

CARLTON LANDING

# ACADEMY

- CHARTER SCHOOL,

## MINUTES SCHOOL BOARD SPECIAL MEETING The Board of Carlton Landing Academy

**Time:** 10:00 a.m., **Date:** Monday, July 11, 2022

**Location:** 10B Boulevard, Multipurpose Room, Carlton Landing, Oklahoma

### Attendance:

Crystal Conner Cole Feix Belinda Hassenbeck  
Katie Chapman Gary Tarkington

### In Absentia:

Matt Griswold

Susan Kimmel

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Call to order by Crystal Conner at 10:02 and roll call of members. Consent Agenda - A Discussion and possible action to approve the following: Motioned by Hassenbeck, second by Feix, approved by all.

a. Previous meeting minutes b. Monthly financial report C. POS

### Head of School Report

a. Enrollment Update b. Building/Maintenance Update c. Curriculum Update d. Program Update e. Technology Update

### IV.

#### Action Items:

a. Discussion and possible action regarding PE/Athletic t-shirt added to the uniform policy.

Motioned by Chapman, second by Feix, approved by all. b. Discussion and possible action regarding classroom limit of 30 students.

Motioned by Feix, second by Chapman, approved by all. Discussion and possible action regarding allowing peanuts on campus again.

Motioned by Hassenbeck, second by Tarkington, approved by all. d. Discussion and possible action regarding key card bid. No action e. Discussion and possible action regarding the bid(s) for landscaping. No action.

h.

f.

g. h.

Discussion and possible action regarding the bid(s) for painting. Motioned by Feix, second by Tarkington, to accept DYI, approved by all. Discussion and possible action regarding the bid(s) for maintenance. No action. Discussion and possible action regarding the bid(s) for weekly cleaning of the school. Motion by Chapman, second by Feix, to accept Jessica Davis, approved by all. Discussion and possible action regarding the pay for supplies for Mr. Jennings to repurpose the admin office areas. Motion by Hassenbeck, second by Feix, approved by all. Discussion and possible action regarding the computer and monitor for the administrative assistant position. Motion by Chapman, second by Feix, approved by all.

V.

Informational Items:

a. Flyer Update b. Canceled NWEA contract - \$1,500. c. Joined OSSBA - Summer conference will now cost \$400 instead of \$800. d. McAlister denied our Open Records request stating parent addresses are not part of their directory information. e. Eufaula - no response f. Spark Services g. New emails are first initial last name @cl.academy h. New website will migrate from carltonlandingacademy.org to cl.academy.

State testing scores j. Security update from Tolman k. Road in front of the school i.

VI.

Motion and vote to convene into Executive Session for discussion pursuant to 25 O.S. Section 307(B)(1):

a. Discussion and possible action to approve hiring a Counselor / RSA coordinator- No action

VII.

Motion and vote to convene into Public Session.

VIII.

Comments from the public, staff and board members. Members of the public are requested to limit their comments to two minutes per speaker. None.

New Business

X.

Meeting adjourned at 12:06 p.m.

**Katie Chapman, School Board Clerk**  
Date