

The Hartshorne Board of Education met in special session Tuesday, May 21, 2019 at 6:00 p.m. in the Harold Latham Media Center, 520 S. 5<sup>th</sup> Street, Hartshorne, OK.

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

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

Fundraiser presented for approval was from Desire Burke, MS Cheer sponsor, to sell Krispy Crème donuts, host a concession stand at June street races, tee shirts and bake sale/carwash to raise funds for camp expenses.

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

Motion by Wilcox, second by Barrier, to approve the District's participation with the group Disadvantaged School Districts in the Ad Valorem Miscalculation Lawsuit. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Superintendent Lindley presented the revised school calendar for 2019-2020 which has a later date for students returning than the previous calendar.

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

Motion by Wilcox, second by O'Kelley, to approve the out-of-state trip by the HS Student Council seniors and sponsor Shelly Wansick to Washington, DC June 6-11. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Proposed executive session agenda included: discuss excessive student absences with parents where each parent/guardian was issued a case number within their letter of notification; Discuss employment of elementary principal for 2019-2020 school year; Discuss re-employment of Lillian Nelson, tabled at last meeting; and Discuss resignations submitted following the regular May BOE meeting.

Motion by Wilcox, second by Barrier, to convene into executive session in accordance with 25 O.S. §307(B)(1)(2)(5)(6)(7) to discuss employment of certified positions and second semester excessive absences with parents and/or minor students whereby disclosure of information including the student's identity would violate confidentiality requirements under FERPA or IDEA. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Executive session was entered at 6:05 p.m. and open session returned at 10:23 p.m.

Motion by Wilcox, second by Grippando, 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.

The voting regarding the pass/fail of the students with excessive second semester absences is as follows: *(Note: a yes vote will pass the student, a no vote will fail the student, and if tabled will be addressed at next regular board meeting)* **5191, yes; 5193, yes; 5196, yes; 5192 yes; 5194, yes; 5195, no; 5197, yes; 19-006, yes; 19-016, yes; 19-014, yes; 19-001, yes; 19-012, yes; 19-002, tabled; 19-003, yes; 19-007, no; 19-008, yes; 19-009, yes; 19-010, no; 19-013, yes; 19-015, tabled; 19-004, no; 19-005, no; 19-011, no; 19-017, yes.** Motions made by Wilcox, seconded by Barrier, voting unanimous on each student.

Superintendent Lindley recommended employment of Debbie Ott as elementary principal for 2019-2020 school year.

Motion by Grippando, second by O'Kelley, to employ Debbie Ott as elementary principal for 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

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

Superintendent Lindley stated Felecia Clark and Wanda Brown had submitted resignations after the May regular board meeting.

Motion by Wilcox, second by Barrier, to accept the resignations of Felecia Clark and Wanda Brown. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

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

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Michael O'Kelley-President

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Jan Cowen-Minutes Clerk

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Randy Wilcox-Vice-President

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Todd Barrier-Clerk

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Thomas Grippando-Assistant Clerk

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Ira Brinlee-Member