



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

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

Meeting Minutes

June 13, 2018

Board Members Present

Sean Burrage
Tony Caldwell
Janet Foss
Jason Nelson
Karen Youngblood

Absent

Stephen Grissom, Ph.D.
Mautra Jones

Guests

Quinton Chandler, Pamela Dodson, Sheila Harbert, Lisa Williams

Present from the Office of Juvenile Affairs

Todd Anderson, Janelle Bretten, Laura Broyles, Steven Buck, Paula Christiansen, Kevin Clagg, Grant Cody, Donna Glandon, Rachel Holt, Misty Jobe, Travis Kirkpatrick, David McCullough, Carol Miller, Len Morris, Audrey Rockwell, Carly Smith, Terry Smith, Paula Tillison, Melissa White, and Joy Yocum

Call to Order

Chair Tony Caldwell, called the June 13, 2018, meeting of the Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School to order at 9:07 a.m. requested the Secretary to call the roll.

Public Comments

There were no public comments.

Guest Speaker

Ms. Sheila Harbert with the Girl Scouts of Eastern Oklahoma about the Children of Incarcerated Parents group and other uses of SAG funding.

Performance by PBS Talent Search Award Recipient

PBS Talent Search Award Winner R.J., from COJC, performed his dance.

Director's Report

Director Buck ran through his report.

Approval of Minutes of the May 9, 2018, Board Meeting

Mr. Burrage moved to approve the May 9, 2018, minutes with needed edits, with a second by Judge Foss.

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

Absent: Grissom and Jones

May 9, 2018, board meeting minutes approved.

Discussion and/or possible vote to approve the 2018 State Delinquency Prevention Plan Purpose Areas as recommended by the State Advisory Group on Juvenile Justice and Delinquency Prevention (SAG)

Ms. Laura Broyles, Administrator of Juvenile Justice and Delinquency Prevention Unit, presented on the function and mission of the SAG board.

Vice Chair Youngblood moved to approve the 2018 State Delinquency Prevention Plan Purpose Areas, as recommended by SAG, with a second by Mr. Nelson.

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

Absent: Grissom and Jones

The 2018 State Delinquency Prevention Plan Purpose Areas, as recommended by SAG, is approved

Discussion and/or possible vote to approve Continuation Grant funding as recommended by the State Advisory Group on Juvenile Justice and Delinquency Prevention (SAG)

Vice Chair Youngblood moved to approve Continuation Grant funding as recommended by the SAG, with a second by Mr. Burrage.

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

Absent: Grissom and Jones

Continuation Grant funding is approved.

Next Generation Campus

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 Mr. Burrage.

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

Absent: Grissom and Jones

Year-to-date OJA Finance Report approved.

Discussion and/or possible vote to approve the FY2019 OJA Operation Budget

Vice Chair Youngblood moved to approve the FY2019 OJA Operation Budget, with a second by Mr. Burrage.

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

Absent: Grissom and Jones

The FY2019 OJA Operation Budget is approved.

Discussion and/or possible vote to approve the FY2020 OJA Capital Budget

Vice Chair Youngblood moved to approve the FY2020 OJA Capital Budget, with a second by Mr. Nelson.

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

Absent: Grissom and Jones

The FY2020 OJA Capital Budget is approved.

Discussion and/or possible vote to approve the FY2017 Oklahoma Youth Academy Charter School audit

Vice Chair Youngblood moved to approve the FY2017 Oklahoma Youth Academy Charter School audit, with a second from Judge Foss and Mr. Nelson.

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

Absent: Grissom and Jones

The FY2017 Oklahoma Youth Academy Charter School audit is approved.

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

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

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

Absent: Grissom and Jones

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

Discussion and/or possible vote to approve modification to the FY2018 encumbrances for the Oklahoma Youth Academy Charter School

Vice Chair Youngblood moved to approve FY2018 encumbrances for OYACS with a second from Mr. Nelson.

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

Absent: Grissom and Jones

Modification to the FY2018 encumbrances for OYACS is approved.

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

Vice Chair Youngblood moved to approve the FY2019 encumbrances for the Oklahoma Youth Academy Charter School, with a second from Judge Foss and Mr. Nelson.

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

Absent: Grissom and Jones

The FY2019 encumbrances for the Oklahoma Youth Academy Charter School are approved.

Discussion and possible action to approve the 2018 - 2019 Oklahoma Youth Academy Charter calendar for Central Oklahoma Juvenile Center for Girls (4G)

Vice Chair Youngblood moved to approve the 2018 - 2019 Oklahoma Youth Academy Charter calendar for 4G, with a second from Mr. Nelson.

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

Absent: Grissom and Jones

The 2018 - 2019 Oklahoma Youth Academy Charter calendar for 4G is approved.

Discussion and possible action to approve adjunct teacher status for Stephen Popek, Jr., Art

Mr. Burrage moved to approve adjunct teacher status for Stephen Popek, Jr., Art, with a second from Judge Foss.

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

Absent: Grissom and Jones

Adjunct teacher status for Stephen Popek, Jr., Art, is approved.

Discussion and possible action to approve adjunct teacher status for Gary Poulton, Art

Mr. Burrage moved to approve adjunct teacher status for Gary Poulton, Art, with a second from Judge Foss.

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

Absent: Grissom and Jones

Adjunct teacher status for Gary Poulton, Art, is approved.

Discussion and possible action to approve adjunct teacher status for Valerie "Joy" Yocum, Music Teacher

Mr. Burrage moved to approve adjunct teacher status for Valerie "Joy" Yocum, Music Teacher, with a second from Mr. Nelson.

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

Absent: Grissom and Jones

Adjunct teacher status for Valerie "Joy" Yocum, Music Teacher, is approved.

Discussion and possible action to approve adjunct teacher status for Sonya Parsons, Intermediate and Advanced Mathematics

Mr. Burrage moved to approve adjunct teacher status for Sonya Parsons, Intermediate and Advanced Mathematics, with a second from Judge Foss and Mr. Nelson.

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

Absent: Grissom and Jones

Adjunct teacher status for Sonya Parsons, Intermediate and Advanced Mathematics, is approved.

Executive Session

Mr. Cody, General Counsel, advised that executive session was not necessary at this time.

Announcements/comments

Vice Chair Youngblood gave thanks to the Finance Committee for their work. Mr. Burrage gave thanks for Vice Chair Youngblood's leadership. Chairman Caldwell expressed his relief that Vice Chair Youngblood was not resigning as Chair of the Finance Committee.

Mr. Smith presented a copy of the award DLR received for their design of the Next Generation Campus. Chairman Caldwell recognized all the efforts of Mr. Smith, his staff, and the Facilities Committee on their work on the Next Generation Campus.

Director Buck reminded the Board the next meeting would be held at the Southeastern Oklahoma State University Campus in Durant.

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

No new business

Adjournment

Mr. Burrage moved to adjourn with a second from Vice Chair Youngblood.

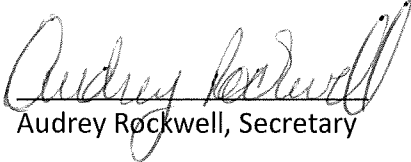
Aye: Burrage, Caldwell, Foss, Grissom, Nelson, and Youngblood

Absent: Grissom and Jones

Chairman Caldwell adjourned the meeting at 10:50 a.m.

Minutes approved in regular session on the 11th day of July, 2018.

Prepared by:


Audrey Rockwell, Secretary

Signed by:


Tony Caldwell, Chairman