



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School

Meeting Minutes

July 11, 2018

Board Members Present

Sean Burrage

Tony Caldwell

Janet Foss

Mautra Jones

Jason Nelson (arrived at 10:09 a.m.)

Karen Youngblood

Absent

Stephen Grissom, Ph.D.

Guests

Stanley Hopkins, Brandy Krohn, Lisa Williams

Present from the Office of Juvenile Affairs

Janelle Bretten, Steven Buck, Paula Christiansen, Kevin Clagg, Grant Cody, Carter Cogburn, Jeremy Evans, Donna Glandon, Rachel Holt, Rodney McKnight, Audrey Rockwell, Kheri Smith, Terry Smith, Shelley Waller

Call to Order

Chair Tony Caldwell, called the July 11, 2018, meeting of the Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School to order at 10:01 a.m. requested the Secretary to call the roll.

Public Comments

There were no public comments.

Welcome

Carter Cogburn, District Supervisor for Bryan County welcomed the OJA Board to Durant and invited them for a tour of the JSU office located on campus.

Staff Speaker

Jeremy Evans, Residential Programs Administrator, spoke about the Cedar Canyon trip to the Black Mesa dig.

Director's Report

Director Buck ran through his report.

Approval of Minutes of the June 13, 2018, Board Meeting

Mr. Burrage moved to approve the June 13, 2018, minutes with a second by Judge Foss.

Aye: Burrage, Caldwell, Foss, Nelson, and Youngblood

Abstain: Jones

Absent: Grissom

June 13, 2018, board meeting minutes approved.

Next Generation Campus Update

Mr. Kevin Clagg, Deputy Director of Finance and Administration, and Mr. Terry Smith, Deputy Director of Residential Support, updated the Board on the status of the Next Generation Campus.

Discussion and/or possible vote to approve the year-to-date OJA Finance Report

Vice Chair Youngblood moved to approve the year-to-date OJA Finance Report with a second by Ms. Jones and Mr. Nelson.

Aye: Burrage, Caldwell, Foss, Jones, Nelson, and Youngblood

Absent: Grissom

Year-to-date OJA Finance Report approved.

Discussion and/or possible vote to approve the 2017-2018 year-to-date Oklahoma Youth Academy Charter School Finance Report

Mr. Burrage moved to approve the 2017-2018 OYACS Finance Report with a second by Vice Chair Youngblood.

Aye: Burrage, Caldwell, Foss, Jones, Nelson, and Youngblood

Absent: Grissom

The 2017-2018 year-to-date OYACS Finance Report approved.

Discussion and/or possible vote to approve modification to the FY2019 encumbrances for the Oklahoma Youth Academy Charter School

Chairman asked for clarification on the increase in encumbrances for Edgenuity and whether it was per location or just based on the contract. Mr. Clagg stated that it was a per location cost. Chairman Caldwell then asked if it was a one-time licensing fee or an annual cost. Mr. Clagg stated that it was an annual cost. Mr. Caldwell stated that the cost was obscenely expensive. Judge Foss asked if a staff member could come to the Board to explain why this system was

needed. Vice Chair Youngblood asked if this would affect the school. Mr. Clagg stated that it would not.

Judge Foss moved to table encumbrance item 2019-002 but approve the other items listed in the FY2019 encumbrances for OYACS with a second from Ms. Jones.

Aye: Burrage, Caldwell, Foss, Jones, Nelson, and Youngblood
Absent: Grissom

Encumbrance item 2019-002 was tabled and the other items listed in the FY2019 encumbrances for OYACS were approved.

Vote to enter Executive Session

Mr. Burrage moved to enter Executive Session with a second from Vice Chair Youngblood.

Aye: Burrage, Caldwell, Foss, Jones, Nelson, and Youngblood
Absent: Grissom

Board adjourned into Executive Session at 10:59 a.m.

Vote to return from Executive Session

Vice Chair Youngblood moved to return from Executive Session with a second from Judge Foss.

Aye: Burrage, Caldwell, Foss, Jones, Nelson, and Youngblood
Absent: Grissom

Chairman Caldwell stated there were no voting items arising from Executive Session. He discussed that the Board had a nice conversation with Director Buck and they are pleased with the work he is performing on behalf of the agency.

Board returned from Executive Session at 11:37 a.m.

Announcements/comments

Director Buck spoke about the loss of Mr. Jim Goble and how it was devastating for the state and OJA. He announced the time and location of the services. Chairman Caldwell spoke about Jim's gentle soul and his great service to OJA.

Director Buck reminded the Board they could tour the Bryan County JSU offices.

New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)

No new business

Adjournment

Vice Chair Youngblood moved to adjourn with a second from Ms. Jones.

Aye: Burrage, Caldwell, Foss, Jones, Nelson, and Youngblood
Absent: Grissom

Chairman Caldwell adjourned the meeting at 11:39 a.m.

Minutes approved in regular session on the 8th day of August, 2018.

Prepared by:

Signed by:

Audrey Rockwell, Secretary

Tony Caldwell, Chairman