

The Hartshorne Board of Education met in regular session Monday, August 3, 2020 at 6:00 p.m. in the Harold Latham Media Center, 520 S. 5th Street, Hartshorne, OK.

Present were: Randy Wilcox, president; Todd Barrier, vice-president; Thomas Grippando, clerk; and Michael O’Kelley, member. Assistant Clerk Ira Brinlee was absent from the meeting. ROLL CALL

Also present were: Superintendent Jason Lindley, Principals Lokey, Ott, and Akins, Minutes Clerk Jan Cowen, and HEA Representative Shelly Wansick.

Following the flag salute, President Wilcox read the open meeting law statement and took roll call. OPEN MEETING

There was no new business.

Motion by Wilcox, second by Grippando, to approve the minutes from the regular meeting July 8, 2020. Vote: Barrier, yes; Grippando, yes; O’Kelley, yes; Wilcox, yes. MINUTES APPROVED

Fundraiser submitted for approval was from Carol Rosso for an online fundraiser through FanCloth to raise funds for band supplies and activities. FUNDRAISER APPROVED

Motion by Barrier, second by O’Kelley, to approve the fundraiser for Band as submitted. Vote: Barrier, yes; Grippando, yes; O’Kelley, yes; Wilcox, yes.

Motion by Barrier, second by Grippando to approve contract with Oklahoma Department of Career and Technology Education for 2020-2021. Vote: Barrier, yes; Grippando, yes; O’Kelley, yes; Wilcox, yes. ODCTE CONTRACT APPROVED

Motion by Barrier, second by O’Kelley, to approve employment of Stephen L. Smith Corporation as financial consultants to the School District, for the fiscal year 2020-2021. Vote: Barrier, yes; Grippando, yes; O’Kelley, yes; Wilcox, yes. SMITH CORP APPROVED FOR BOND CONSULTANTS

The Board Clerk and the Board President were both present at the meeting and therefore the Board did not need to appoint officers for the setting of maturities, date, time and place of the bond sale. CLERK AND PRESIDENT PRESENT

Motion by O’Kelley, second by Barrier, to adopt the resolution determining September 11, 2020 at 12:00 noon as the date and time of the sale of the \$365,000 Building Bonds in the Board room at 520 S. 5th Street, and designating Stephen L. Smith Corp as bond counsel for this issuance of bonds. Vote: Barrier, yes; Grippando, yes; O’Kelley, yes; Wilcox, yes. BOND SALE DATE TIME SET

Motion by Wilcox, second by Barrier, to approve the final adjustments of budgeted appropriations for all funds for the 2019-2020 school year. Vote: Barrier, yes; Grippando, yes; O’Kelley, yes; Wilcox, yes. FINAL EXPENDITURE 2019-2020 APPROVED

Superintendent Lindley presented the revised Education/Online Plan due to Covid 19 to the Board members. EDUCATION/ONLINE PLAN REVISIONS APPROVED

Motion by Barrier, second by Grippando, to approve the revised Education/Online Policy as presented. Vote: Barrier, yes; Grippando, yes; O’Kelley, yes; Wilcox, yes.

Motion by O’Kelley, second by Wilcox, to move teacher assistant Tiffany Weiher to certified teacher for 2020-2021 school year. Vote: Barrier, yes; Grippando, yes; O’Kelley, yes; Wilcox, yes. WEIHER MOVED TO TEACHER

Motion by Wilcox, second by Barrier, to accept the resignations of Thomas Countz, Joe Benedict, and Marvin Faulkenberry. Vote: Barrier, yes; Grippando, yes; O’Kelley, yes; Wilcox, yes. COUNTZ, BENEDICT, FAULKENBERRY RESIGN

SUPERINTENDENT’S REPORT

SUPT. REPORT

Superintendent Lindley stated he would strongly recommend masks by students and staff, but would not require them in accordance with State guidance. He said 10 new NoTouch water dispensers have been installed in hallways allowing students and staff to fill their own bottles with filtered water. He said PPE was available as well as hand sanitizers, wipes and thermometers.

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TREASURER'S REPORT
APPROVED

Motion by O'Kelley, second by Wilcox, to approve Treasurer's Report for June 2020. Vote: Barrier, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

PURCHASE ORDERS
APPROVED

Motion by O'Kelley, second by Barrier, to approve purchase orders #1 through #127 in the amount of \$277,993.36 from the general fund, Blanket purchase order #108 from the general fund to Network Command in the amount of \$5,000.00, and purchase orders #1 through #11 in the amount of \$5,053.23 from the building fund. Vote: Barrier, yes; Grippando, yes; O'Kelley, yes; Wilcox, yes.

ADJOURNMENT

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

Randy Wilcox—President

Jan Cowen—Minutes Clerk

Todd Barrier—Vice-President

Thomas Grippando—Clerk

Michael O'Kelley—Member