
Sovereign Community School Board Minutes

Thursday, January 14, 2021

12600 N. Kelley Avenue

Oklahoma City, OK 73131

Attendees:

Kyla Molina- Interim Board President

Jaime Gua- Board Vice President

Sarah Adams-Cornell - Board Member

Dianne Schaff - Board Member

Stacie Thrasher- Interim Head of School/Director of Operations

Mary Peacock - Interim Lead Teacher/ SPED Coordinator

Absent:

James McSpadden - Treasurer

Georgia Harjo- Student Board Representative

Meeting called to order by Kyla Molina at 6:45pm

Quorum is present and established at 6:47pm

No Public Comments

Action Items

1. Motion to approve Superintendent's Report given Stacie Thrasher and Mary Peacock
 - a. Moved by: Kyla Molina
 - b. Seconded by: Sarah Adams-Cornell
 - c. Vote:
 - i. Ayes: Kyla Molina , Jaimie Gua, Sarah Adams-Cornell, and Dianne Schaff
 - ii. Nays: None
 - iii. Motion Passes
 2. Vote to approve Financial Report given by Stacie Thrasher and let the minutes show that an increase in Appropriations was approved with the Financial Report
 - a. Moved by: Kyla Molina
 - b. Seconded by: Sarah Adams-Cornell
 - c. Vote:
 - i. Ayes: Kyla Molina , Jaimie Gua, Sarah Adams-Cornell, and Dianne Schaff
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- ii. Nays: None
 - iii. Motion Passes
 3. Vote to approve Subcommittee Updates as a slate
 - a. Moved by: Kyla Molina
 - b. Seconded by: Sarah Adams-Cornell
 - c. Vote:
 - i. Aye: Kyla Molina , Jaimie Gua, Sarah Adams-Cornell, and Dianne Schaff
 - ii. Nay: None
 - iii. Motion Passes
 4. Vote to approve January 5, 2021 Meeting minutes
 - a. Moved by: Kyla Molina
 - b. Seconded by: Jaimie Gua
 - c. Vote:
 - i. Aye: Kyla Molina , Jaimie Gua, Sarah Adams-Cornell, and Dianne Schaff
 - ii. Nay: None
 - iii. Motion Passed
 5. Vote to resignation of Carol Perkins effective January 29, 2021.
 - a. Moved by: Jaime Gua
 - b. Seconded by: Sarah Adams-Cornell
 - c. Vote:
 - i. Aye: Kyla Molina , Jaime Gua, Sarah Adams-Cornell
 - ii. Nay: Dianne Schaff
 - iii. Motion Passes
 6. Vote to approve new Board Member Joseph Blanchard
 - a. Moved by: Jaimie Gua
 - b. Seconded by: Sarah Adams-Cornell
 - c. Vote:
 - i. Aye: Kyla Molina , Jaimie Gua, Sarah Adams-Cornell, and Dianne Schaff
 - ii. Nay: None
 - iii. Motion Passes
 7. Vote to approve new Board Member Kendra Clements
 - a. Moved by: Jaimie Gua
 - b. Seconded by: Sarah Adams-Cornell
 - c. Vote:
 - i. Aye: Kyla Molina , Jaimie Gua, Sarah Adams-Cornell, and Dianne Schaff
 - ii. Nay: None
 - iii. Motion Passes
 8. Vote to Table approve new Board Member Randal Zotigh

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- a. Moved by: Jaimie Gua
 - b. Seconded by: Sarah Adams-Cornell
 - c. Vote:
 - i. Aye: Kyla Molina , Jaimie Gua, Sarah Adams-Cornell, and Dianne Schaff
 - ii. Nay: None
 - iii. Motion to Table is passed
9. Motion to approve a contract between We the People and Sovereign Community School
- a. Moved by Jaimie Gua
 - b. Seconded by: Sarah Adams-Cornell
 - c. Vote:
 - i. Aye: Kyla Molina , Jaimie Gua, Sarah Adams-Cornell, and Dianne Schaff
 - ii. Nay: none
 - iii. Motion Passes
10. Motion to approve Stacie Thrasher as Insurance Coordinator for the remainder of the school year
- a. Moved by: Sarah Adams-Cornell
 - b. Seconded by: Kyla Molina
 - c. Vote:
 - i. Aye: Kyla Molina , Jaimie Gua, Sarah Adams-Cornell, and Dianne Schaff
 - ii. Nay: None
 - iii. Motion Passes
11. Motion to Approve verbal commitments made by former Superintendent Matt Wilson in regards to comp time earned
- a. Moved by: Jaimie Gua
 - b. Seconded by: Kyla Molina
 - c. Vote:
 - i. Aye: Kyla Molina , Jaimie Gua, Sarah Adams-Cornell, and Dianne Schaff
 - ii. Nay: None
 - iii. Motion Passes
12. Motion to Table item- Approve Staff Handbook
- a. Moved by: Kyla Molina
 - b. Seconded by: Jaimie Gua
 - c. Vote:
 - i. Aye: Kyla Molina , Jaimie Gua, Sarah Adams-Cornell, and Dianne Schaff
 - ii. Nay: None
 - iii. Motion Passes

13. Motion to table former employee ReDaun Beckes contract clause to be paid out for 2 weeks until further review of contract.
 - a. Moved by: Kyla Molina
 - b. Seconded by: Jaimie Gua
 - c. Vote:
 - i. Aye: Kyla Molina , Jaimie Gua, Sarah Adams-Cornell, and Dianne Schaff
 - ii. Nay: None
 - iii. Motion Passes
14. Motion to approve a teaching contract for Mackenzie Wahpepah effective January 18, 2021 until the end of the school year with a salary of \$19, 471.
 - a. Moved by: Jaimie Gua
 - b. Seconded by: Kyla Molina
 - c. Vote:
 - i. Aye: Kyla Molina , Jaimie Gua, Sarah Adams-Cornell, and Dianne Schaff
 - ii. Nay: None
 - iii. Motion Passes
15. Motion to amend motion to approve 5th Grade Lead Teacher stipend of \$5000 to Kimberly Shook to \$2500
 - a. Moved by Jaimie Gua
 - b. Seconded by: Kyla Molina
 - c. Vote:
 - i. Aye: Kyla Molina , Jaimie Gua, Sarah Adams-Cornell, and Dianne Schaff
 - ii. Nay: None
 - iii. Amendment to motion passes
16. Motion to approve 5th Grade Lead Teacher stipend of \$2500 to Kimberly Shook
 - a. Moved by Jaimie Gua
 - b. Seconded by Kyla Molina
 - c. Vote:
 - i. Aye: Kyla Molina , Jaimie Gua, Sarah Adams-Cornell, and Dianne Schaff
 - ii. Nay: None
 - iii. Motion passes
17. Motion to approve Interim Lead Teacher stipend of \$1,000 per month to Mary Peacock
 - a. Moved by: Kyla Molina
 - b. Seconded by: Jaimie Gua
 - c. Vote:
 - i. Aye: Kyla Molina , Jaimie Gua, Sarah Adams-Cornell, and

Dianne Schaff

- ii. Nay: None
- iii. Motion Passes

18. Motion to approve Interim Head of School stipend of \$1,000 per month to Stacie Thrasher

- a. Moved by Kyla Molina
- b. Seconded by Jaimie Gua
- c. Vote:
 - i. Ayes: Kyla Molina , Jaimie Gua, Sarah Adams-Cornell
 - ii. Nay: Dianne Schaff
 - iii. Motion Passes

19. Motion to approve Encumbrances as a slate

- a. Moved by Jaimie Gua
- b. Seconded by Sarah Adams-Cornell
- c. Vote:
 - i. Ayes: Kyla Molina , Jaimie Gua, Sarah Adams-Cornell, and Dianne Schaff
 - ii. Nays: None
 - iii. Motion Passes

20. Motion to adjourn:

- a. Moved by: Jaimie Gua
- b. Seconded by: Sarah Adams-Cornell
- c. Vote:
 - i. Ayes: Kyla Molina , Jaimie Gua, Sarah Adams-Cornell and Dianne Schaff
 - ii. Nays: None
 - iii. Motion Passes

Meeting adjourned at 8:37pm