

## Board of Education Virtual Regular Meeting

Monday, August 10, 2020 7:00 PM

Western Heights Administration Building Board Room, 8401 SW 44th Street, Oklahoma City, ok 73179

### 1. Call to Order

The Meeting was called to order at 7:00pm by Robert Everman President of the Board

1. All Board Members are attending Virtually. If we lose connection at any time during this virtual meeting we will stop until the connection is back. If after 45 minutes we cannot reconnect the meeting will be canceled and rescheduled for another day.

### 2. Roll Call

Roll was called by the Deputy Minutes Clerk Latoya Johnson. Rosalind Cravens was absent.

### 3. Flag Salute and Moment of Silence

The Flag Salute was led by Linda Farley.

### 4. Instruction/General Areas/Special Superintendent Items

#### 1. Board to hear and possible take action on Building Insurance for School Year 2020-2021.

Motion to to approve Building Insurance OSIG with the \$100,000 deductible. the prorated total will be \$452,352. Passed with a motion by Ms. Linda Farley and a second by Darrell Raper.

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Darrell Raper: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

#### 2. Vote to approve or not to approve a change to the School Calendar for School Year 2020-2021.

Motion to approve a change to the School Calendar for School Year 2020-2021. The Change is February 15, 2021 will be a holiday instead of a workday. School will be extended until May 27th, 2021. Bob Sharp was offline for this vote. Passed with a motion

by Ms. Linda Farley and a second by Darrell Raper. On this vote connection with Bob Sharp was lost.

Rosalind Cravens: Absent  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Darrell Raper: Yea  
Robert Sharp: No Vote  
Yea: 3, Nay: 0, Absent: 1

3. Receive a capital improvement update from Pete Parker. Pete reported that the STEAM building was coming along. He reported that they were starting to clean the inside of the building. He also gave an update on the Resource Center he said that it will be done in one to two weeks.

#### 5. Consent Agenda

1. Approval of Minutes of the July 30, 2020 School Board Meeting. Bob rejoined the meeting without audio on his side and voted by giving thumbs up.

Motion to approve minutes of July 30, 2020 School Board Meeting Passed with a motion by Ms. Linda Farley and a second by Darrell Raper.

Rosalind Cravens: Absent  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Darrell Raper: Yea  
Robert Sharp: Yea  
Yea: 4, Nay: 0, Absent: 1

#### 6. School Finance and Business

1. Vote to approve or not to approve the following encumbrances for the previous month

General	149 - 189
Building	12
Bond 32	'

Motion to approve encumbrances as listed Passed with a motion by Ms. Linda Farley and a second by Darrell Raper. The motion approve the encumbrances with an amendment that the little dot that goes with Bond 32 we add the number one. Bob voted by giving a thumbs up.

Rosalind Cravens: Absent  
Robert Everman: Yea

Ms. Linda Farley: Yea  
Darrell Raper: Yea  
Robert Sharp: Yea  
Yea: 4, Nay: 0, Absent: 1

2. Vote to approve or not to approve a Activity Account for Student Device Insurance.

Motion to approve a Activity Account for Student Device Insurance. Passed with a motion by Ms. Linda Farley and a second by Darrell Raper. Bob voted by giving a thumbs up.

Rosalind Cravens: Absent  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Darrell Raper: Yea  
Robert Sharp: Yea  
Yea: 4, Nay: 0, Absent: 1

7. School Policy and Personnel

1. Vote to approve or not to approve the resignations of the following certified personnel:

Steven Barker	MS College and Careers
Marcus Cordle	9GC Teacher Hired for 2020-2021SY
Lauren Glenn	HS Art Teacher

Motion to approve employment of the listed certified personnel Passed with a motion by Ms. Linda Farley and a second by Darrell Raper. Bob voted by giving a thumbs up.

Rosalind Cravens: Absent  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Darrell Raper: Yea  
Robert Sharp: Yea  
Yea: 4, Nay: 0, Absent: 1

2. Vote to approve or not to approve the resignation of the following non-certified personnel

Michele Braig	WW Paraprofessional
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Motion to approve resignation of non-certified personnel as listed Passed with a motion by Ms. Linda Farley and a second by Darrell Raper. Bob Voted by giving a thumbs up.

Rosalind Cravens: Absent  
Robert Everman: Yea

Ms. Linda Farley: Yea  
Darrell Raper: Yea  
Robert Sharp: Yea  
Yea: 4, Nay: 0, Absent: 1

3. Vote to approve or not to approve the following transfer of certified personnel for School Year 2020-2021

Julie Williams	From ACA teacher to Council Grove SPED Teacher
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Vote to approve the transfer of non-certified personnel as listed Passed with a motion by Ms. Linda Farley and a second by Darrell Raper. Bob voted by giving a thumbs up.

Rosalind Cravens: Absent  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Darrell Raper: Yea  
Robert Sharp: Yea  
Yea: 4, Nay: 0, Absent: 1

4. Vote to approve or not to approve the re-hire of certified staff.

Kayla Ikeda	GV 1st Grade Teacher
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Motion to approve the re-hire of certified staff. Passed with a motion by Ms. Linda Farley and a second by Darrell Raper. Bob voted by giving a thumbs up

Rosalind Cravens: Absent  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Darrell Raper: Yea  
Robert Sharp: Yea  
Yea: 4, Nay: 0, Absent: 1

8. Executive Session

1. Vote to convene or not convene in executive session for the purpose of:

1. Discussing with the school attorney a pending investigation(s), claim(s) or action(s) after the board's attorney has determined that disclosure of the matter will seriously impair the ability of the board to process the claim or conduct a pending investigation, litigation or proceeding in the public interest per Title 25 O.S. Section (B)(4).
2. Discuss staff issues as authorized by 25 O.S. Section 307(B)(1).

Motion to convene in executive session Passed with a motion by Ms. Linda Farley and a second by Darrell Raper. Bob voted by giving a thumbs up.

Rosalind Cravens: Absent  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Darrell Raper: Yea  
Robert Sharp: Yea  
Yea: 4, Nay: 0, Absent: 1

2. If executive session is authorized by a majority of a quorum of the board members present, convene in executive session to:

1. Discuss with the school attorney a pending investigation(s), claim(s) or action(s) after the board's attorney has determined that disclosure of the matter will seriously impair the ability of the board to process the claim or conduct a pending investigation, litigation or proceeding in the public interest per Title 25 O.S. Section (B)(4).
2. Discuss staff issues as authorized by 25 O.S. Section 307(B)(1).

3. Acknowledge the end of executive session and return to open meeting.

Motion to acknowledge the end of executive session and return to open meeting. Passed with a motion by Ms. Linda Farley and a second by Darrell Raper. Bob voted by giving a thumbs up.

Rosalind Cravens: Absent  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Darrell Raper: Yea  
Robert Sharp: Yea  
Yea: 4, Nay: 0, Absent: 1

4. Vote to approve the employment of certified personnel.

5. Vote to approve the employment of non-certified personnel.

9. Public Discussion

10. Superintendent Remarks/Information/Possible Voting Items

11. Information and Possible Voting Items. The next regular Board Meeting will be September 14, 2020 7:00pm at Bridgestone Intermediate School.

12. New Business: Superintendent

13. New Business: Board Members

14. Adjournment

Motion to adjourn Passed with a motion by Ms. Linda Farley and a second by Robert Sharp.  
Bob voted by giving a thumbs up.

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Darrell Raper: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

  
Robert Everman Board President

  
Vicki Parker Board Clerk

9-28-20

Date