

The Hartshorne Board of Education met in regular session Tuesday, September 3, 2019 at 6:00 p.m. in the Harold Latham Media Center, 520 S. 5th Street, Hartshorne, OK.

Present were: Michael O'Kelley, president; Todd Barrier, clerk; Thomas Grippando, assistant clerk; and Ira Brinlee, member. Randy Wilcox, vice-president, was absent from the meeting. Jason Lindley, superintendent; Brian Akins, principal, Debbie Ott, principal, Mike Reddick, principal, Sheryl Baker, Special Education Director/Counselor, and Janice Weaver, HEA, were also present. Members of the public were present as well.

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 O'Kelley, to approve the minutes from regular meeting of August 5, 2019 and special meeting of August 15, 2019. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes.

There were no fundraisers or building requests submitted for approval.

Motion by O'Kelley, second by Grippando, to adopt the amended Child Nutrition and Physical Fitness program policy. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes.

Motion by Barrier, second by Grippando, to adopt the AHERA Asbestos Resolution for 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes.

Superintendent Lindley stated that several outside vendors have requested permission to sell products or food at the home football games which would impact our school organizations and their fundraising efforts. He requested the Board decide on the procedures for vendors if permitted to sell during home football games.

Motion by Brinlee, second by O'Kelley, to allow outside vendors to sell with a required minimum donation of \$150 per game to offset the school organizations impacted and must be pre-approved one week prior to the event. They must set up outside the fence on the south end of football field and may not open until 5:00 p.m. and must close by end of first quarter of game. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes.

Motion by Barrier, second by Grippando, to approve the 2019-2020 Estimate of Needs as presented. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes.

Superintendent Lindley presented the Board with the proposed 2020 Board of Education meeting dates as follows: January 7; February 6; March 2; April 6; May 4; June 8; July 6; August 3; September 8; October 5; November 2; and December 7.

Motion by Barrier, second by Grippando, to adopt the 2020 Board of Education meeting dates as presented. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes.

Justin Faulkner presented a proposal to name the Miner Practice Field in honor of former coach, Mickey Beare. The Beare family and friends would donate the sign to be installed naming the field "Mickey Beare Practice Football Field".

Motion by Barrier, second by Grippando, to approve the naming of the practice field the Mickey Beare Practice Football Field. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes.

Superintendent Lindley presented resignations from Carolyn Moseley and Cassidy Cooper.

Motion by O'Kelley, second by Barrier, to approve the resignations of Carolyn Moseley and Cassidy Cooper. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes.

Proposed executive session agenda included: Discussion of 2019-2020 Negotiated Agreement; Discussion of amendment of Superintendent's contract for 2019-2020; Discussion of Administrative Assistant's contract for 2019-2020; Discussion of employment of part-time teacher/coach for 2019-2020; Discussion of employment of para-professional for 2019-2020; and Discussion of employment of teacher assistant for 2019-2020.

Motion by O'Kelley, 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.

Executive session was entered at 6:27 p.m. and open session returned at 7:20 p.m.

Motion by Barrier, second by Grippando, to return to open session. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes.

President O’Kelley stated that no votes were taken and only agenda items were discussed during executive session.

Motion by Barrier, second by Brinlee, to approve ratification of 2019-2020 Negotiated Agreement as presented. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O’Kelley, yes.

Motion by O’Kelley, second by Barrier, to approve amendment to Superintendent Jason Lindley’s 2019-2020 contract to reflect the approved salary increase. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O’Kelley, yes.

Motion by Barrier, second by O’Kelley, to approve the contract for Administrative Assistant Jan Cowen for 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O’Kelley, yes.

Superintendent Lindley recommended the employment of David Holt as part-time teacher/coach for 2019-2020.

Motion by Barrier, second by O’Kelley, to approve employment of David Holt as part-time teacher/coach for 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O’Kelley, yes.

Superintendent Lindley recommended the employment of Madison Semeski as para-professional for 2019-2020.

Motion by O’Kelley, second by Barrier, to employ Madison Semeski as para-professional for 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O’Kelley, yes.

Superintendent Lindley recommended the employment of Justina Ritter as teacher assistant for 2019-2020.

Motion by O’Kelley, second by Grippando, to employ Justina Ritter as teacher assistant for 2019-2020 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O’Kelley, yes.

BOARD MEMBERS COMMENTS ON SCHOOL RELATED ITEMS:

O’Kelley inquired how things at the elementary were going. Principal Ott responded things were going well so far.

SUPERINTENDENT’S REPORT:

Superintendent Lindley stated the first high school football game would be Friday night against Stigler. He said the bleachers have been painted but the most needed repairs were too extensive to be completed prior to the season and would need to be addressed in the future.

He said all elementary students had access to Chromebooks this year and he was working on funding to ensure the MS and HS would have increased access this year as well.

Parent/Teacher conferences would be held next week.

He informed the Board of the \$50,000 goal for the Hartshorne Education Foundation fund raising efforts and that former student and OU football player, Caesar Rentie was working on a fundraiser to be announced in the future.

Motion by O’Kelley, second by Barrier, to approve the Activity Fund report for July. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O’Kelley, yes.

Motion by Barrier, second by O’Kelley, to approve purchase orders #1 through #183 in the amount of \$353,421.66 from the general fund and purchase orders #1 through #31 in the amount of \$53,173.94 from the building fund. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O’Kelley, yes.

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

Michael O’Kelley-President

Jan Cowen-Minutes Clerk

Todd Barrier-Clerk

Thomas Grippando-Assistant Clerk

Ira Brinlee-Member