



MINUTES July Special Meeting

The Board of Education of Independent School District No. 40 of the Cleveland County, State of Oklahoma, met in a July Special Meeting at the Noble Administration Building, 111 S. 4th St., Noble, Oklahoma, in said school district, Monday, July 20, 2020, 5:30 PM.

Mrs. Wendy Barnes: Present
Mr. Rodney Barrett: Present
Mr. Leroy Lukinbill: Present
Mr. Scott Milette: Present
Mr. James Reed: Present

I. Preliminary Business

A. Call to Order

B. Establishment of a Quorum

II. Oath of Office

A. Seat #5, Mr. Leroy Lukinbill

B. Seat #3, Mr. James Reed

III. Acknowledgement of the Board of Education's Code of Ethics

IV. Action Topics - Vote will be taken

A. Discussion and possible vote to nominate _____ as Board President.

B. Discussion and possible vote to nominate _____ as Board Vice-President.

C. Discussion and possible vote to nominate _____ as Board Clerk.

D. Discussion and possible vote to nominate _____ as Board Deputy Clerk.

V. Reports

A. Resignations/Retirements

B. 2020-2021 Return to Learn Plan and Noble Virtual Academy

VI. Action Topics- Vote will be taken

A. Discussion and possible vote to authorize Superintendent Frank Solomon to adjust the school calendar and format as needed for the 2020-2021 school year.



MINUTES July Special Meeting

B. Discussion and possible vote on Encumbrances and Change Orders as presented.

C. Discussion and possible vote employments for the 2020-2021 school year as presented.

VII. Adjournment

PRESIDENT

VICE-PRESIDENT

CLERK

DEPUTY CLERK

MEMBER

MINUTES CLERK

Oath of Office

STATE OF OKLAHOMA CLEVELAND COUNTY SS.

I, Leroy Lukinbill, hereby declare under oath that I will faithfully perform the duties of member of the Board of Education of Noble Public Schools, School District No. I-40, of Cleveland County, Oklahoma, to the best of my ability and that I will faithfully discharge all duties pertaining to said office and obey the Constitution and Laws of the United States and Oklahoma.

Signature of newly-elected member

Subscribed and sworn to before me this 20th day of July, 2020.

Notary Public, Clerk or other officer authorized to administer oath or affirmations

Loyalty Oath

(To Be Filed With County Clerk)

I do solemnly swear or affirm that I will support the Constitution and the Laws of the United States of America and the Constitution and Laws of the State of Oklahoma, and that I will faithfully discharge, according the best of my ability, the duties of my office or employment during such time as I am member, Board of Education.

(Here put name of office, or, if an employee, insert “An Employee of Noble Public Schools” followed by the complete designation of the employing officer, agency, authority, commission, department or institution.)

Affiant

Subscribed and sworn to before me this 20th day of July, 2020.

Notary Public, Clerk or other officer authorized to administer oath or affirmations

Oath of Office

STATE OF OKLAHOMA CLEVELAND COUNTY SS.

I, James Reed, hereby declare under oath that I will faithfully perform the duties of member of the Board of Education of Noble Public Schools, School District No. I-40, of Cleveland County, Oklahoma, to the best of my ability and that I will faithfully discharge all duties pertaining to said office and obey the Constitution and Laws of the United States and Oklahoma.

Signature of newly-elected member

Subscribed and sworn to before me this 20th day of July, 2020.

Notary Public, Clerk or other officer authorized to administer oath or affirmations

Loyalty Oath

(To Be Filed With County Clerk)

I do solemnly swear or affirm that I will support the Constitution and the Laws of the United States of America and the Constitution and Laws of the State of Oklahoma, and that I will faithfully discharge, according the best of my ability, the duties of my office or employment during such time as I am member, Board of Education.

(Here put name of office, or, if an employee, insert “An Employee of Noble Public Schools” followed by the complete designation of the employing officer, agency, authority, commission, department or institution.)

Affiant

Subscribed and sworn to before me this 20th day of July, 2020.

Notary Public, Clerk or other officer authorized to administer oath or affirmations



Noble Public Schools

Frank Solomon, Superintendent

CODE OF ETHICS FOR BOARD MEMBERS

According to Policy BBF:

The Noble Board of Education will be guided by the following Code of Ethics.

As a member of the board of education, I will:

1. Remember always that my first and greatest concern must be the educational welfare of all students attending school in our district, ensuring that they have the opportunity to reach their highest potential;
2. Strive to improve boardsmanship by studying educational issues and participating in board training opportunities;
3. Respect and obey the laws of Oklahoma and the United States, working to bring about desired changes through policies adopted by the board of education and through legal and ethical procedures;
4. Formulate legislative goals, policies, and strategic plans for the district, delegating to administrators the administrative functions of the school(s);
5. Recognize that I, as an individual board member, have no legal authority outside the meeting of the board and will take no private action that will compromise the board or administration;
6. Refrain from local board actions locally that would substantially interfere with or injure the program of education elsewhere;
7. Make every effort to be prepared, punctual, and in attendance at every board meeting;
8. Respect the confidentiality of privileged information and refrain from disclosing information that may be injurious to individuals or the school(s);
9. Encourage the free expression of opinion by all board members and staff, seeking systematic communications between board members and the public inside and outside the school district;
10. Be committed to promoting a cooperative atmosphere in order for the board to effectively serve the students;
11. Recognize and reward excellence in student achievement, teacher performance, and administrative leadership;
12. Refrain from using my board position for personal or partisan gain.
13. In order to protect the public trust and maintain confidence in the fairness of public education, conflicts of interest or even the appearance of conflict must be avoided. Neither members of the board nor school district personnel shall engage in any activity that would create a conflict of interest or the appearance of a conflict of interest.

Printed Name of Board Member

Date

Signature

Certified	Site	Position	Term Date
Lindsey Fangman	CIMS	Teacher	6/30/2020
Danney Brown	NHS	Teacher	6/30/2020
Kyla Edington	KID	Teacher	6/30/2020
Kemberly Marley	Hubbard	Teacher	6/30/2020
Shawn Finch	NHS	Teacher/Coach	7/16/2020

Support	Site	Position	Term Date
Christine Brosleow	Hubbard	Library Assistant	6/30/2020
Misty Brooks	Child Nutrition	Helper	7/16/2020
Tabitha Clayton	Child Nutrition	Helper	7/16/2020

Certified Extra Duty Assignm	Site	Position	Term Date
N/A			

Support Extra Duty Assignm	Site	Position	Term Date
N/A			

NOBLE PUBLIC SCHOOL
From PO: 21051 to PO: 21057

Encumbrance For Board Approval
BUILDING FUND

PO #	Vendor Name	General Description	Amount	Date
21051	HILLS CARPET	DISTRICT - CARPET INSTALLATION	10,000.00	07/01/2020
21052	****EEI	DISTRICT - HVAC PARTS, SUPPLIES & REPAIRS	5,000.00	07/01/2020
21053	NOBLE FARMS	DISTRICT - METAL / ROOFING REPAIR	57.40	07/08/2020
21054	KING PAINTING	DISTRICT - PAINTING SVCS	3,000.00	07/08/2020
21055	UNITED RENTALS (NORTH AMERICA), INC	HS - LIFT RENTAL	1,000.00	07/09/2020
21056	CUSTOM TRAILER SALES, INC.	DISTRICT - DUMP TRAILER	8,395.00	07/15/2020
21057	KING PAINTING	DISTRICT - PAINTING SVCS	5,000.00	07/15/2020
		Current Encumbered	32,452.40	

NOBLE PUBLIC SCHOOL

From PO: 1151 to PO: 1181

Encumbrance For Board Approval**GEN FUND-FOR OPERAT**

PO #	Vendor Name	General Description	Amount	Date
1151	DELL MARKETING L.P.	DISTRICT - WEB CAMS	8,673.00	07/06/2020
1152	AMPLIFIED IT	DISTRICT - GFE AUDIT / GOOGLE	3,875.00	07/06/2020
1153	CDI COMPUTERS US CORP	DISTRICT - CHROMEBOOKS & GOOGLE MGMT SOFTWARE	158,400.00	07/07/2020
1154	ROSS TRANSPORTATION, INC.	TRANS - SCHOOL BUS	48,500.00	07/07/2020
1155	****AMAZON.COM	IT - TECHNOLOGY SUPPLIES & EQUIPMENT	1,500.00	07/07/2020
1156	CDI COMPUTERS US CORP	DISTRICT - CHROMEBOOKS W/ GOOGLE MGMT SOFTWARE	39,600.00	07/08/2020
1157	CUSTOM LANYARDS 4 ALL	DISTRICT - FACE SHIELDS	2,700.00	07/08/2020
1158	NOBLE TRUCK REPAIR & SALES	TRANS - BUS REPAIRS	5,000.00	07/08/2020
1159	****VISTAPRINT	IT - BUSINESS CARDS	250.00	07/08/2020
1160	BEST BUY BUSINESS ADVANTAGE	CIMS - TV'S	10,752.00	07/08/2020
1161	PIRAINO CONSULTING, INC.	CIMS - SMART LEARNING SUITE SOFTWARE SUBSCRIPTION	49.05	07/09/2020
1162	****MICHAELS	PRE K - 1ST GR - LAP DESKS	1,000.00	07/09/2020
1163	MAPPING SOLUTIONS GIS.COM	DISTRICT - BOUNDARY MAPS & DIGITAL FILE	1,121.00	07/09/2020
1164	GO-BOX	DISTRICT - CHROMEBOOK ENROLLMENT TOOL	1,412.64	07/09/2020
1165	GLOBAL EQUIPMENT COMPANY, INC.	DISTRICT - DISPOSABLE MASKS	12,291.28	07/09/2020
1166	NEMESIS	DISTRICT - UVC CLEANING SYSTEM	11,995.00	07/13/2020
1167	RISE VISION	HS - ELECTRONIC GRADUATION PANELS/ HS COMMONS LOBBY	1,000.00	07/13/2020
1168	****CELL PHONE FIX	DISTRICT - IPHONE REPAIRS	1,000.00	07/13/2020
1169	OK DEPT OF CAREER TECHNOLOGY	CIMS - SUMMIT REGISTRATION	75.00	07/13/2020
1170	HOWE, CYNTHIA	TRANS - CDL REIMBURSEMENT	56.50	07/14/2020
1171	CARPENTER, NEAL	TRANS - CDL REIMBURSEMENT	90.00	07/14/2020
1172	PRIVETT, SHERYL	TRANS - CDL REIMBURSEMENT	90.00	07/14/2020
1173	SITES, ANDREW	TRANS - CDL REIMBURSEMENT	90.00	07/14/2020
1174	NORMAN STAMP AND SEAL	DISTRICT - ENGRAVING SVCS. / NAME PLATES & NAME TAGS	200.00	07/15/2020
1175	CHAIR SLIPPERS.COM	DISTRICT - HAND SANITIZERS & TOUCH FREE THERMOMETERS	9,980.00	07/15/2020

NOBLE PUBLIC SCHOOL

From PO: 1151 to PO: 1181

Encumbrance For Board Approval**GEN FUND-FOR OPERAT**

PO #	Vendor Name	General Description	Amount	Date
1176	****SPEECH PATHOLOGY.COM	KID - SPEECH PATHOLOGY PROF. DEV.	99.00	07/15/2020
1177	FERGUSON ENTERPRISES, INC #215	DISTRICT - BOTTLE FILLERS / TO PROMOTE STUDENT SAFETY	25,000.00	07/15/2020
1178	THE LEATHER INSTITUTE	DISTRICT - CLEANING / SANITIZING SUPPLIES	11,950.00	07/15/2020
1179	MALOY VINYL	TRANS - BUS SEAT REPAIRS	4,000.00	07/15/2020
1180	FIRE FLY COMPUTERS	DISTRICT - CHROMEBOOKS & LICENSING	204,100.00	07/15/2020
1181	BEST BUY BUSINESS ADVANTAGE	DISTRICT - CHROMEBOOKS	179,250.00	07/15/2020
		Current Encumbered	744,099.47	

