

REGULAR SCHOOL BOARD MEETING

JULY 15, 2019

Beggs Board of Education met in regular session on Monday, July 15, 2019 at 6:00 pm.

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

Others present were Superintendent, Brian Terry, Kandy Lynch, Minutes Clerk and Autumn Caldwell.

A motion was made by Leonard Moore and seconded by Tyson Christy to approve the June 10, 2019 Regular school board minutes.

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

A motion was made by Matt Lee seconded by Leonard Moore to appoint Kandy Lynch and Kortney Crosby as Minutes Clerks for the 2019-2020 fiscal year.

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 appoint Jana Markes and Kandy Lynch as Payroll Clerk for the 2019-2020 fiscal year.

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

A motion was made by Matt Lee and seconded by Tyson Christy to appoint Brian Terry as Purchasing Agent and Director of the Lunch Program for the 2019-2020 fiscal year.

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 Brian Terry and Kandy Lynch as the Director of Federal Programs for 2019-2020 fiscal year.

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

Mike Siegenthaler arrived at 6:10 PM

A motion was made by Matt Lee and seconded by Mike Siegenthaler to appoint Kayla PaJak as the Activities Clerk for the 2019-2020 fiscal year.

Motion carried 5-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes, Siegenthaler – yes.

A motion was made by Mike Siegenthaler and seconded by Matt Lee to approve the resignation letters from Emma Treat, Christina Cantrell, Brandi Olsen and Colton Devine.

Motion carried 5-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes, Siegenthaler – yes.

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

By general fund warrant numbers 3997-4009 for the 2018-2019 fiscal year.

By general fund warrant numbers 1-48 for the 2019-2020 fiscal year.

By building fund warrant numbers 32-36 for the 2018-2019 fiscal year.

By building fund warrant numbers 1-3 for the 2019-2020 fiscal year.

Motion carried 5-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes, Siegenthaler – yes.

A motion was made by Matt Lee and seconded by Leonard Moore to approve the contract with United Community Action Program, Inc. Head Start (UCAP) for the 2019-2020 school year.

Motion carried 5-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes, Siegenthaler – yes.

A motion was made by Mike Siegenthaler and seconded by Matt Lee to approve the Special Services Agreement with UCAP for the 2019-2020 school year.

Motion carried 5-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes, Siegenthaler – yes.

A motion was made by Matt Lee and seconded by Tyson Christy to approve the list of open transfer students entering the Beggs Public Schools System for the 2019-2020 fiscal year.

Motion carried 5-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes, Siegenthaler – yes.

A motion was made by Mike Siegenthaler and seconded by Matt Lee to approve the changes to the 2019-2020 Beggs Student Handbook.

Motion carried 5-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes, Siegenthaler – yes.

A motion was made by Mike Siegenthaler and seconded by Matt Lee to approve the Hearing Impaired Contract Agreement between Jeanne Pease and Beggs Public School for the 2019-2020 fiscal year.

Motion carried 5-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes, Siegenthaler – yes.

A motion was made by Mike Siegenthaler and seconded by Matt Lee to approve the hiring of Angelica Wells as Indian Ed tutor and Sarah Hammer as teacher's aide for the 2019-2020 fiscal year.

Motion carried 5-0. Martin – yes, Moore- yes, Christy – yes, Lee – yes, Siegenthaler – yes.

A motion was made by Matt Lee and seconded by Mike Siegenthaler to approve the Federal Program Assurances and LEA Agreements for Beggs Public Schools for the 2019-2020 fiscal year.

Motion carried 5-0. Martin – yes, Moore- yes, Christy – yes, Lee – yes, Siegenthaler – yes.

A motion was made by Mike Siegenthaler and seconded by Tyson Christy to approve the following OSSBA policies listed below for Beggs Public School with the exception of policy EHBC-R4 Special Education Services.

COB-R....PROCUREMENT

CBBA.....GRANT POLICIES

COB.....PROCUREMENT

DBD.....CONFLICTS OF INT

DEE-R....TRAVEL AND EXPENSES

DMB.....PROFESSIONAL GROWTH

DPAO.....Director of Federal Programs

EHBE....LIMITED ENGLISH PROFICIENCY

FD.....STUDENT RESIDENCY

FD-P.....STUDENT RESIDENCY DISPUTE

CBB.....SUPPLANTING OF FEDERAL FUNDS

CLB.....EQUIPMENT ACCOUNTABILITY

DAAC....FEDERAL PROGRAMS COMPLAINT

DDC.....EMPLOYEE RESIGNATION AND

DE-R1...SALARY SCHEDULES

DMB-R1....PROFESSIONAL GROWTH AND DEVELOPMENT

EHBC-R4...SPECIAL EDUCATION SERVICES--- (table)

EHBH.....ALTERNATIVE EDUCATION

FDAHA.....EDUCATION OF MIGRATORY CHILDREN

GJBA.....STUDENT RECRUITMENT

Motion carried 5-0. Martin – yes, Moore- yes, Christy – yes, Lee – yes, Siegenthaler – yes.

A motion was made by Mike Siegenthaler and seconded by Matt Lee to convene into executive session pursuant to OKLA.STAT.tit.25, 307 (B) (1), (6) & (7) of the Oklahoma Open Meetings Act. Time: 7:18 PM

Motion carried 5-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes, Siegenthaler – yes.

A motion was made by Mike Siegenthaler and seconded by Matt Lee to return to open session. Time 7:41PM

Motion carried 5-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes, Siegenthaler – yes.

Statement of executive session given by board president was the discussion of personnel and salaries.

Superintendents Report

New Business

A motion was made by Mike Siegenthaler and seconded by Matt Lee to approve encumbrances, payroll and claims represented by Building Fund warrant number 37 for the 2019-2020 fiscal year.
General Fund Warrant numbers 4100-4105 for the 2018-2019 fiscal year.
General Fund Warrants numbers 49-71 for the 2019-2020 fiscal year.
Motion carried 5-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes, Siegenthaler – yes.

A motion was made by Leonard Moore and seconded by Mike Siegenthaler to Adjourn. Time 8:05 PM

