

BEGGS SCHOOL BOARD MEETING

MARCH 11, 2019

The Beggs Board of Education met in regular session March 11, 2019. Time 6:00 P.M.

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

Also present were Brian Terry, Superintendent, Kandy Lynch Minutes Clerk, Kenny Hurst, Nancy McCune, Glen Dawson, Ralph Osborn and Matt Lee.

Ralph Osborn CPA presented audit.

A motion was made by Mike Siegenthaler and seconded by Leonard Moore to approve the audit presented by Ralph Osborn for the 2017-2018 school year.

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

A motion was made by Mike Siegenthaler and seconded by Leonard Moore to approve the 2019-2020 audit contract from Ralph Osborn & Associates. This contract will approve the audit for the 2018-2019 school year.

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

A motion was made by Mike Siegenthaler and seconded by Leonard Moore to approve board seat # 3 Vacant as per 70 O.S. Section 5-110.

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

A motion was made by Mike Siegenthaler and seconded by Tyson Christy to appoint Matt Lee to board seat # 3.

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

President Rick Martin presented Oath of Office to Matt Lee for board seat # 3

A motion was made by Mike Siegenthaler and seconded by Leonard Moore to approve the reorganization of the board of education and present Rick Martin as President of the board.

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

A motion was made by Tyson Christy and seconded by Mike Siegenthaler to present Leonard Moore as Vice President of the Board Of Education.

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

A motion was made by Tyson Christy and seconded by Leonard Moore to appoint Mike Siegenthaler as clerk of the Board Of Education.

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

Glen Dawson presented transportation concerns and issues to the board.

A motion was made by Mike Siegenthaler and seconded by Leonard Moore to approve the minutes of the February 11, 2019 regular school board meeting.

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 ACT report for the 2017-2018 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 Tyson Christy to approve the contract with Gabbert Communications for the 2019-2020 school year for the district and teacher websites.

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 software service order agreements/contracts with Municipal Accounting Systems, Inc. (MASS) and Beggs School District 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 renewal agreement with OKTLE for the 2019-2020 school year. McRel and SEES will be done in house.

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 Beggs Public School calendar 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 Tyson Christy to give Superintendent, Brian Terry the authorization to approve the agreement of Intergovernmental Cross Deputization between Beggs Public School Campus Police and the Muscogee (Creek) Nation.

(corrections have been made to these minutes to read Campus Police not Beggs Police Department) wording error on the Agenda.

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 the moving of \$350.00 from the High School Activity account to High School Girls Basketball Account.

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 the sub application from Amanda Reschke.

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 fundraiser request for BMS Honor Society for Double Good Popcorn sales and Change War.

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 – 2263-2632 for the 2018-2019 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 convene into executive session. Time 7:52 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 Tyson Christy to return to open session. Time 8:30 pm

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

Board President Rick Martin stated that the discussion of executive session was personnel issues and the employment of Beggs School Principals. No action was taken in executive session.

A motion was made by Mike Siegenthaler and seconded by Tyson Christy to approve the continuing employment of Nancy McCune as Elementary Principal, Kenny Hurst as Middle School Principal and Autumn Caldwell as High School Principal.

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

Principal's Report

Superintendent's Report

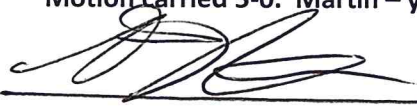
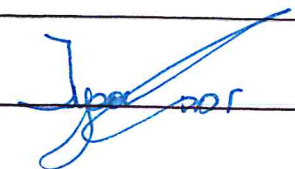
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No New Business

A motion was made by Mike Siegenthaler and seconded by Leonard Moore to adjourn.

Time 8:45 pm

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


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