November 13, 2023

Regular Board Meeting

6:00p.m.

The Board of Education met in regular session, November 13, 2023 in the high school library with the following members present. Cindy Wilmot, David Klein, Heidi Gamble, John Williams, Rodney Townley. Others in attendance were Superintendent Shelly Hildebrand-Beach, principal John Edwards, principal Krysti Kesler, and minute clerk Debbie House. Meeting was called to order at 6:00p.m.

Wherein all members, have been notified of said meeting and those present a quorum and is thus declared, Rodney Townley is the presiding officer.

Motion by Klein seconded by Gamble to approve the agenda. Wilmot; yea, Gamble; yea, Williams; yea, Klein; yea, Townley yea. Nays: None. Motion carried

Motion by Gamble seconded by Klein to approve the minutes for previous meeting September 25, 2023, Special Meeting, October 9, 2023 Regular Meeting, October 20, 2023 Special Meeting. Klein; yea, Gamble; yea, Wilmot; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve the encumbrances of purchase orders:

1. General Fund #146-174 for $28,324.60

 B.) Building Fund# 30-38 for $17,299.75

 C.) Child Nutrition #17-21 for $14,745.78

 D.) Sinking Fund #1 for $137,515.63

 Gamble; yea, Williams; yea, Klein; yea, Wilmot; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by Klein to acknowledge receipt of

 A.) Activity Fund Report for October, 2023.

 B.) Cafeteria Report for October, 2023.

Klein; yea, Wilmot; yea, Gamble yea; Williams; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by Gamble to accept the Treasurer’s Report for October, 2023. Williams; yea, Gamble; yea, Wilmot; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve the following Budgets by Function:

1. General Fund
2. Building Fund
3. Child Nutrition Fund

Williams; yea, Wilmot; yea, Gamble; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Klein seconded Gamble by to accept the lowest, best lease agreement bid for new district copiers to Oklahoma Copier Solutions. Gamble; yea, Williams; yea, Wilmot; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to accept the lowest, best bid for security safety film installation to Window Genie out of Edmond, Oklahoma. Klein; yea, Wilmot; yea, Gamble yea; Williams; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by Gamble to approve partnering with The Chickasaw Nation to provide educational services to their Adolescent Transitional Living Center (ATLC) in Pauls Valley starting November 15, 2023 through June 30, 2024. Wilmot; yea, Williams; yea, Klein; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by Gamble to approve an ATLC Educational Program Coordinator extra-duty stipend for Krysti Kesler. Gamble; yea, Williams; yea, Wilmot; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by Gamble to approve an ATLC Educational Special Services Coordinator extra-duty stipend for Jennifer Allen. Klein; yea, Gamble; yea, Wilmot; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve an ATLC Financial Services extra-duty stipend for Debbie House. Williams; yea, Wilmot; yea, Gamble; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to acknowledge receipt of the following reports:

1. Certified 2023-2024 SDE Elementary and Secondary applications for Accreditations.
2. Annual Student Dropout Report
3. Annual College Remediation rate for College Freshmen.
4. ACT College Readiness Letter
5. Group Summary Performance Levels for state assessments.

Gamble; yea, Williams; yea, Wilmot; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve renewing board policies:

1. BA Board of Education Legal Status
2. BAA Board of Education Powers and Duties
3. BAAB Nepotism
4. BAB Liability of School Board Members
5. BBA Board Membership Qualifications
6. BBB School Board Members Term of Office
7. BBB-E Board of Education Oaths of Office
8. BBB-E3 Application for Vacant Board Position
9. BBB-P Filling Board Vacancies (Procedures)
10. BBC Board Vacancies
11. BBF Code of Ethics for Board Members
12. BBH Development Opportunities Board Members
13. BBH-R1 New Board Members Workshop
14. BD School Board Internal Organization
15. BDAB Board of Education Officers President
16. BDAC Board of Education Officers Duties-Vice-President
17. BDAE Board of Education Officers Treasurer
18. BDAG Board of Education Officers Clerk (Regulation)
19. BDAH Board Officer Duties Minute Clerk
20. BDAI Board Officer Duties Encumbrance Clerk

Williams; yea, Wilmot; yea, Klein; yea Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve the proposed revision to the Fourth Amended Agreement for the Oklahoma School Assurance Group. Gamble; yea, Williams; yea, Wilmot; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by seconded by to elect the following as new member of the board of directors of the Oklahoma Public School Investment Interlocal cooperative (55K001):

Yes: \_\_\_X\_\_\_\_ No\_\_\_\_\_\_\_\_ No: 10: Roger Adair (OASBO), Executive Director of Oklahoma

Association of School Business Officials, to a 20204-2028 term.

Gamble; yea, Williams; yea, Wilmot; yea, Klein; yea, Townley; yea. Nays: None. Motion carried

No action was needed on the Oklahoma Opioid Abatement grant.

Motion by Gamble seconded by Williams to approve the Schedule of Regular School Board Meetings for Calendar Year 2024. Williams; yea, Wilmot; yea, Klein; yea Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve an activity fund resolution to:

A. Transfer $450.00 from Act. #802, Football to Act. #810 Academic Team for gate at home games.

B. Transfer $2,345.22 from Act. #829, Concession to Act. #802, Football for concession proceeds.

Williams; yea, Wilmot; yea, Klein; yea Gamble; yea, Townley; yea. Nays: None. Motion carried.

Bond project updates: There was discussion on the desk/chairs for the classrooms and the bathrooms. Awaiting bids on the gym floor.

Motion by Gamble seconded by Williams to adjourn meeting at 7:18p.m. Williams; yea, Wilmot; yea, Klein; yea Gamble; yea, Townley; yea. Nays: None. Motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Minute Clerk Member, Board of Education

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_President, Board of Education Member, Board of Education

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Clerk, Board of Education Member, Board of Education