

The Hartshorne Board of Education met in regular session Monday, March 2, 2020 at 6:00 p.m. in the Harold Latham Media Center, 520 S. 5<sup>th</sup> 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.

Others present included: Superintendent Jason Lindley, Principal Brian Akins, Principal Debbie Ott, HEA Representative Shelly Wansick, and Minutes Clerk Jan Cowen.

Following the flag salute, President O'Kelley called the meeting to order with the open meeting law statement and took roll call.

There was no new business.

Motion by Barrier, second by Grippando, to approve the minutes from regular meeting of February 6, 2020. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; and O'Kelley, yes.

Motion by Barrier, second by Brinlee, stated: The Board of Education, having received the Superintendent's Recommendation for the dismissal of Selina Riley from her employment with the Hartshorne Public School, I (Barrier) move that a copy of the Superintendent's Recommendation be delivered to Ms. Riley by the Superintendent, along with a notice letter advising her of her rights, and that a hearing before the Board of Education has been scheduled for the 6<sup>th</sup> Day of April, 2020, at 5:00 o'clock PM, at the Harold Latham Media Center, 520 South Fifth Street, Hartshorne, OK, at which time the Board will consider whether to accept or reject the Superintendent's Recommendation for the dismissal of Ms. Riley. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; and O'Kelley, yes.

Motion by Barrier, second by Grippando, to accept the letters of resignation from Mike Reddick and Jason Wilson. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; and O'Kelley, yes.

Motion by O'Kelley, second by Barrier, to approve the out-of-state EOSC Gear Up trip to Arkansas. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; and O'Kelley, yes.

Building request submitted for approval was from Barbara Goddard to use the MS/HS cafeteria for an alumni reunion May 23, 2020.

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

Motion by O'Kelley, second by Barrier, to approve contract with Barlow Education Management Services to manage federal programs for 2020-2021 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; and O'Kelley, yes.

Motion by Barrier, second by O'Kelley, to approve contract with Municipal Accounting Systems, Inc. for financial and student information software for 2020-2021 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; and O'Kelley, yes.

Motion by O'Kelley, second by Barrier, to approve contract with Total Rehab for 2020-2021 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; and O'Kelley, yes.

Proposed executive session agenda included Discussion of employment of elementary and middle school principals for 2020-2021 school year.

Motion by Barrier, 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; and O'Kelley, yes.

Executive session was entered at 6:13 p.m. and open session returned at 7:23 p.m.

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

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

Motion by O'Kelley, second by Barrier, to re-employ Debbie Ott as elementary principal for 2020-2021 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; and O'Kelley, yes.

Motion by Barrier, second by O'Kelley, to re-employ Brian Akins as middle school principal for 2020-2021 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; and O'Kelley, yes.

There were no board members' comments.

**Superintendent's Report**

Superintendent Lindley reported baseball has begun, Girls' Basketball will play Howe at Okmulgee Friday night, and all but 2 made the sale at the Pittsburg County Livestock Show. He said spring break is about here and the OYE will begin Tuesday.

There was no activity report presented.

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

Motion by O'Kelley, second by Barrier, to approve blanket purchase order #421 to T-Mobile in the amount of \$250.00 and increase blanket purchase order #146 to Gary Mick from \$10,000.00 to \$16,000.00, purchase orders #1 through #439 in the amount of \$100,301.67 from the general fund, purchase orders #1 through #57 in the amount of \$4,139.29 from the building fund and purchase order #9 in the amount of \$946.00 from the bond fund. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; and O'Kelley, yes.

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

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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

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Ira Brinlee-Member