

The Hartshorne Board of Education met in regular session Tuesday, January 7, 2020 at 6:00 p.m. in the Harold Latham Media Center, 520 S. 5th Street, Hartshorne, OK.

Board Members present were: Michael O'Kelley, president; Randy Wilcox, vice-president; Todd Barrier, clerk; Thomas Grippando, assistant clerk; and Ira Brinlee, member. Others present were: Jason Lindley, Superintendent; Jan Cowen, minutes clerk; Brian Akins, principal; Mike Reddick, principal; Debbie Ott, principal; Sheryl Baker, Special Ed Director/Counselor; Dana Moody, HEA representative; and several parents and/or guardians and students.

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 the minutes of the regular meeting of December 9, 2019. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Building request submitted for approval was from James Vinson and Daniel Hackler to use Taylor Gymnasium to practice for the 5th and 6th grade Little Miner Basketball teams through December.

Motion by Barrier, second by Wilcox, to approve the building request for Taylor Gym as presented. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Fundraiser submitted for approval was from Michael Martin for Fan Cloth sales by the Slowpitch Softball team to raise funds for equipment and supplies.

Motion by Wilcox, second by Barrier, to approve the fundraiser submitted for the Slowpitch Softball team as presented. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Proposed executive session agenda included: Discussion of excessive first semester student absences with parents and/or minor students. Each parent was issued a case number within their registered letter of notification. The case number (not names) will be voted upon during open session in order to comply with the confidentiality of students and their records; and employment of superintendent.

Motion by Wilcox, second by O'Kelley, to convene into executive session in accordance with 25 O.S. §307(B)(1)(2)(5)(6)(7). Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Executive session was entered at 6:03 p.m. and open session returned at 11:03 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.

Motion by Wilcox, second by Barrier, on each of the following case numbers (*pass or fail vote regarding excessive first semester absences*): **ELEMENTARY**—1200-3 pass; 1200-6 pass; 1200-8 pass; 1201-2 pass; 1201-1 pass; 1201-0 pass; 1200-9 pass; 1200-7 pass; 1200-5 pass; 1200-4 pass; 1200-1 pass; **MIDDLE SCHOOL**—J-193 pass; J-196 pass; J-191 pass; J-192 pass; J-194 pass; J-195 pass; J-190 pass; **HIGH SCHOOL**—19-05 pass; 19-04 pass; 19-03 pass; 19-02 pass; 19-01 pass; 19-12 pass; 19-13 pass; 19-11 pass; 19-15 pass 19-14 pass; 19-21 pass; 19-20 pass; 19-19 pass; 19-18 pass; 19-17 pass; 19-10-pass; 19-09 fail; 19-08 fail; 19-07 pass; 19-06 pass. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O'Kelley, to re-employ Jason L. Lindley as Superintendent on the three-year contract presented. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes. (*Contract was signed*)

There were no board members comments on school related items.

There was no Superintendent's report given.

Motion by Barrier, second by Brinlee, to approve purchase orders #1 through #355 in the amount of \$41,359.44 from the general fund and purchase orders #1 through #53 in the amount of \$7,830.46 from the building fund. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O’Kelley, yes; Wilcox, yes.

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

Michael O’Kelley-President

Jan Cowen-Minutes Clerk

Todd Barrier-Clerk

Randy Wilcox-Vice-President

Thomas Grippando-Assistant Clerk

Ira Brinlee-Member