

The Hartshorne Board of Education met in regular session Thursday, February 6, 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; and Ira Brinlee, member. Thomas Grippando, assistant clerk, arrived at 6:03 following the opening statement. Others present were: Superintendent Jason Lindley, Principal Mike Reddick, Principal Brian Akins, Principal Debbie Ott, Greg and Sheryl Baker, Jennifer King, Demi Smith, and HEA representative Janice Weaver.

Following the flag salute, President O'Kelley read the open meeting statement and took roll call. There was no new business.

Motion by Barrier, second by Wilcox, to approve the minutes from regular meeting of January 7, 2020. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Fundraisers presented for approval were: Debbie Ott requesting Hartshorne Elementary sell t-shirts to elementary students only to raise funds for elementary miscellaneous; and Julie Kitchell requesting selling candy grams for Valentine's Day to raise money for Elementary Student Council activities.

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

Building request presented for approval was from Cathy Thornton to use the HS cafeteria to host a benefit for Jason Wilson March 20, 2020.

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

Superintendent Jason Lindley presented the proposed 2020-2021 school calendar.

Motion by Wilcox, second by Barrier, to approve the 2020-2021 school calendar as presented. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Barrier, second by Wilcox, to approve the out-of-state trip by the FCCLA to Ft. Smith, AR March 31, 2020. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by O'Kelley, second by Barrier, to approve the request from Jason Wilson to receive donated sick leave due to health issues. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by O'Kelley, second by Wilcox, to approve contract with Employee Evaluation Systems, Inc. for OKTLE and McREL services. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O'Kelley, to approve contract with Sanders, Bledsoe, Hewett CPA, LLP for the 2019-2020 fiscal year audit. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

The proposed executive session agenda included: Discussion of appeal of student transcript as requested by parents.

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

Executive session was entered at 6:08 p.m. and open session resumed at 8:05 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 executive minutes were kept and sealed by Jan Cowen, nothing except agenda items were discussed and no votes were taken during executive session.

Motion by O'Kelley, second by Wilcox, to uphold the appeal from the parents regarding the student's transcript. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Superintendent Lindley presented the results from the survey conducted with Indian parents, student and tribal officials as required by the Policies and Procedures Document of Indian Education and

Title VIII Impact Aid as it relates to students living on Indian land. He discussed with the board several areas parents and tribal leaders, as well as students, are concerned and presented his ideas to help solve some of the concerns.

BOARD MEMBERS COMMENTS ON SCHOOL RELATED ITEMS:

O'Kelley asked Ott how the elementary was and she replied they were doing well getting ready for spring break and the beginning of state testing.

SUPERINTENDENT'S REPORT:

Superintendent Lindley informed the board of the recent Pitt 8 basketball tournament held in the Event Center, the upcoming OSSAA Class B Regional to be held in the Event Center, State testing, School Improvement committee, and stock shows.

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

Motion by Wilcox, second by Barrier, to approve November and December Treasurer's Reports as presented. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by Barrier, to approve blanket purchase order #410 in the amount of \$5,000.00 to McAlester NAPA from the general fund and adding \$35,000 (total \$85,000) to blanket purchase order #61 to Tankersley from the general fund, purchase orders #1 through #400 in the amount of \$92,167.02 from the general fund, purchase orders #1 through #56 in the amount of \$10,257.92 from the building fund and purchase order #6 in the amount of \$1,259.64 from the bond 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

Todd Barrier-Clerk

Randy Wilcox-Vice-President

Thomas Grippando-Assistant Clerk

Ira Brinlee-Member