

The Hartshorne Board of Education met in regular session Monday, June 8, 2020 at 6:00 p.m. in the Harold Latham Media Center, 520 S. 5th Street, Hartshorne, OK.

Present were: Michael O'Kelly, president; Randy Wilcox, vice-president; Todd Barrier, clerk; Thomas Grippando, assistant clerk; and Ira Brinlee, member.

Also present: Jason Lindley, superintendent; Jan Cowen, minutes clerk; Brian Akins, principal; Debbie Ott, principal; Sheryl Baker, Special Ed Director; Janice Weaver, HEA representative; Justin James, Athletic Director; Daniel Lokey; Tyler Lindley; and Marra Juarez-Davis.

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

Under New Business, Superintendent Lindley presented his request to use the remaining approved appropriations to finish out the school year due to an increase in School Improvement money and the CARES stimulus money received.

Motion by Brinlee, second by Barrier, to approve adding the balance of the approved appropriations to the budget, increasing the budget to \$8,673,299.12 to complete the year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Also under New Business, Superintendent Lindley presented a Resolution, recommended by the OSSBA, condemning racism and affirming the District's commitment to an inclusive school environment for all.

Motion by Wilcox, second by O'Kelley, to adopt the Resolution condemning racism and affirming the District's commitment to an inclusive school environment for all. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O'Kelley, to approve minutes from regular meeting of May 4, 2020. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O'Kelley, to approve the open transfers into the District for 2020-2021 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by O'Kelley, second by Wilcox, to renew the District's workers compensation insurance with OSAG for the 2020-2021 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Superintendent Lindley presented the two fleet/property insurance bids received. OSIG bid was \$106,458.00 and OSRMT bid was \$94,793.00. The Board wanted more time to review the bids so requested the vote to approve insurance bid be moved to follow item #17.

Motion by Wilcox, second by Barrier, to move the vote on the insurance bids to follow item #17. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Barrier, second by Wilcox, to approve the agreement with OSSBA Employment Services to manage District's unemployment claims for the 2020-2021 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by Barrier, to approve District's OSSBA membership renewal for 2020-2021 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O'Kelley, to approve District's renewal of OSSBA Policy Service for 2020-2021. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Proposed executive session agenda included: employment of a HS principal or HS assistant principal; employment of a HS/MS teacher/coach; and employment of an elementary STEM lab coordinator.

Motion by Wilcox, 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; O'Kelley, yes; Wilcox, yes.

Executive session was entered at 6:16 p.m. and open session returned at 7:36 p.m.

Motion by Wilcox, second by O'Kelley, 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.

Superintendent Lindley recommended hiring Daniel Lokey as HS Assistant Principal for the 2020-2021 school year.

Motion by Wilcox, second by Brinlee, to employ Daniel Lokey as HS Assistant Principal for the 2020-2021 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, no; Wilcox, yes.

Superintendent Lindley recommended hiring Tyler Lindley as HS/MS teacher/coach for 2020-2021 school year.

Motion by Wilcox, second by O'Kelley, to employ Tyler Lindley as HS/MS teacher/coach for 2020-2021 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Superintendent Lindley recommended hiring Marra Juarez-Davis as STEM coordinator for elementary lab.

Motion by Wilcox, second by O'Kelley, to employ Marra Juarez-Davis as STEM coordinator for the 2020-2021 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

There were no Board Members comments on school related items.

SUPERINTENDENT'S REPORT:

Superintendent Lindley informed the board the HS graduation will be held Friday in the Event Center. Admission tickets will be limited to 10 per Senior and we will try to keep capacity at 600 in the dome due to social distancing. The graduation will be live streamed on YouTube and Facebook Live.

He stated summer maintenance had begun. The teachers have their grades completed and are finished for the year. Athletics has begun following OSSAA regulations and suggestions.

Motion by O'Kelley, second Wilcox, to approve the April and May activity fund reports. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Item moved from #7: Motion by Wilcox, second by O'Kelley, to approve the bid from OSRMT at \$94,793.00 for the 2020-2021 school year. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by Brinlee, to approve the April Treasurer's report. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O'Kelley, to approve purchase orders #1 through #480 in the amount of \$42,975.31 from the general fund, purchase orders #1 through #63 in the amount of \$12,423.22 from the building fund, and increase blanket purchase order #421 to T-Mobile to a total of \$4,250.00 from the general fund. Vote: Barrier, yes; Brinlee, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

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