

BOARD MEETING HIGHLIGHTS

Thursday, June 20, 2019



This newsletter is created for the benefit of our families, staff, and our community in order to offer timely information related to JRCS board actions, discussions, or reports given at their most recent meeting.

These notes are highlights from the meeting listed above and should not be considered approved official minutes of the meeting.

Additional information about the Board of Directors, links to board policies & bylaws, as well as minutes from previous meetings may be found on our website located at www.johnrexschool.org

Directors Present:

- Justin Ellis
- Kelly Feille, Ph.D.
- Nathaniel Harding
- Kirk Humphreys
- Gary Jones
- Cristina McQuiston
- Jennifer Monies
- Bob Ross
- Gail Vines

Next Regular Meeting:

July 18, 2019 at 12:00PM

Myriad Botanical Gardens

301 W. Reno, OKC



Informational Items:

- Recognition of OKC Public Schools new appointees effective July 1, 2019:
 - **Maggie Howell-Dowd** replacing Phil Horing for a three-year term that ends June 30, 2022.
 - **Chris Kavanaugh** replacing Gary Jones for a three-year term that ends June 30, 2022.
 - **Lesley Martin** filling vacant seat formerly held by Jace Kirk. Martin's term ends June 30, 2021
- Recognition of OKC Quality Schools appointees effective July 1, 2019.
 - **Bob Ross** re-appointed by OKCQS for a three-year term that ends June 30, 2022.
 - **Mick Cornett** replacing Kirk Humphreys for a three-year term that ends June 30, 2022.
 - **Gary Jones** filling vacant seat formerly held by Joe Clytus. Jones's term ends June 30, 2021.

Consent Agenda:

 The following items were unanimously approved:

- Minutes from April 18, 2019 board meeting
- April 2019 & May 2019 Financial Reports
- Purchase Orders #152-154 and any changes to any prior existing purchase orders
- Out-of-district Student Transfers (open & emergency) for SY19-20
- All Access Arts: Arts Council Oklahoma City to provide art instruction for 2019-20
- Oklahoma Building Services to perform janitorial services & provide supplies for 2019-20
- Oklahoma Consulting & Accounting Services for accounting, consulting, and tax return services including treasurer, payroll, and accounts payable services for 2019-20
- Michael K. Lacy, Ph.D. to perform school psychological services for 2019-20
- Sensory Bins, LLC to perform occupational therapy services for 2019-20
- Downtown YMCA to operate before/after childcare in JRCS facility for 2019-20
- Candor PR to perform public relations & community outreach services for 2019-20
- Educational Administrative Services to perform educational administrative services for 2019-20
- Hickman Law Group to perform legal services for 2019-20
- Myriad Botanical Gardens memo regarding rental agreement rate for 2019-20

Action Items & Discussion Items:

- Ellen Buettner unanimously re-appointed as an independent board member to serve on the JRCS board of directors for another three-year term that ends June 30, 2022.
- Unanimous approval of insurance quotes from Beckman Company for insurance coverages with Oklahoma Schools Insurance Group (OSIG) for school year 2019-20.
- Unanimous approval of quotes from Beckman Company for workers compensation insurance with Oklahoma School Assurance Group (OSAG) for school year 2019-20.
- Unanimous approval of authorized financial roles for school year 2019-20 as follows:

• Becky Lidia,	Board Clerk
• Tyler Tokarczyk,	Deputy Board Clerk
• Becky Lidia,	Encumbrance Clerk
• Jeff Jenkins,	Data Entry Clerk
• Joe Pierce,	Federal Programs Manager
• Jeff Jenkins,	Activity Fund Custodian
• Becky Lidia,	Activity Fund Co-Custodian
• Jack H. Jenkins, CPA	Treasurer
- Unanimous approval of reimbursement from Activity Fund 825 - Middle School After Care for \$16,897.44 to General Fund for payment of staffing expenses for 2018-2019.
- Unanimous approval of Operational Budget for 2019-20.
- Unanimous approval of revised pay scale for certified staff in 2019-20.
- Unanimous approval of proposed addition/revision to current Board Policies:
 - ESEA Federal Programs Complaint Procedure
 - Military Recruiter Access Policy
 - Prohibiting the Aiding and Abetting of Sexual Abuse
- Unanimous approval of sub-lease agreement with the Arts Council of Oklahoma City for classroom, storage and meeting space in the McAlpine Center located at 428 W. California
- Unanimous approval of Board officers for FY20. Chairman- Nathaniel Harding; Co-Chairman- Jennifer Monies; Vice-Chair & Secretary- Bob Ross; Assistant Secretary- Justin Ellis; Treasurer- Gary Jones

Executive Session:

(A) Consideration of and vote to convene/not to convene into executive session for the purpose of discussing the employment and contract for Dr. Joe Pierce, Head of School/Superintendent pursuant to 25 O.S. §307 (B)(2); (B) Board acknowledges return to open session; and (C) Executive session minutes compliance statement. The board voted unanimously to re-employ and extend Dr. Pierce's contract through June 30, 2022.

Presentation: Recognition of Phil Horing & Kirk Humphreys for their years of service to the JRCS Board of Directors serving as Board Chairs and Founding Directors.