

The Hartshorne Board of Education met in regular session Monday, November 4, 2019 in the Harold Latham Media Center, 520 S. 5<sup>th</sup> Street, Hartshorne, OK.

Present were: Michael O'Kelley, president; Todd Barrier, clerk; and Thomas Grippando, assistant clerk. Vice-President Randy Wilcox and Member Ira Brinlee were absent from the meeting. Also in attendance were: Superintendent Jason Lindley, Minutes Clerk Jan Cowen, MS Principal Brian Akins, ES Principal Debbie Ott, HS Principal Mike Reddick, HEA Representative Dana Moody, and Auditor Eric Bledsoe.

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

There was no new business.

Fundraisers submitted for approval were submitted from Shelly Wansick, Junior Class sponsor, to host a Fall Dance and sell popcorn and hot chocolate at the City Christmas parade to raise funds for the prom.

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

Motion by O'Kelley, second by Barrier, to approve the minutes of the October 7, 2019 meeting. Vote: Barrier, yes; Grippando, yes; and O'Kelley, yes.

Eric Bledsoe, representative of Sanders, Bledsoe & Hewett, Certified Public Accounts, LLP presented the District audit for the 2018-2019 school year.

Motion by Barrier, second by Grippando, to approve the 2018-2019 financial audit as presented by Bledsoe. Vote: Barrier, yes; Grippando, yes; and O'Kelley, yes.

Superintendent Lindley recommended the employment of Brenda Crippin as maintenance/custodian.

Motion by O'Kelley, second by Grippando, to employ Brenda Crippin as maintenance/custodian. Vote: Barrier, yes; Grippando, yes; and O'Kelley, yes.

Superintendent Lindley presented the Mentor Teacher Committees for the District's first-year teachers as follows: Committee for Paige Holt, Chelsey Ridenour, and Kaley Woten is Debbie Ott, Lisa Bruton, Keli Spears, Dana Moody, and Deana Young; Committee for Tara Morrow, Cheri Battle, and Mary Sparks is Debbie Ott, Lisa Bruton, Julie Kitchell, Leslie Skinner, and Beth Livingston.

Motion by Barrier, second by Grippando, to approve the two Mentor Teacher Committees for the District's first-year teachers as presented by Lindley. Vote: Barrier, yes; Grippando, yes; and O'Kelley, yes.

Motion by O'Kelley, second by Barrier, to approve the de-regulated adjunct teachers, Shelly Wansick and Carol Rosso, for the 2019-2020 school year. Vote: Barrier, yes; Grippando, yes; and O'Kelley, yes.

Superintendent Lindley presented the HACCP plan for the District.

Motion by O'Kelley, second by Barrier, to approve the HACCP plan as presented. Vote: Barrier, yes; Grippando, yes; and O'Kelley, yes.

Motion by Barrier, second by Grippando, to approve the Annual Election Resolution for Office #5. Vote: Barrier, yes; Grippando, yes; and O'Kelley, yes.

Motion by Barrier, second by Grippando, to approve the Federal Programs Complaint Policy and form as presented. Vote: Barrier, yes; Grippando, yes; and O'Kelley, yes.

Motion by Barrier, second by Grippando, to approve Military Recruiter Access Policy and the corresponding Student Records policy. Vote: Barrier, yes; Grippando, yes; and O'Kelley, yes.

Motion by Grippando, second by Barrier, to adopt the Homeless Students' Rights Policy (Student Residency). Vote: Barrier, yes; Grippando, yes; and O'Kelley, yes.

Motion by O'Kelley, second by Barrier, to adopt the Compensation Policy. Vote: Barrier, yes; Grippando, yes; and O'Kelley, yes.

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

Lindley coaching MS boys basketball, video system for games, homecoming parade, trunk-or-treat, and the Gene Watson concert were discussed.

**SUPERINTENDENT'S REPORT:**

Superintendent Lindley stated that the football team would more than likely make the playoffs. He said girls basketball has begun. He invited the BOE members to the school's Veterans Day assemblies November 11 beginning at 8:30 a.m. at the High School. The elementary will be serving Hamburgers for Heroes at noon in the elementary cafeteria. He stated the Gene Watson concert raised over \$7,000 for the school Foundation scholarship fund.

There was no Activity Fund report presented.

Motion by Barrier, second by Grippando, to approve the September Treasurer's Report. Vote: Barrier, yes; Grippando, yes; and O'Kelley, yes.

Motion by Barrier, second by Grippando, to approve purchase orders #1 through #290 in the amount of \$103,541.68 from the general fund and purchase orders #4 through #48 in the amount of \$6,112.19 from the building fund. Vote: Barrier, yes; Grippando, yes; and O'Kelley, yes.

Motion by Barrier, second by O'Kelley, to adjourn the meeting.

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Michael O'Kelley-President

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Jan Cowen-Minutes Clerk

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Todd Barrier-Clerk

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Thomas Grippando-Assistant Clerk