

— CARLTON LANDING —  
**ACADEMY**

— CHARTER SCHOOL —

SCHOOL BOARD AGENDA  
MEETING NOTICE  
Minutes

**Time:** 6:00 p.m.,

**Date:** Friday, Aug 5, 2022

**Location:**

10B Boulevard,  
Administrative Building  
Carlton Landing, Oklahoma

I. Call to order and roll call of members.

CALL TO ORDER TIME	6:20
KATIE CHAPMAN	Present
CRYSTAL CONNER	Present
COLE FEIX	Present
GARY TARKINGTON	Present
MATT GRISWOLSD	Absent
BELINDA HASENBECK	Absent

II. Consent Agenda - Discussion and possible action to approve the following:

- a. Previous meeting minutes
- b. Monthly financial report
- c. POs

Consent agenda approved by all.

MOTION    CONNER                      2ND    FEIX

III. 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 accepting Dr. Susan Kimmel's resignation from the board of education.

MOTION FEIX 2ND CONNER All approved.

The board accepted Dr. Susan Kimmel's resignation from the board of education.

- b. Discussion and possible action regarding voting for the open president spot on the board.

MOTION FEIX 2ND TARKINGTON All approved.

The board accepts the nomination of CRYSTAL CONNER. CRYSTAL CONNER accepts the position of Board President. CRYSTAL CONNER vacated the Vice President position. The board leaves the Vice President position open at this time.

- c. Discussion and possible action regarding superintendent spending up to a certain monetary amount before board approval is required.

MOTION TARKINGTON 2ND FEIX All approved.

The board recommends up to \$5,000 without board approval.

- d. Discussion and possible action regarding a mail stamp machine.

The board discussed and agreed to seek other options.

- e. Discussion and possible action regarding the after school program.

MOTION FEIX 2ND CHAPMAN All approved.

The board accepts matrices, fees, policy and procedures were adopted.

- f. Discussion and possible action regarding CCOSA membership and district services.

MOTION CHAPMAN 2ND FEIX All approved.

The board recommends that CCOSA district services and OASA membership would be beneficial to the academy.

- g. Discussion and possible action regarding American Fidelity Plan.

MOTION FEIX 2ND TARKINGTON All approved.

The board agrees that the American Fidelity Plan would be a benefit to our employees.

- h. Discussion and possible action regarding smart pepper spray for our staff

<https://www.sabrered.com/pepper-spray/smart-pepper-spray>

MOTION CHAPMAN 2ND FEIX All approved.

The board recommended the purchase of smart pepper spray for our staff.

- i. Discussion and possible action regarding detailing / cleaning of the school van.

MOTION FEIX 2ND TARKINGTON All approved.

The board recommended detailing / cleaning of the school van.

- j. Discussion and possible action regarding approval for the Amazon credit card.

MOTION CONNER 2ND FEIX All approved.

The board approves an Amazon credit card with checks and balances.

- k. Discussion and possible action regarding EduSkills EL program.

MOTION CONNER 2ND CHAPMAN All approved.

The board approved EduSkills EL program.

V. Informational Items:

- a. Discussion regarding Co-Oping basketball and Jr. High golf with Canadian PS.

- b. Discussion regarding moving our phone from Crosstel (\$483.93) to NewEra (189.55). We will still pay internet fees to Cross, but our phones will be with Wav 11.
- c. Discussion regarding landscaping bid.
- d. Discussion regarding security options.

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

The board convenes into Executive Session at 9:00 p.m.

- a. Discussion and possible action to approve the contracts for all current staff.
- b. Discussion and possible action regarding a part-time counselor.
- c. Discussion and possible action regarding English and math teaching positions.

VII. Motion and vote to convene into Public Session at 9:43.

The board discussed staff contracts, the open English and math positions, and a part-time counselor while in executive session. The following votes were taken once out of executive session.

Action regarding contracts:

MOTION FEIX 2ND TARKINGTON All approved.

The board approves the contracts for all current staff.

Action regarding a part-time counselor:

MOTION FEIX 2ND CONNER All approved.

The board voted to table a part-time counselor position until next year.

Discussion and possible action regarding English and math teaching positions.

MOTION CONNER 2ND CHAPMAN All approved.

The board approved to hire Pam Snider as a long term substitute.

VIII. Comments from the public, staff and board members. Members of the public are requested to limit their comments to two minutes per speaker.

IX. New Business The board discussed the possibility of a PTO or other fundraising committees.

X. Adjourn. TIME 9:52

**I certify that the foregoing Notice and Agenda was posted in prominent view at 10A Boulevard, Carlton Landing, Oklahoma, also known as the old High School Building, also posted at 29 Boulevard, Carlton Landing, OK at 5:30 p.m. on the 15th day of June, 2022.**

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

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**Date**