Mustang Board of Education Special
Meeting Minutes
Tuesday, March 24, 2020 6:00 PM
Mustang Educational Resource Center, 909 South Mustang Rd., Mustang, OK 73064

AUTHORITY OF THE BOARD OF EDUCATION

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District Number I-069 of Canadian County, Oklahoma held Mustang Board of Education Special Meeting on Tuesday, March 24, 2020 at 6:00 PM. The place and street of the meeting was Mustang Educational Resource Center, 909 South Mustang Rd., Mustang, OK 73064.

Notice of this meeting was given to the County Clerk of Canadian County, Oklahoma at least forty-eight (48) hours prior to such meeting, and public notice of this meeting, with an agenda posted in prominent view at the Mustang Educational Resource Center 909 South Mustang Rd., Mustang, OK at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

A. Call to Order and Roll Call (may be silent)
Chad Schroeder, Board President, called the meeting to order at 6:00 PM. Present were Todd Lovelace, Dedra Stafford, and Jeff Landrith. Absent was Stacy Oldham.

B. Superintendent's Report

1. Teleconference and Videoconference
   Board Meetings - Charles Bradley, Superintendent

2. Updates on Schedule Events
   Prom - Charles Bradley, Superintendent
   Graduation - Charles Bradley, Superintendent
   Meals for Students - Jason Pittenger, Assistant Superintendent of Operations

C. Business

1. Discussion and possible board action regarding extension of authority to Superintendent to address Coronavirus/COVID-19 Global Pandemic current and emerging issues related to any temporary cessation of classes, employee sick and other leave, deployment of employees to areas if highest needs, and other issues as may become necessary to address the CoronaVirus/COVID-19 Global Pandemic.
   Motion to approve, not to exceed November 15, 2020 or as long as the state of emergency exist, extension of authority to Superintendent, Mr. Bradley to address Coronavirus/COVID-19 Global Pandemic. This motion, made by Chad Schroeder and seconded by Todd Lovelace, Passed.
Jeff Landrith: Aye
Todd Lovelace: Aye
Stacy Oldham: Absent
Chad Schroeder: Aye
Dedra Stafford: Aye

2. Discussion and possible board action to modify resolution calling for 2020 school bond issue election.
Resolution rescinding and authorizing the rescheduling of an election in Independent School District Number 69 of Canadian County, Oklahoma, originally called for April 7, 2020, pursuant to a Resolution of the School District adopted on February 4, 2020, pertaining to the issuance of general obligation bonds of the School District, with such election to be rescheduled to another legally available election date, and ratifying and confirming the February 4, 2020 Resolution in all other respects; and containing other provisions related thereto.

Motion to the Resolution rescinding and authorizing the rescheduling of the bond election called for April 7, 2020 to August 25, 2020. This motion, made by Chad Schroeder and seconded by Todd Lovelace, Passed.

Jeff Landrith: Aye
Todd Lovelace: Aye
Stacy Oldham: Absent
Chad Schroeder: Aye
Dedra Stafford: Aye

3. Discussion and possible board action on policy/policies related to the CoronaVirus/COVID-19.
No action was taken.

D. Adjournment
Motion to adjourn at 7:13 PM. This motion, made by Chad Schroeder and seconded by Todd Lovelace, Passed.

Jeff Landrith: Aye
Todd Lovelace: Aye
Stacy Oldham: Absent
Chad Schroeder: Aye
Dedra Stafford: Aye

Sue Canett
Minutes Clerk

[Signature]
Board President