

**REGULAR SCHOOL BOARD MEETING**  
**June 10, 2019 6:00 P.M**

**The Beggs Board of Education met in regular session on Monday, June 10, 2019**

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

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

**A motion was made by Tyson Christy and seconded by Leonard Moore to approve minutes of the May 13, 2019 regular school board meeting.  
Motion carried 4-0. Martin – yes, Moore – yes, Christy – yes, Lee– yes.**

**A motion was made by Tyson Christy and seconded by Leonard Moore to approve minutes of the May 20, 2019 special school board meeting.  
Motion carried 4-0. Martin – yes, Moore – yes, Christy – yes, Lee– yes.**

**A motion was made by Tyson Christy and seconded Leonard Moore to approve Application for Temporary Appropriations for the 2019-2020 fiscal year.  
Motion carried 4-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes.**

**A motion was made by Tyson Christy and seconded by Leonard Moore to approve the OSSBA membership dues for the 2019-2020 fiscal year.  
Motion carried 4-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes.**

**A motion was made by Tyson Christy and seconded by Leonard Moore to approve the OSSBA policy maintenance service subscription 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 approve Worker's Compensation Insurance renewal proposal received from OSAG in the amount of \$49,507.00 for the 2019-2020 fiscal year  
Motion carried 4-0. Martin – yes, Moore – yes, Christy – yes, Lee- yes.**

**A motion was made by Tyson Christy and seconded by Leonard Moore to approve the renewal proposal received form OSIG (INSURICA Insurance) in the amount of \$99,616.00 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 Tyson Christy to approve the waiver letter to transform the 2019-2020 school calendar from days to 1080 hours as required by the state department of education.

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 approve Superintendent, Brian Terry's contract for the 2019-2020 school year.

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 below with revisions to the fiscal year from 2019-2020 to 2018-2019 fiscal year.

By general fund warrant numbers 3747-3996 for the 2018-2019 fiscal year.

By building fund warrant numbers 16-31 for the 2018-2019 fiscal year.

By sinking fund warrant numbers 4 for the 2018-2019 fiscal year.

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 renewal of the lease purchases with American Heritage Bank or assigned to American Heritage Bank, for the fiscal year ending June 30, 2020

Equipment Lease #2011036356 in the amount of \$98,836.76 (Covered Walkways)

Equipment Lease #2015107851 in the amount of \$52,825.22 (3 buses)

Equipment Lease # 2016101911 in the amount of \$41,279.52 (Lighting)

Equipment Lease # 2018114438 in the amount of \$323,380.74 (Turf Football Field)

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 approve the Service Agreement between Beggs Public School and Heartspring for the fiscal year ending June 30, 2020 school year.

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 approve the renewed fixed price food service management contract with OPAA Food Service for the 2019-2020 school year.

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 resignation letters from Stacy Been as Encumbrance Clerk, Justin Been as Athletic Director/Baseball Coach, Debbie Black Teacher's Aide and Lauren Buss as Daycare Director.

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 hiring of Chad Stanton as Athletic Director, Matt Ross as Teacher and H.S. Baseball/Football Coach and Darla Six as High School Business Teacher.

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 resend the hiring of Courtney Wren for Pre-K teacher approved at the May 13, 2019 board meeting. 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 teaching application from Toni Trevier. 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 approve the hiring of Kortney Crosby as the Beggs Public School Encumbrance Clerk and Kandy Lynch as Beggs Public School Treasurer for the 2019-2020 fiscal year. Motion carried 4-0. Martin – yes, Moore – yes, Christy– yes, Lee –yes.

Kandy Lynch took oath of office for Beggs Public School Treasurer.

A motion was made by Matt Lee and seconded by Tyson Christy to approve the continued employment and contracts for the following list of Temporary Certified Teachers for the Beggs Public School 2019-2020 school year.

**Elem Cert. Temp.**

Karen Busby  
Heather Castlebury  
Shelia Green  
Keli Groves  
Kristy Huckabee  
Lauren Long  
Courtney Remington  
Christy Stuart

**M.S Cert. Temp.**

Stephen Castlebury  
Dawn Debock  
Russell Frederick  
Mandi Foster  
Denise Gray  
Rebecca Hutchings  
Leslie Markes  
Dion Moore  
Saundra Tenison

**H.S Cert. Temp.**

Gerard Alexander  
Kristen Hudson  
Ann Krenz  
Trent Patterson  
Tyler Reeves  
Michael Swortwood  
David Tenison

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 approve the list of fundraisers attached for the 2019-2020 school year. Motion carried 4-0. Martin – yes, Moore – yes, Christy– yes, Lee –yes.

No Principal Reports given, moved to agenda item number 24 (Superintendents Report)

### Superintendents Report

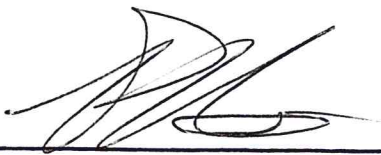
### New Business

A motion was made by Tyson Christy and seconded by Leonard Moore to approve the contract agreement between Tom Camaron and Associates and Beggs Public School for Federal Programs for the 2019-2020 school year.

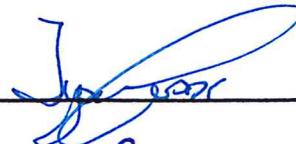
Motion carried 4-0. Martin – yes, Moore – yes, Christy– yes, Lee –yes.

A motion was made by Leonard Moore and seconded by Tyson Christy to adjourn.  
Time 9:15

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



Leonard Moore



Tyson Christy

