



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

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

Meeting Minutes

June 19, 2019

Board Members Present

Sean Burrage
Amy Emerson
Janet Foss
Mautra Jones
Timothy Tardibono
Jenna Worthen

Absent

Tony Caldwell
Stephen Grissom
Karen Youngblood

Guests

Darla Slipke, Tyler Talley, and Lisa Williams

Present from the Office of Juvenile Affairs

Janelle Bretten, Steven Buck, Paula Christiansen, Kevin Clagg, Donna Glandon, Rachel Holt, Travis Kirkpatrick, Michael McNutt, Carol Miller, Len Morris, Nicole Prieto Johns, Audrey Rockwell, Leticia Sanchez, Terry Smith, Matt Stangl, Amy Stuart, Paula Tillison, , Shelley Waller, and Melissa White

Call to Order

Secretary Audrey Rockwell, called the June 19, 2019, meeting of the Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School to order at 9:01 a.m. and called the roll.

Explanation of Parliamentary Procedures

Assistant Attorney General Amy Stuart, General Counsel, explained the need to a Chair Pro Tempore under Roberts Rules Order.

Nominations and vote to elect a Chair Pro Tempore

Dr. Emerson nominated Mr. Sean Burrage, there were no other nominations, with a second by Ms. Jones.

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen

Absent: Caldwell, Grissom, and Youngblood

Mr. Burrage elected Chair Pro Tempore for the June 19, 2019, Board meeting.

Public Comment

No public comment.

Director's Report

Director Buck ran through his report.

Video and presentation on pre-course work for the Dinosaur Dig

Mr. Jeremy Evans discussed Dr. Anne Weil's work to prepare both the group from Cedar Canyon and Mustang Treatment Center for going to the Black Mesa including the pre-course work and a behind the scenes tour of the Sam Noble museum. Mr. Evans then introduced Mr. Joseph Hardesty, teacher, and a youth from Cedar Canyon. They presented to the board pictures and stories from their time on the dinosaur dig in Black Mesa.

Chair Pro Tempore Burrage asked if this was sponsored by Reggie Whitten. Director Buck clarified that the Black Mesa time was sponsored by the Whitten Newman foundation.

Secretary Rockwell asked the youth was asked if he used skills learned from Cedar Canyon during the dig. Mr. Hardesty clarified there was some measuring, however, this work required using the metric system.

Director Buck asked that the youth if he was confused by the location until they arrived at the bed and breakfast. He stated he was. Director Buck asked the youth if he would do it again if he could. The youth stated he absolutely would.

Michael McNutt introduced the video interview of Dr. Anne Weil.

After the video, Director Buck reminded the Board that a group of girls also took a week in Black Mesa. He also took a moment to talk about Dr. Weil's work and that she is always in education mode.

Update on the Next Generation Campus Project

Mr. Kevin Clagg explained the current plan on repaying the bond. Mr. Terry Smith updated the Board on the status of the Next Generation project and this discussed requested changes to the Master Plan.

Discussion and/or possible vote to amend Master Plan with regards to demolition of and/or refurbishment of site buildings

Judge Foss moved to approve with a second by Mr. Tardibono.

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen

Absent: Caldwell, Grissom, and Youngblood

Amendments to Master Plan with regards to demolition of and/or refurbishment of site buildings approved.

Mr. Terry Smith apologized for jumping agenda items. He provided the details of change order NGF-001.

Ms. Jenna Worthen requested a wish list on the project.

Discussion and/or possible vote to approve change order NGF-001 to Flintco contract adjustments to contract to obtain value engineering changes proposed by project consultants
Judge Foss moved to approve with a second by Ms. Jones.

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen
Absent: Caldwell, Grissom, and Youngblood

Change order NGF-001 was approved.

Mr. Terry Smith apologized for jumping agenda items. He provided the details of change order NGF-002.

Discussion and/or possible vote to approve a change order NGF-002 to Flintco contract add funding to Flintco contract for purchase of vacant lot north of COJC to be used for construction staging, storage and parking
Judge Foss moved to approve with a second by Mr. Tardibono.

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen
Absent: Caldwell, Grissom, and Youngblood

Change order NGF-002 was approved.

Approval of Minutes for the April 17, 2019, Board Meeting
Judge Foss moved to approve with a second by Ms. Worthen.

Aye: Emerson, Foss, Jones, Tardibono, and Worthen
Abstain: Burrage
Absent: Caldwell, Grissom, and Youngblood

April 17, 2019, board minutes approved.

Discussion and/or possible vote to approve date for SAG/ OJA Board Retreat
Secretary Rockwell explained that there would be a joint dinner the evening of October 17th. That the individuals boards would have a short board meeting the morning of October 18th and then join together for the retreat.

Dr. Emerson moved to approve October 18th for the SAG/ OJA Board Retreat with a second by Ms. Worthen.

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen
Absent: Caldwell, Grissom, and Youngblood

October 18, 2019 approved as the date for the SAG/ OJA Board retreat.

Discussion and/or possible vote to approve a Chairman for the Rates and Standards Committee, pursuant to OAC 377:1-1-8

Secretary Rockwell explained that due the Board being reconstituted that under the rule a new vote needed to occur. Mr. Burrage asked for a motion that Chair Caldwell continue in that role.

Judge Foss moved to allow Chair Tony Caldwell to continue in that role with a second by Ms. Jones.

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen
Absent: Caldwell, Grissom, and Youngblood

Chair Tony Caldwell approved as Chairman for the Rates and Standards Committee.

Chair Pro Tempore Burrage made a joke about Chair Caldwell learning not to skip meetings.

Secretary Rockwell apologized the plan was for Dr. Grissom to present this to the Board, however, he had a schedule change and could not attend the Board Meeting. She reminded the Board that Ms. Laura Broyles manages the SAG board on behalf of OJA and apologized on behalf of Ms. Broyles, she was unable to attend the Board meeting due to the ongoing OJJDP conference in Washington D.C.

Director Buck explained that SAG stood for State Advisory Group. This is the distribution of federal monies received under OJJDP that requires Board authorization.

Mr. Tardibono requested further details when these agenda items are presented to the Board.

Secretary Rockwell explained that this is a new funding project specifically for Native American spending. This was the SAG Board choice for this funding.

Discussion and/or possible vote to approve the State Advisory Group (SAG) recommendation to award Title II Native American funding to the Ponca Tribe of Indians in the amount of \$60,000

Judge Foss moved to approve with a second by Ms. Jones

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen
Absent: Caldwell, Grissom, and Youngblood

The State Advisory Group (SAG) recommendation to award Title II Native American funding to the Ponca Tribe of Indians in the amount of \$60,000 approved.

Secretary Rockwell explained that the following three agenda items is a request for year 3 funding for each institution.

Mr. Tardibono asked if this was the final funding year. Secretary Rockwell confirmed and clarified that they would have to submit new funding requests next year.

Judge Foss asked if Girl Scouts had presented to the Board. That was confirmed.

Discussion and/or possible vote to approve the State Advisory Group (SAG) recommendation to continue funding the Girl Scouts of Eastern Oklahoma in the amount of \$40,000

Judge Foss moved to approve with a second by Ms. Jones

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen

Absent: Caldwell, Grissom, and Youngblood

The State Advisory Group (SAG) recommendation to continue funding the Girl Scouts of Eastern Oklahoma in the amount of \$40,000 approved.

Discussion and/or possible vote to approve the State Advisory Group (SAG) recommendation to continue funding McClain-Garvin County Youth Family in the amount of \$39,724

Ms. Jones moved to approve with a second by Judge Foss.

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen

Absent: Caldwell, Grissom, and Youngblood

The State Advisory Group (SAG) recommendation to continue funding McClain-Garvin County Youth Family in the amount of \$39,724 approved.

Discussion and/or possible vote to approve the State Advisory Group (SAG) recommendation to continue funding Little Dixie in the amount of \$40,000

Dr. Emerson moved to approve with a second by Ms. Worthen and Judge Foss.

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen

Absent: Caldwell, Grissom, and Youngblood

The State Advisory Group (SAG) recommendation to continue funding Little Dixie in the amount of \$40,000 approved.

Chair Pro Tempore informed the room that it is 10:30am and requested a break until 10:40am.

Public Comment on proposed Rates and Standards

There were no public comments.

Mr. Clagg presented the requested rates and standards to the Board.

Mr. Tardibono asked if these rates pertained to current providers or new providers. Mr. Clagg explained that it was for current providers but nothing prevented us from using them for new providers.

Assistant Attorney General Stuart requested that each agenda item be read into the record when making the motion.

Discussion and/or possible vote to approve rates and standards for Counseling for Detained Youth – Juvenile Detention Center, RS19-006-01a - Bachelor’s degree - \$19.15 per 15 minutes, RS19-006-01b Master’s degree - \$21.15 per 15 minutes, RS19-006-01c Ph.D. or Licensed or under supervision of license - \$25.15 per 15 minutes

Ms. Jones moved to approve with a second by Judge Foss.

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen

Absent: Caldwell, Grissom, and Youngblood

The rates and standards for Counseling for Detained Youth – Juvenile Detention Center, RS19-006-01a - Bachelor’s degree - \$19.15 per 15 minutes, RS19-006-01b Master’s degree - \$21.15 per 15 minutes, RS19-006-01c Ph.D. or Licensed or under supervision of license - \$25.15 per 15 minutes approved.

Discussion and/or possible vote to approve rates and standards for Counseling for Detained Youth – County Jail, RS19-006-2a - Bachelor’s degree - \$21.15 per 15 minutes, RS19-006-02b Master’s degree - \$25.15 per 15 minutes, RS19-006-02c Ph.D. or Licensed or under supervision of license - \$28.15 per 15 minutes

Judge Foss moved to approve with a second by Ms. Jones.

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen

Absent: Caldwell, Grissom, and Youngblood

The rates and standards for Counseling for Detained Youth – County Jail, RS19-006-2a - Bachelor’s degree - \$21.15 per 15 minutes, RS19-006-02b Master’s degree - \$25.15 per 15 minutes, RS19-006-02c Ph.D. or Licensed or under supervision of license - \$28.15 per 15 minutes approved.

Discussion and/or possible vote to approve rates and standards for Program Innovation Implementation, RS19-006-3, up to a Maximum of \$30,000.00 based on OJA approved budget
Dr. Emerson moved to approve with a second by Ms. Jones and Judge Foss.

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen
Absent: Caldwell, Grissom, and Youngblood

The rates and standards for Program Innovation Implementation, RS19-006-3, up to a Maximum of \$30,000.00 based on OJA approved budget approved.

Mr. Clagg presented the year-to-date finance report.

Assistant Attorney General requested that the items be read into the record when making motions.

Discussion and/or possible vote to approve the year-to-date OJA Finance Report
Ms. Jones moved to approve with a second by Judge Foss.

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen
Absent: Caldwell, Grissom, and Youngblood

Year-to-date OJA Finance Report approved.

Mr. Clagg presented the report for the next agenda item and explained that it is smaller than normal due to the construction of the Next Generation Campus.

Director Buck reminded Mr. Clagg that this is a new item for some of the board members.

Mr. Clagg explained the Office of Management Enterprise Services (OMES) requirements on these types of requests and the need for the requests.

Director Buck clarified that OMES created this program so that surplus monies could be used to fund these projects.

Mr. Clagg also informed the Board that these items are almost always approved by the Oklahoma Capitol Improvement Authority (OCIA)

Discussion and/or possible vote to approve FY 2021 – 2028 Capital Improvement Plan and FY2021 Capital Budget Summary

Judge Foss moved to approve with a second by Ms. Jones.

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen
Absent: Caldwell, Grissom, and Youngblood

The FY 2021 – 2028 Capital Improvement Plan and FY2021 Capital Budget Summary approved.

Mr. Clagg presented the next agenda item.

Director Buck explained that the current agenda item is being presented under OMES requirements and the June 30th due date. Also informed the Board that they would receive a presentation in October for the FY2021 budget.

Discussion and/or possible vote to approve the FY2020 Budget Work Program

Judge Foss moved to approve with a second by Ms. Jones.

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen

Absent: Caldwell, Grissom, and Youngblood

The FY2020 Budget Work Program approved.

Mr. Clagg presented the May and June 2018-2019 year-to-date Oklahoma Youth Academy Charter School finance report. He explained that these reports have to be voted on separately under State Department of Education requirements.

Discussion and/or possible vote to approve the May 2018-2019 year-to-date Oklahoma Youth Academy Charter School Finance Report

Dr. Emerson moved to approve with a second by Ms. Jones.

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen

Absent: Caldwell, Grissom, and Youngblood

The May 2018-2019 year-to-date Oklahoma Youth Academy Charter School (OYACS) Finance Report approved.

Discussion and/or possible vote to approve the June 2018-2019 year-to-date Oklahoma Youth Academy Charter School Finance Report

Judge Foss moved to approve with a second by Ms. Jones.

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen

Absent: Caldwell, Grissom, and Youngblood

The June 2018-2019 year-to-date OYACS Finance Report approved.

Mr. Clagg presented the report for the next agenda item.

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

Judge Foss moved to approve with a second by Ms. Jones.

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen
Absent: Caldwell, Grissom, and Youngblood

Modifications to the FY2019 encumbrances for the OYACS approved.

Mr. Clagg presented the report for the FY2020 encumbrances for OYACS. He reminded the Board this would be amended throughout the year but this is the starting point.

Discussion and/or possible vote to approve the FY2020 encumbrances for the Oklahoma Youth Academy Charter School

Dr. Emerson moved to approve with a second by Ms. Worthen and Judge Foss.

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen
Absent: Caldwell, Grissom, and Youngblood

The FY2020 encumbrances for the OYACS approved.

Mr. Clagg presented the report for the revised FY2019 Estimate of Needs for OYACS.

Discussion and/or possible vote to approve the revised FY2019 Estimate of Needs for the Oklahoma Youth Academy Charter School

Judge Foss moved to approve with a second by Ms. Jones.

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen
Absent: Caldwell, Grissom, and Youngblood

The revised FY2019 Estimate of Needs for the OYACS approved.

Mr. Clagg presented the report for the FY2020 Estimate of Needs for OYACS. He explained it is higher to cover the pay raises approved by the State Legislator.

Discussion and/or possible vote to approve the FY2020 Estimate of Needs for the Oklahoma Youth Academy Charter School

Ms. Jones moved to approve with a second by Dr. Emerson

Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen
Absent: Caldwell, Grissom, and Youngblood

The FY2020 Estimate of Needs for the OYACS approved.

School Administration Report

Superintendent Melissa White presented the School Administration Report to the Board.

Discussion and/or possible vote to enter Executive Session

It was determined Executive Session was not needed.

Announcements/comments

Director Buck reminded the Board that Audrey was working to schedule regular committee meetings.

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

No new business.

Adjournment

Ms. Jones moved to adjourn with a second by Dr. Emerson.


Aye: Burrage, Emerson, Foss, Jones, Tardibono, and Worthen

Absent: Caldwell, Grissom, and Youngblood

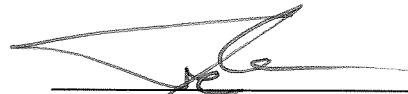
Chair Pro Tempore Burrage adjourned the meeting at 11:31 a.m.

Minutes approved in regular session on the 17th day of July, 2019.

Prepared by:


Audrey Rockwell, Secretary

Signed by:


Tony Caldwell, Chair