

The Hartshorne Board of Education met in regular session Monday, August 5, 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 and principals, Brian Akins, Debbie Ott and Mike Reddick, were also 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 minutes of regular meeting of July 8, 2019.

Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Fundraisers submitted for approval included: Band to sell from a variety brochure to raise funds for expenses; Band Boosters to sell lighted Miner wrist bands to raise funds to support band activities; MS Cheer to sell t-shirts, host a bake sale, corn hole tournament and drawing for prize to raise funds for uniforms; HS Cheer to host a bingo in August to raise funds for cheer items such as warmups and bags; Northward Parents Association to host snack days at end of each 9 weeks, sell fan gear at two or more home football games and basketball games, host a Holiday Shop in December, host two movie nights with Santa pictures, host a 5K run in January, and hold a raffle for a beef to raise funds for student needs, teacher needs and other elementary needs.

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

Building requests submitted for approval included: Tina Roberts requesting the HS/MS cafeteria to host a bingo August 24; and Desire Burke requesting football field, practice field and concession to host youth football games and practices through November.

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

Motion by O'Kelley, second by Wilcox, to approve contract with Oklahoma Department of Career and Technology Education for 2019-2020 school year vocational programs. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by Barrier, to adopt the revised Student Transfer Policy. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Proposed executive session agenda included: Discussion of employment of teacher assistants; Discussion of employment of food service personnel; Discussion of employment of maintenance personnel; and Discussion of Negotiated Agreement.

Motion by Wilcox, second by O'Kelley, 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 6:09 p.m. and open session returned at 7:53 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 that no votes were taken and only agenda items were discussed during executive session.

Superintendent Lindley recommended employment of Charlene Grove and Paige Mouser as teacher assistants for 2019-2020 school year.

Motion by Wilcox, second by Grippando, to employ Charlene Grove and Paige Mouser as teacher assistants for 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Superintendent Lindley recommended employment of Reanna Brown and Jessica Miller as food service personnel.

Motion by Wilcox, second by O’Kelley, to employ Reanna Brown and Jessica Miller as food service personnel for 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O’Kelley, yes; Wilcox, yes.

Superintendent Lindley recommended the employment of Tony Parish as maintenance personnel.

Motion by Wilcox, second by O’Kelley, to employ Tony Parish as maintenance personnel for 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O’Kelley, yes; Wilcox, yes.

BOARD MEMBERS COMMENTS ON SCHOOL RELATED ITEMS:

O’Kelley questioned Lindley concerning the school farm and if repairs had been made. Lindley replied a new gate has been installed, leaks have been addressed and new shrubbery has been planted.

O’Kelley asked Elementary Principal Debbie Ott how it was going so far and Ott replied they were off to a great start and enrollment looked good so far.

MS and HS principals stated enrollments were looking good so far.

SUPERINTENDENT’S REPORT:

Superintendent Lindley stated enrollment had begun and the personnel were getting prepared for the start of a new school year. He also stated the Phyllis Wheatley Gymnasium floor has been refinished and looks amazing. He stated this gives us three full-sized gymnasiums at our disposal.

Motion by Wilcox, second by Barrier, to approve the Treasurer’s Report for fiscal year 2019. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O’Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by Barrier, to approve purchase orders #1 through #127 in the amount of \$317,726.25 from the general fund and purchase orders #1 through #24 in the amount of \$40,686.76 from the building fund. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O’Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O’Kelley, 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