

BEGGS SCHOOL BOARD MEETING

OCTOBER 14, 2019

The Beggs Board of Education met in regular session October 14, 2019 Time 6:00 P.M.

Meeting was called to order by Rick Martin, President. Members present: Leonard Moore and Dr. Tyson Christy. Matt Lee and Mike Siegenthaler were absent.

Also present were Brian Terry, Superintendent, Kandy Lynch, Minutes Clerk.

A motion was made by Leonard Moore and seconded by Tyson Christy to approve the minutes of September 9, 2019 regular School Board meeting and minutes of the September 13, 2019 special school board meeting.

Motion carried 3-0. Martin – yes, Moore—yes, Christy – yes.

A motion was made by Leonard Moore and seconded by Tyson Christy to approve the 2019-2020 Gifted and Talented Program.

Motion carried 3-0. Martin – yes, Moore—yes, Christy – yes.

6:11 pm Matt Lee arrived at the meeting

A motion was made by Leonard Moore and seconded by Tyson Christy to approve Annual Election Resolution for the Board Seat #3 and Board Seat # 5.

Motion carried 4-0. Martin – yes, Moore—yes, Christy – yes, Lee – yes.

A motion was made by Leonard Moore and seconded by Tyson Christy to close voting precinct 560032 located at Okmulgee Fairgrounds.

Motion carried 4-0. Martin – yes, Moore—yes, Christy – yes, Lee - yes

A motion was made by Leonard Moore and seconded by Matt Lee to approve the following OSSBA policies with revisions made to policy DHAC----- (Staff Members and Social Networking Sites).

BDFC.....Safe School Committee	CKDA.....Tobacco Use Prohibited
CN..... ..School Transportation	CN-R3.....Bus Driver & Use of Technology
DBA.....Paraprofessionals	DPB.....Substitute Teachers
DHAC.....Staff Members and Social Networking Sites	
EHAH.....Sex Education	EHBC – E3...Revocation for Consent for Special Education Services

Motion carried 4-0. Martin – yes, Moore—yes, Christy – yes, Lee- yes

A motion was made by Matt Lee and seconded by Leonard Moore to approve encumbrances, payroll and claims represented:

By general fund warrant numbers – 4111 - for the 2018-2019 fiscal year.

By general fund warrant numbers – 508-865 - for the 2019-2020 fiscal year.

By building fund warrant number - 7 for the 2019-2020 fiscal year.

Motion carried 4-0. Moore – yes, Martin – yes, Christy – yes, Lee – yes.

A motion was made by Leonard Moore and seconded by Matt Lee to approve the fundraiser request for high school speech and drama class to sell donuts twice a month.

Motion carried 4-0. Martin – yes, Moore—yes, Christy – yes, Lee - yes.

A motion was made by Leonard Moore and seconded by Matt Lee to approve the sub applications for Newakis Hicks, Meagan Ledford, Kara Rodriquez, Peggy Dixon, Susan Esmond, Vicci Harrell and Michelle Fugate.

Motion carried 4-0. Martin – yes, Moore—yes, Christy – yes, Lee- yes.

A motion was made by Matt Lee and seconded by Leonard Moore to approve the sub applications for Jennifer Morgan and Jennifer Putman pending approval of clear background checks.

Motion carried 4-0. Martin – yes, Moore—yes, Christy – yes, Lee- yes.

Superintendent's Report

New Business

A motion was made by Matt Lee and seconded by Tyson Christy to adjourn. Time 7:55 P.M.

