

**Sovereign Community School Board of Education
Regular School Board Meeting Minutes**

meet.google.com/zrz-ktgi-imq
1 505-705-1755 PIN: 413 533 311#

August 6, 2020, 6:30PM

- I. Call to Order at 6:37 pm
- II. Attendance:

Kate Sultuska, Board President
Jaimie Gua, Board Vice President
James McSpadden, Board Treasurer
Summer Wesley, Board Secretary/Minute Clerk
Sarah Adams-Cornell, Board Member Seat #2
Kyla Molina, Board Member Seat #3
Dianne Schaff, Board Member Seat #4
Georgia Harjo, Student Representative
Matt Wilson, Superintendent
Stacie Thrasher, Director of Operations
Carol Perkins, Teacher
Sarah Wilson Boston
Mackenzie Wahpepah-Harris
Carol Perkins
Victoria Andrews

- III. Quorum Present & Established at 6:38

- IV. No Public Comments

- V. Motion to move executive session up in agenda in order discuss financial situation and specific staffing before voting, inviting Matt & Stacie, made by Kate. James seconded.

Kate Sultuska- yes
Jaimie Gua- yes
James McSpadden- yes
Summer Wesley- yes
Sarah Adams-Cornell- yes
Kyla Molina- yes
Dianne Schaff- yes

Motion carried unanimously. Moved into executive session 6:42pm, adjourned at 7:44 pm.

- VI. Superintendent Report presented by Matt Wilson
- A. Enrollment Update approx. 50 per grade. >200. (210 ish)
 - B. Facility Update – updates being made to the buildings
 - C. Establishing line of credit-Arvest
 - D. Staff Update
 - E. Staff Trainings and beginning of year updates
 - F. COVID-19 discussions- list of resources for families. Maintain virtual platform for the time being.
- VII. Financial Reporting (Stacie)
- A. Budget Update – current bank account balance approx. \$12,000
 - 1. Establishing line of credit through Arvest
 - B. Encumbrances to Approve for FY 2020-2021
 - 1. Telecomp- \$2,000.00
 - 2. A+ Pest Control- \$1500.00
 - 3. Dobson Technology- \$10,000.00 (will be adjust to less once E-Rate is effective)
 - 4. Eureka Water Company- \$360.00
 - 5. KLS Leasing II- \$5,000.00
 - 6. Midwest Bust Leasing (for service only)- \$1,500.00
 - 7. Municipal Accounting Services (SIS)- \$7,675.00
 - 8. NWEA- \$1500.00
 - 9. One Call Now- \$ 800.00
 - 10. Oklahoma Natural Gas- \$2,400
 - 11. OG&E- \$30,000.00
 - 12. OKC Utilities- \$7,000.00
 - 13. R.K. Black(copier service agreement) - \$3,600.00
 - 14. School Bzz Tech- \$49.00
 - 15. OBSI- \$700.00
 - 16. Postage- \$500.00
 - 17. Payroll costs (salaries, Fed taxes, State taxes, TRS, OMES-EGID, Unemployment Taxes- \$650,000.00

Total Encumbrances without supplies: \$724,584.00
- VIII. Motion to address all items in subsection B as a slate made by Kate. James seconded.
- Kate Sultuska- yes
 - Jaimie Gua- yes
 - James McSpadden- yes
 - Summer Wesley- yes
 - Sarah Adams-Cornell- yes
 - Kyla Molina- yes
 - Dianne Schaff- yes

Motion carried unanimously.

- IX. Motion to approve encumbrances, pending contract approval. Sarah. Kyla.

Kate Sultuska- yes
Jaimie Gua- yes
James McSpadden- yes
Summer Wesley- yes
Sarah Adams-Cornell- yes
Kyla Molina- yes
Dianne Schaff- yes

Motion carried unanimously.

- X. Item 6(G) SCS contract moved up by consent. Motion to approve contract with SCS pending approval by Walton Foundation and allowing board members 48 hours to review contracting language, calling a special meeting to revise should any objections to terms be found. Summer. James.

Kate Sultuska- yes
Jaimie Gua- yes
James McSpadden- yes
Summer Wesley- yes
Sarah Adams-Cornell- yes
Kyla Molina- yes
Dianne Schaff- yes

Motion carried unanimously.

- XI. Discussion of Compliance with the Children's Internet Protection Act and motion to approve training provided by Stacie Thrasher.

- XII. Motion to approve training provided by Stacie Thrasher made by Kate. Summer seconded.

Kate Sultuska- yes
Jaimie Gua- yes
James McSpadden- yes
Summer Wesley- yes
Sarah Adams-Cornell- yes
Kyla Molina- yes
Dianne Schaff- yes

Motion carried unanimously.

- XIII. Motion to approve updated 2020-2021 School Calendar made by Sarah. Jaimie seconded.

Kate Sultuska- yes
Jaimie Gua- yes
James McSpadden- yes
Summer Wesley- yes
Sarah Adams-Cornell- yes
Kyla Molina- yes
Dianne Schaff- yes

Motion carried unanimously.

- XIV. Motion to amend Items C & D to include all voting board members and approve as slate made Sarah. James seconded.

Kate Sultuska- yes
Jaimie Gua- yes
James McSpadden- yes
Summer Wesley- yes
Sarah Adams-Cornell- yes
Kyla Molina- yes
Dianne Schaff- yes

Motion carried unanimously.

- XV. Item H moved up by consent.

- XVI. Motion to approve Agenda Item H1 made by Kyla. Sarah seconded.

Kate Sultuska- yes
Jaimie Gua- yes
James McSpadden- yes
Summer Wesley- yes
Sarah Adams-Cornell- yes
Kyla Molina- yes
Dianne Schaff- yes

Motion carried unanimously.

- XVII. Motion to table Agenda Item H2 made by Kyla. Kate seconded.

Kate Sultuska- yes

Jaimie Gua- yes
James McSpadden- yes
Summer Wesley- yes
Sarah Adams-Cornell- yes
Kyla Molina- yes
Dianne Schaff- yes

Motion carried unanimously.

XVIII. Motion to approve Matt Wilson, Stacie Thrasher, and ReDaun Beckes as signatures on SCS Business Debit Card through Chickasaw Community Bank made by Kyla. James seconded.

Kate Sultuska- yes
Jaimie Gua- yes
James McSpadden- yes
Summer Wesley- yes
Sarah Adams-Cornell- yes
Kyla Molina- yes
Dianne Schaff- yes

Motion carried unanimously.

XIX. Motion to approve Stacie Thrasher as Activities Fund Custodian for the 2020-2021 School Year made by Kyla. James seconded.

Kate Sultuska- yes
Jaimie Gua- yes
James McSpadden- yes
Summer Wesley- yes
Sarah Adams-Cornell- yes
Kyla Molina- yes
Dianne Schaff- yes

Motion carried unanimously.

XX. Motion to table approval of hiring bus drivers made by Kyla. Jaimie seconded.

Kate Sultuska- no
Jaimie Gua- no
James McSpadden- no
Summer Wesley- no
Sarah Adams-Cornell- no
Kyla Molina- yes
Dianne Schaff- no

Motion does not pass.

XXI. Motion to amend Agenda Item I to include "pending the receipt of funds from SCS" made by Kate. Jaimie seconded.

Kate Sultuska- yes
Jaimie Gua- yes
James McSpadden- yes
Summer Wesley- yes
Sarah Adams-Cornell- yes
Kyla Molina- no
Dianne Schaff- yes

Motion carried.

XXII. Approval of amended motion: Hiring Dr. Cornel Pewewardy as Instructional Coach for negotiated stipend amount of \$10,000 for the year, working 3-days a week with Curriculum and Instructional coaching, pending the receipt of funds from SCS made by Kate. Summer seconded.

Kate Sultuska- yes
Jaimie Gua- yes
James McSpadden- yes
Summer Wesley- yes
Sarah Adams-Cornell- yes
Kyla Molina- no
Dianne Schaff- yes

Motion carried.

XXIII. Motion to treat Agenda Items J & K (Approval to amend Victoria Andrews title from 5th Grade Teacher to Language and Culture Teacher & Approval of 210 Day Contract for Health & Wellness Teacher, Mackenzie Wahpepah-Harris salary starting at \$38,341 based on experience level.) as a slate with the amendment that contracts approved pending securing revenue from SCS made by Kate. Sarah seconded

Kate Sultuska- yes
Jaimie Gua- yes
James McSpadden- yes
Summer Wesley- yes
Sarah Adams-Cornell- yes
Kyla Molina- yes
Dianne Schaff- yes

Motion carried unanimously.

XXIV. Motion to approve slate made by Sarah. Kyla seconded.

Kate Sultuska- yes
Jaimie Gua- yes
James McSpadden- yes
Summer Wesley- yes
Sarah Adams-Cornell- yes
Kyla Molina- yes
Dianne Schaff- yes

Motion carried unanimously.

VII. Motion to adjourn made by Kate. Summer seconded.

Kate Sultuska- yes
Jaimie Gua- yes
James McSpadden- yes
Summer Wesley- yes
Sarah Adams-Cornell- yes
Kyla Molina- yes
Dianne Schaff- yes

Motion carried unanimously.

Adjourned at 8:55pm