

The Hartshorne Board of Education met in regular session Monday, April 8, 2019 at 6:00 p.m. in the Harold Latham Media Center, 520 S. 5th Street, Hartshorne, OK.

Present were: Michael O'Kelley, vice-president; Randy Wilcox, clerk; Todd Barrier, assistant clerk; and Thomas Grippando, member. Casey McCoy, outgoing member, arrived later. Also present was School District's attorney, John Moyer.

Following the flag salute, Vice-president O'Kelley read the open meeting law statement and took roll call.

Under new business, Superintendent Jason Lindley, presented blanket purchase order #484 to pay a student for cafeteria work in the amount of \$300.00 from the general fund.

Motion by Wilcox, second by Barrier, to approve purchase order #484 in the amount of \$300.00 from the general fund. Vote: Barrier, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Superintendent Lindley also presented the 2017-2018 corrected drop-out report to the board. He presented each with a handout of the complete report.

Superintendent Lindley presented Casey McCoy, outgoing board member, with a plaque and appreciation from the Administration, staff and students for his 9 years of service as a board member for Hartshorne Schools.

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

Newly-elected board member Ira Brinlee read his oath of office and took his seat for Office #4.

Proposed re-alignment of the board was as follows: Michael O'Kelley, president; Randy Wilcox, vice-president; Todd Barrier, clerk; Thomas Grippando, assistant clerk; and Ira Brinlee, member.

Motion by Wilcox, second by Barrier, to re-align the board as proposed. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Building request presented was from Catrina and Christie Wilkett to use the HS/MS cafeteria to host a pie auction to raise funds for Jackie Wilkett.

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

Motion by Barrier, second by O'Kelley, to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020 authorizing filing of the Form 471 applications for funding year 2019-2020 and the payment of the applicant's share upon approval of funding and receipt of services. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by O'Kelley, second by Wilcox, to approve mentor teacher committees for first year teachers. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O'Kelley to approve three-year lease/purchase with SNB Bank, NA, Shattuck, OK for an aluminum stock trailer for ag department. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Proposed executive session agenda included: Discussion of re-employment of elementary principal for 2019-2020.

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

Executive session was entered at 6:14 p.m. and open session returned at 7:30 p.m.

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

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 Brinlee, to re-employ Steven Snead as elementary principal for the 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, no; O’Kelley, no; Wilcox, yes.

BOARD MEMBERS COMMENTS ON SCHOOL RELATED ITEMS:

O’Kelley asked Lindley if the scrap heap behind ag barn could be cleaned at some time.

SUPERINTENDENT’S REPORT:

Superintendent Lindley presented information regarding a proposed attendance policy which would affect students in grades 1-12 and carry actual fines for parents if students missed more than 8 days. It also would create an attendance committee comprised of teachers from each site as well as principals. The policy would be created by John Moyer’s office.

He informed the Board the HS boys basketball and HS girls basketball teams received Academic Achievements for the teams high grade point averages.

He said last week May 13-17 of school would be a very busy one. Monday—Athletic Banquet; Tuesday—Awards Assembly; Wednesday—HS & 8th grade Baccalaureate; Thursday—MS graduation; Friday—Elementary graduation a.m. and HS graduation p.m.

He stated next week was the Honors Banquet.

Motion by Wilcox, second by O’Kelley, to approve the February and March Activity Fund reports. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O’Kelley, yes; Wilcox, yes.

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

Motion by O’Kelley, second by Wilcox, to approve purchase orders #1 through #482 in the amount of \$60,107.62 from the general fund, purchase orders #1 through #94 in the amount of \$3,303.16 from the building fund, and purchase orders #8 and #12 in the amount of \$12,632.99 from the bond fund, and increase blanket purchase order #218 by an amount of \$4,000.00 in the general fund for security services. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O’Kelley, yes; Wilcox, yes.

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

Michael O’Kelley-President

Jan Cowen-Minutes Clerk

Randy Wilcox-Vice-President

Todd Barrier-Clerk

Thomas Grippando-Assistant Clerk

Ira Brinlee-Member