

The Hartshorne Board of Education met in regular session Monday, June 3, 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; and Thomas Grippando, assistant clerk. Member Ira Brinlee was absent from the meeting. Superintendent Jason Lindley and Principals Brian Akins, Debbie Ott and Mike Reddick were also present.

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

There was no new business.

Motion by Wilcox, second by O'Kelley, to approve the minutes from regular meeting of May 6, 2019 and special meeting of May 21, 2019. Vote: Barrier, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by Barrier, to approve all the open transfers into the District for 2019-2020 as presented. Vote: Barrier, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by Barrier, to approve request by Clint Pope to use a District bus to convey children to church camp July 8-13. Vote: Barrier, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by O'Kelley, second by Grippando, to approve Kellogg & Sovereign Consultants, LLC to handle the District's E-Rate applications and compliance for 2019-2020 school year. Vote: Barrier, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Superintendent Lindley presented the only quote received for the District's workers compensation insurance in the amount of \$25,982.47 from Oklahoma School Assurance Group (OSAG).

Motion by Barrier, second by Wilcox, to approve Oklahoma School Assurance Group (OSAG) as the District's workers compensation insurance carrier for the 2019-2020 school year. Vote: Barrier, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Barrier, second by O'Kelley, to approve issuing reasonable assurance of employment letters to all substitute employees. Vote: Barrier, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O'Kelley, to approve agreement with OSSBA Employment Services (formerly OPSUCA) to manage District's unemployment claims for the 2019-2020 school year. Vote: Barrier, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Barrier, second by O'Kelley, to approve District's membership with OSSBA for 2019-2020 school year. Vote: Barrier, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by Barrier, to approve renewal of OSSBA Policy Service for 2019-2020 school year. Vote: Barrier, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Proposed executive session agenda included: Discussion of personnel for 2019-2020; Discussion of employment of maintenance/custodian; Discussion of employment of early childhood teacher; and Discussion of employment of elementary teacher.

Motion by Barrier, 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; O'Kelley, yes; Wilcox, yes.

Executive session was entered at 6:09 p.m. and open session resumed at 7:17 p.m.

Motion by Barrier, second by O'Kelley, to return to open session. Vote: Barrier, 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.

Motion by Wilcox, second by Grippando, to employ Jerry Yagher as maintenance/custodian effective June 10<sup>th</sup>. Vote: Barrier, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Grippando, second by Wilcox, to employ Paige Holt as early childhood teacher for 2019-2020 school year. Vote: Barrier, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O'Kelley, to employ Chelsea Ridenour as elementary teacher for 2019-2020 school year. Vote: Barrier, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

**BOARD MEMBERS COMMENTS ON SCHOOL RELATED ITEMS:**

Grippando and O’Kelley commented on cleaning the school farm site.

**SUPERINTENDENT’S REPORT:**

Superintendent Lindley informed the board of a leak under the new asphalt around Taylor Gym and the solution to repair whereas the asphalt would not have to be dug out.

He stated he would work with the Ag teachers regarding the school farm clean up and repairs.

Motion by Barrier, second by Wilcox, to approve the April Treasurer’s Report as presented.

Vote: Barrier, yes; Grippando, yes; O’Kelley, yes; Wilcox, yes.

Motion by Grippando, second by Wilcox, to approve purchase orders #1 through #539 in the amount of \$56,822.39 from the general fund, purchase orders #1 through #98 in the amount of \$2,385.37 from the building fund, and purchase order #13 in the amount of \$3,258.75 from the bond fund. Vote: Barrier, yes; Grippando, yes; O’Kelley, yes; Wilcox, yes.

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