



Board of Directors Special Meeting April 15, 2021

Board Members Present on Location: Ellen Buettner, Mick Cornett, Jennifer Monies, Megan Oftedal and Chris Kavanaugh

Board Members Present via ZOOM: Gary Jones and Cristina McQuiston

Staff Present: Dean Ketchum, Patrick Duffy, Lana Ingram and Becky Lidia

By Invitation: Bill Hickman

Minutes

1. The Meeting was held both physically and virtually by using Zoom Videoconferencing and was called to order at 12:00 by Ellen Buettner. A quorum of voting members was present with all members participating as indicated above.

2. **Board approves the Consent Agenda.**

Jennifer Monies moved approval. Chris Kavanaugh seconded. Unanimous vote in favor by roll call.

3. Mr. Ketchum gave his Head of School Report and introduced Traci Brannon who will be replacing Mrs. Lidia.

4. **Board approves the payment of John Rex Charter's share of requested services subject to the E-Rate funding and receipt of services presented to the board and approves the execution of the E-Rate Board Resolution presented.**

Jennifer Monies moved approval. Mick Cornett seconded. Unanimous vote in favor by roll call including Gary Jones who joined the meeting at 12:30 p.m.

5. **Board approves the School Calendar for 2021-2022.**

Chris Kavanaugh moved approval. Jennifer Monies seconded. Unanimous vote in favor by roll call.

6. **Board approves Application for Temporary Appropriations for 2021-2022.**

Jennifer Monies moved approval. Chris Kavanaugh seconded. Unanimous vote in favor by roll call.

7. **Board approves adopting a new Social Media Policy.**

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

8. **Board approves adopting a new Employee Grievance Policy with one minor change in the language on page 2, paragraph Level 4 – Formal.**

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

9. **Board approves vote to convene into Executive Session as provided for in 25 O.S. 307(B)(1) to discuss the evaluation and renewal of employment of Head of School, Dean Ketchum; and to consider the resignation of Rebecca Lidia.**

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

Board acknowledges and approves returning to open session.

Jennifer Monies moved approval. Chris Kavanaugh seconded. Unanimous vote in favor by roll call.

No action was taken and no votes were cast by the board during executive session. Board members present during executive session were: Ellen Buettner, Cristina McQuiston, Gary Jones, Chris Kavanaugh, Jennifer Monies, Mick Cornett and Megan Oftedal. Bill Hickman was also present by invitation.



Board of Directors Special Meeting April 15, 2021

- 10. Board approves the resignation of Rebecca Lidia and approves the payment of all accrued leave in accordance with the terms discussed in executive session.**

Mick Cornett moved approval. Chris Kavanaugh seconded. Unanimous vote in favor by roll call.

- 11. Board Comment made by Cristina McQuiston suggesting a report be prepared perhaps over the summer that highlights all that was learned through the COVID process. No other comments were made by 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.

- 12. Meeting is adjourned.**

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