

— CARLTON LANDING —  
**ACADEMY**  
— CHARTER SCHOOL —  
SPECIAL SCHOOL BOARD  
MEETING MINUTES

**Time:** 4:00 p.m.,

**Date:** Friday, March 3rd, 2023

**Location:**

10B Boulevard,  
Administrative Building  
Carlton Landing, Oklahoma

- I. Call to order AT 4:12PM and roll call of members. Absent-Matt Griswold
- II. Comments from the public. *Members of the public are requested to limit their comments to two minutes per speaker. No comments from the public.*
- III. Consent Agenda - Discussion and possible action to approve the following:  
*Motion to approve, Feix. 2nd, Tarkington. All approved.*
  - a. Previous meeting minutes
  - b. Monthly financial report
  - c. PO #s 411 - 465
- IV. Head Of School Report
- V. Action Items:
  - a. Discussion and possible action regarding audit for 2023-2024 by Bledsoe, Hewett, & Gullekson. *Motion to approve, Feix. 2nd, Hassenbeck. All approved.*
  - b. Discussion and possible action regarding Conflict of Interest policy. *Motion to approve, Conner. 2nd, Feix. All approved.*
  - c. Discussion and possible action regarding official colors: blue - #340ff0 and gray - #bfbaba *Motion to approve gray - #bfbaba and blue- #340FF0, Hassenbeck. 2nd, Chapman. All approved.*
  - d. Discussion and possible action regarding approval for additional state aid and federal funds added to appropriations. *Motion to approve, Feix. 2nd, Tarkington. All approved.*
  - e. Discussion and possible action regarding Fishing Club fundraiser: Team Funded. *Motion to approve, Conner. 2nd, Tarkington. All approved.*
  - f. Discussion and possible action regarding adding plaid to our uniform policy. *Motion to approve, Hassenbeck. 2nd, Chapman. All approved.*
  - g. Discussion and possible action regarding teacher dress code. Table to June board meeting.
  - h. Discussion and possible action regarding Wengage contract. *Motion to approve, Chapman. 2nd, Feix. All approved.*
  - i. Discussion and possible action regarding committees. Table, establish committees, by laws and best practices for the advisory boards.

VI. Informational Items:

- a. Board Vision Annual Retreat (date ?)
- b. Tiff parameters for requests for needs. (partial, match, full support, & kitchen, gym, tornado shelter)
- c. Audit findings
- d. Administration penalty
- e. OSSBA Superintendent Evaluation Tool
- f. Visits to the school
- g. New enrollments
- h. Open House April 13th
- i. Graduation - Kinder and 8th grade - 6pm, May 18th, 2023
- j. Fishing Club and Golf
- k. ORES - \$400 / annual
- l. OROS - \$600 / year

VII. Motion and vote to convene into Executive Session for discussion pursuant to 25 O.S. Section 307(B)(1): Motion to go into Executive Session, Conner 2nd, Chapman. All approved. 6:16pm.

- a. Counselor position
- b. Math / Science position
- c. PE / Coach position
- d. ELA / History position

IX. Motion and vote to convene into Public Session. Motion, Hassenbeck. 2nd, Feix. All approved. 6:38pm

X. Adjourn. 6:39pm

**I certify that the foregoing Notice and Agenda was posted in prominent view at 10A Boulevard, Carlton Landing, Oklahoma, OK by 3:30 p.m. on the 1st day of March, 2023.**

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**Amanda Tucker**  
**Head of School**

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**Date**