

The Hartshorne Board of Education met in special session Monday, April 22, 2019 at 6:00 p.m. in the Harold Latham Media Center, 520 S. 5th Street, Hartshorne, OK.

Present were: Randy Wilcox, vice-president; Thomas Grippando, assistant clerk; and Ira Brinlee, member. Michael O’Kelley, president, and Todd Barrier, Clerk, were absent from the meeting.

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

Motion by Wilcox, second by Grippando to appoint Ira Brinlee as Board of Education representative for the Hartshorne Education Foundation until he is no longer in office or otherwise replaced by a vote of the Board of Education. Vote: Brinlee, yes; Grippando, yes; Wilcox, yes.

Building requests submitted for approval were: Use of Taylor Gym by Carol Crouch April 27 for a child’s birthday party; and Use of MS/HS cafeteria May 3 by Robert Karr for a campaign rally.

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

Superintendent Jason Lindley presented the board with the proposed policy outlining procedures to remove any person from school property or activities where students are present who interferes or causes disruption or makes threats to interfere with peaceful conduct.

Motion by Wilcox, second by Brinlee, to adopt the *Interference with the Peaceful Conduct of School District Activities* policy as presented. Vote: Brinlee, yes; Grippando, yes; Wilcox, yes.

Motion by Grippando, second by Brinlee, to accept the resignation of Steven Snead as elementary principal effective June 30, 2019. Vote: Brinlee, yes; Grippando, yes; Wilcox, yes.

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

Randy Wilcox-Vice-President

Jan Cowen-Minutes Clerk

Thomas Grippando-Assistant Clerk

Ira Brinlee-Member