

The Hartshorne Board of Education met in regular session Monday, July 8, 2019 at 6:00 p.m. in the Harold Latham Media Center, 520 S. 5th 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, Elementary Principal Debbie Ott, and Middle School Principal Brian Akins were also in attendance.

President O'Kelley read the open meeting law statement and took roll call.

There was no new business.

Motion by Wilcox, second by Barrier, to approve minutes of regular meeting of June 3, 2019 and special meeting of June 17, 2019. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

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

Superintendent Lindley presented the two bids received for the District's physical therapy/occupational therapy services. Bid from McAlester Regional Health Center was for \$59.00 per hour for services plus \$0.50 per mile travel. Bid from Total Rehab was for \$60.00 per hour for services plus a flat fee of \$20 per round trip for mileage. Lindley informed the board Total Rehab had been servicing our school for many years and the students were familiar with the therapists and the company has always done an excellent job for the District. He said he would prefer to remain with Total Rehab even with the \$1.00 more per hour.

Motion by Wilcox, second by O'Kelley, to contract with Total Rehab for PT/OT services as well as their new Sensory Start program for PK and Kindergarten students for 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Superintendent Lindley explained the new attendance policy to the board members.

Motion by Barrier, second by Grippando, to adopt the Attendance Policy as presented. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Elementary Principal Debbie Ott presented the proposed changes to the elementary handbook for 2019-2020 school year.

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

MS Principal Brian Akins presented the changes to the MS/HS student handbook for 2019-2020 school year.

Motion by Wilcox, second by Barrier, to approve the MS/HS student handbook for 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by O'Kelley, second by Wilcox, to approve conversion of instructional school days to hours for the 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O'Kelley, to approve Superintendent Jason Lindley as Purchasing Agent for Federal Programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond funds, activity fund, sinking fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Superintendent Lindley discussed the District's compliance with CIPA as well as Cyber Bullying Awareness stating the District utilizes Sonic Wall as a filter. He stated that at the in-service at the beginning of each school year he discusses CIPA with the staff. He said he also works with the staff on monitoring the students while they are using computers or other devices accessing the internet. He also instructs them to stress to students against Cyber Bullying, even while at home, on Facebook, Twitter, Snap Chat, etc.

Motion by Wilcox, second by O'Kelley, to adopt Resolution naming Jason Lindley and Jan Cowen as designated representatives handling any and all insurance matters for the District. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O'Kelley, to approve lease agreements dated July 1, 2019 with Ross Transportation for the lease of six school buses. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Barrier, second by O'Kelley, to approve the Extended School Year Policy. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Barrier, second by Wilcox, to approve final adjustments of budgeted appropriations for all funds for the 2018-2019 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Proposed executive session agenda included: Discussion of Negotiated Agreement and Discussion of employment of middle school teacher.

Motion by Wilcox, second by Grippando, 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 6:38 p.m. and open session returned at 7:40 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.

Superintendent Lindley recommended the employment of Selena Riley as Middle School math teacher for 2019-2020 school year.

Motion by Barrier, second by Wilcox, to employ Selena Riley as middle school teacher for 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Board Members Comments on School Related Items:

Wilcox asked the dates of the upcoming conference for Board Members to obtain their points.

Superintendent's Report:

Superintendent Lindley informed the board of a several water leaks Parish has been repairing. He also stated the Choctaw POSSE program has ended and went well again this year.

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

Superintendent Lindley presented the Activity Fund transfers as follows: \$550.04 from Junior Class to Senior Class; \$985.17 from Sophomore Class to Junior Class; \$1,323.01 from Freshman Class to Sophomore Class; and \$341.01 from 8th Grade to Freshman Class.

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

Motion by Wilcox, second by Brinlee, to approve Activity Fund sub-accounts, revenue, expenditures, and purposes for the 2019-2020 school year as presented. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Grippando, second by Wilcox, to approve the May and June activity fund reports as presented. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Barrier, second by Wilcox, to approve 2018-2019 purchase orders #1 through #556 in the amount of \$67,992.34 from the general fund, purchase orders #1 through #106 in the amount of \$10,578.06 from the building fund, and purchase orders #12 and #17 in the amount of \$27,750.48 from the bond fund. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by O'Kelley, second by Barrier, to approve 2019-2020 blanket purchase orders #1 through #67 in the amount of \$1,112,150.00 from the general fund and blanket purchase orders #1

through #10 in the amount of \$175,080.00 from the building fund. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Barrier, second by Wilcox, 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