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, Jaime 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, Jaime Gua, Sarah Adams-Cornell, and Dianne Schaff
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
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 to Table is passed

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
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