



## Board of Directors Special Meeting June 17, 2021

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**Board Members Present on Location:** Ellen Buettner, Mick Cornett, Chris Kavanaugh, Gary Jones, Jennifer Monies, Christina McQuiston, Megan Oftedal.

**Staff Present:** Dean Ketchum, Patrick Duffy, Kayla Minor and Traci Brannon

**By Invitation:** Bill Hickman

### Minutes

1. The Meeting was held both physically and virtually to the public by using Zoom Videoconferencing and was called to order at 12:00 p.m. by Ellen Buettner. A quorum of voting members was present with all members participating as indicated above.
2. Mr. Ketchum gave his Head of School Report.
3. **Board approves the Consent Agenda.**  
Gary Jones moved approval. Jennifer Monies seconded. Unanimous vote in favor by roll call.
4. **Board approves vote to convene for a Special Meeting at 12:00 pm on July 22, 2021.**  
Gary Jones moved approval. Mick Cornett seconded. Unanimous vote in favor by roll call.
5. **Board approves OSIG (Oklahoma Schools Insurance Group) coverage for school year 2021-22.**  
Gary Jones moved approval. Chris Kavanaugh seconded. Unanimous vote in favor by roll call.
6. **Board approves OSAG (Oklahoma Schools Assurance Group) coverage for school year 2021-22.**  
Gary Jones moved approval. Chris Kavanaugh seconded. Unanimous vote in favor by roll call.
7. **Board approves the Certification of Compliance with the Children's Internet Protection Act (CIPA) and policy.**  
Gary Jones moved approval. Chris Kavanaugh seconded. Unanimous vote in favor by roll call.
8. **Board tables the Return to Learn Plan for school year 2021-22 until the July meeting.** Revisions will be made to state masks are optional, recesses will resume as they were prior to COVID, and the YMCA will continue to provide after school services.  
  
Jennifer Monies moved to table this item. Christina McQuiston seconded. Unanimous vote in favor by roll call.
9. **Board approves renewal of the Charter School Lease Agreement with Oklahoma City Public Schools and the base rent for school year 2021-22.**  
  
Gary Jones moved approval. Chris Kavanaugh seconded. Unanimous vote in favor by roll call.
10. **Board approves the financial roles for the school year 2021-22 as follows:**
  - a. Traci Brannon – Board Clerk
  - b. Traci Brannon – Encumbrance Clerk
  - c. Jeff Jenkins – Data Entry Clerk
  - d. Dean Ketchum – Federal Programs Manager
  - e. Jeff Jenkins – Activity Fund Co-Custodian



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- f. Traci Brannon – Activity Fund Custodian
- g. Jack H. Jenkins - Treasurer

Jennifer Monies moved approval. Gary Jones seconded. Unanimous vote in favor by roll call.

11. **Board approves reimbursement from Activity Fund 825 – Middle School after Care for \$10,126.74 to General Fund for payment of staffing expenses for 2020-2021 school year.**

Jennifer Monies moved approval. Gary Jones seconded. Unanimous vote in favor by roll call.

12. **Board approves the re-appointment of community member Gary Jones for a three year term.**

Jennifer Monies moved approval. Christina McQuiston seconded. Six votes in favor and one abstain by Gary Jones.

**Board approves appointment of community member Christina McQuiston for a 3 year term.**

Jennifer Monies moved approval and Gary Jones seconded. Six votes in favor and one abstain from Christina McQuiston.

Chris Kavanagh's term expired.

The following Board members will continue to serve their full terms:

- a. Ellen Buettner – 2 year / parent
- b. Mick Cornett – 1 year / community member
- c. Nathaniel Harding – 2 year / parent
- d. Jennifer Monies – 1 year / parent
- e. Megan Oftedal – 2 year / community member

13. **Board approves the election of the following Board officers for FY22, effective July 1, 2021**

Nathaniel Harding – President/Board Chairman

Ellen Buettner – Vice President/Board Co-Chair

Megan Oftedal – Secretary

Gary Jones – Assistant Secretary

Jennifer Monies moved approval. Mick Cornett seconded. Unanimous vote in favor by roll call.

14. **Board approves the pay scale for certified faculty/staff for FY22.**

Gary Jones moved approval. Chris Kavanaugh seconded. Unanimous vote in favor by roll call.

15. Board discussed formation of a traffic management committee. No action was taken.

16. Discussion to form a subcommittee to create a performance evaluation rubric to be used moving forward. This subcommittee will meet in Executive Session at the July meeting. No action was taken.

17. Introduction of parent, Teresa Truong, a potential board member.



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Discussion regarding whether eighth graders and fourth graders are tracked to see where they go to school. This information will be discussed at the July meeting. Suggestion to survey parents about their choices of school following attendance at John Rex.

No other comments were made by board members, school staff or the public.

*All meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under "Public Comments" are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speakers' comments.*

18. **Meeting is adjourned** due to loss of quorum at 1:15 p.m.

DRAFT