

MEETING AGENDA & NOTES

Present	Micah Valentine
	Berra Byrd
	Stephanie Byrd
	Brian McKay
	Sam Sims
	Lienne Medford
	Elizabeth Driscoll
	Daniel Lumm
	Linda Melcher
	Miranda Horton
	Terri Kittel
	Spanish department faculty
	Rob Venable
	David Wooten
Allison Farr (remote)	
Absent	Suzanne Turner

MEETING NOTES

Meeting began at 6:00

MOTION: APPROVE AGENDA

- Motion by Micah
- Seconded by Terri
- Approved

MOTION: APPROVE PREVIOUS MEETING MINUTES

- Motion by Micah
- Seconded by Miranda
- Approved

SPANISH DEPARTMENT

- Asks from the board
- Manage class size
 - 22 as a max?
 - Right now it is at 25, 24 in some cases

LANGSTON SCHOOL BOARD

Meeting notes | 10.12.2021

- 16-18 for boys in the founding of school?
- Spanish Novels
- Qua Ta - scholastic magazine
- Conferenced
- ACTFL - professional certification
- Headphones
- Quizlet - need subscriptions?
- Dave to report back on online tools and headphones
- Brian: Does the board need to look at class size in general?

BYLAW REVIEW (DANIEL)

- Minor changes reviewed and final clean copy will be printed for vote later in the meeting

REPORTS

- David Wooten, Principal
 - Science Needs
 - 13 tables - \$160 per - \$2085
 - 52 chairs - \$45 per - \$2375
 - 26 - \$165 per - \$4290
 - $2085+2375+4290 = \$8750$
 - Parent will measure the closet and give estimate
 - \$15000 would cover the furniture and closet cost?
 - Electricians visit - replaced 120 LED lights
 - Applications
 - 170 on day 5
 - 237 on day 5
 - 310 currently from October 15th
 - 180 6th graders coming in
- Orientation Meeting hosted through Zoom
- Christmas party coming together
- COVID numbers are dropping - close contact and positive cases
- Panama Trip in the Spring - 10 people signed up
- World Strides - Washington, DC trip, June 3-6 (leave on last day of school)
 - \$900 per
 - Voluntary for students and parents
 - Chaperones for every 15
 - School sponsored
 - 8th graders and parents
 - Minimum of 45

LANGSTON SCHOOL BOARD

Meeting notes | 10.12.2021

- Lienne Medford
 - No report
- Daniel Lumm
 - No report
- Sam Sims
 - Canopy and Sidewalk costs (handout from Sam)
 - \$220k total
 - Potentially \$250k total
- Stephanie Byrd
 - Presented budget vs. actual
- Micah Valentine
 - No report

OLD BUSINESS

MOTION: APPROVE BILAWS

- Motion by Micah
- Seconded by Lienne
- Approved

MOTION: APPROVE UP TO \$15,000 FOR SCIENCE DEPARTMENT EQUIPMENT REQUESTS INCLUDING TURNER AND TEMPLES FURNITURE AND CLOSET RETROFIT

- Motion by Micah
- Seconded by Brian
- Approved

NEW BUSINESS

MOTION: ACQUIRE BIDS FOR THE CANOPY AND SIDEWALK PROJECT

- Motion by Sam
- Seconded by Terri
- Approved

MOTION: ADJOURN

Next meeting November 9, 2021 at 6:00 pm