribal officials as required by the Policies and Procedures Document of Indian Education and Title VIII Impact Aid as it relates to students living on Indian land as follows:

- Core-Curriculum—students 34 yes, 0 no; parents 18 yes, 0 no; tribal official 1 yes, 0 no
- Electives—students 33 yes, 1 no; parents 18 yes, 0 no; tribal official 1 yes, 0 no
- Extra-Curricular—students 34 yes, 0 no; parents 18 yes, 0 no; tribal official 1 yes, 0 no
- Guidance/Counsel—students 34 yes, 0 no; parents 18 yes, 0 no; tribal official 1 yes, 0 no
- Vocational—students 34 yes, 0 no; parents 18 yes, 0 no; tribal official 1 yes, 0 no
- Elections—students 34 yes, 0 no; parents 18 yes, 0 no; tribal official 1 yes, 0 no

Proposed executive session agenda included: Discussion of employment of elementary principal for 2019-2020 and Discussion of certified personnel and assignments for 2019-2020.

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

Executive session was entered at 7:34 p.m. and open session returned at 9:15 p.m.

Note: President McCoy became ill during executive session and left the meeting at 8:02 p.m. Vice-President O'Kelley presided.

Motion by Barrier, second by Wilcox, to return to open session. Vote: Barrier, yes; Grippando, yes; McCoy, yes; O'Kelley, yes; Wilcox, yes.

Vice-President O'Kelley stated that no votes were taken and only agenda items were discussed during executive session.

Superintendent Lindley recommended the re-employment of Steven Snead as elementary principal for 2019-2020 school year.

Motion by Wilcox, second by Barrier, to re-employ Steven Snead as elementary principal for 2019-2020 school year. Vote: Barrier, yes; Grippando, no; O'Kelley, no; Wilcox, yes.

There were no board members comments on school related items.

**SUPERINTENDENT'S REPORT:**

Lindley reported girls basketball would be competing in the Area tournament Thursday and if they win would go to first round of state championship on Friday. Due to the games, he was moving days from the calendar using a snow day and a staff work day. He reported all three schools needed work following the State report card. He said this was our first year with the new grading issues.

He said they were addressing textbooks in classrooms and would continue to address the situation.

Motion by Wilcox, second by O'Kelley, to approve the Activity Fund report for January. Vote: Barrier, yes; Grippando, yes; McCoy, yes; O'Kelley, yes; Wilcox, yes.

Motion by O'Kelley, second by Wilcox, to table the treasurer's report due to lack of presentation. 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 #436 in the amount of \$50,532.43 from the general fund, purchase orders #5 through #11 in the amount of \$6,991.37 from the bond fund, and purchase orders # 1 through #90 in the amount of \$10,871.67 from the building fund. Vote: Barrier, yes; Grippando, yes; McCoy, yes; O'Kelley, yes; Wilcox, yes.

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

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Casey McCoy-President

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Jan Cowen-Minutes Clerk

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Michael O'Kelley-Vice-President

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Randy Wilcox-Clerk

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Todd Barrier-Assistant Clerk

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Thomas Grippando-Member