

The Hartshorne Board of Education met in regular session at 6:00 p.m. Monday, May 6, 2019 in the Harold Latham Media Center at 520 S. 5th Street, Hartshorne, OK 74547.

Present were: Michael O'Kelley, president; Randy Wilcox, vice-president; Todd Barrier, clerk; Thomas Grippando, assistant clerk; and Ira Brinlee, member. Superintendent Jason Lindley and MS Principal Brian Akins were in attendance.

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

There was no new business.

Motion by Barrier, second by Wilcox, to approve the minutes of the regular meeting of April 8, 2019 and the special meeting of April 22, 2019. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by Barrier, to approve the temporary appropriations for the 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by Barrier, to approve the Software Lease Agreement and Horizontal SIF Agreement with Municipal Accounting Systems, Inc. (MAS) for 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by Barrier, to approve contract with Department of Rehabilitation Services for the 2019-2020 School-To-Work Study program. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Barrier, second by O'Kelley, to approve 11th and 12th grade students enrolled at Kiamichi Technology Center to take mathematics, science, and computer technology courses to meet core curriculum requirements pursuant to HB 2886 of 2007. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Proposed executive session agenda included: Discuss re-employment of certified personnel, excluding certified on a temporary or part-time contract, for 2019-2020 (*List posted with agenda*); Discuss re-employment of 10-month and 12-month support personnel for 2019-2020 (*List posted with agenda*); Discuss re-employment of certified and non-certified personnel on temporary or part-time contract for 2019-2020 (*List posted with agenda*); Discuss employment of secondary math teacher 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.

Executive session was entered at 6:07 p.m. and open session returned at 7:22 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 no votes were taken and only agenda items were discussed during executive session.

Motion by Barrier, second by Grippando, to re-employ certified personnel as listed for 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by Barrier, to re-employ certified and non-certified personnel on a temporary or part-time contract as listed for 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Barrier, second by O'Kelley, to table re-employment of Wanda Brown and re-employ remaining 10-month and 12-month support personnel as listed for 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Superintendent Lindley recommended the employment of Margaret Sorrell as a secondary math instructor for 2019-2020 school year.

Motion by Barrier, second by O'Kelley, to employ Margaret Sorrell as secondary math instructor for 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Board Members Comments on School Related Items:

The board and superintendent discussed the recent tornado in our area and our storm shelter Event Center.

Superintendent's Report:

Superintendent Lindley informed the Board the baseball team had just won their game and would be playing in State Tournament Thursday at Shawnee.

He informed the Board of the upcoming dates for semester tests, athletic banquet, awards assemblies, baccalaureate and graduations.

Motion by O'Kelley, second by Barrier, to approve the March Treasurer's Report as presented. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Barrier, second by Wilcox, to approve purchase orders #1 through #503 in the amount of \$76,944.94 from the general fund; and purchase orders #1 through #97 in the amount of \$9,269.35 from the building fund. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by O'Kelley, 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