November 11, 2024

Regular Meeting

6:00p.m.

The Board of Education met in regular session, November 11, 2024 in the Superintendent’s office board room with the following members present. Heidi Gamble, Tabitha Sherrill, David Klein, Rodney Townley. Others in attendance were Superintendent Shelly Hildebrand-Beach, principal John Edwards, 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. Sherrill; yea, Gamble; yea Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve the minutes for previous meeting October 14, 2024. Gamble; yea, Sherrill; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

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

A. General Fund # 160 thru #196 for $57,766.64

B. Building Fund # 33 thru #41 for $7,327.99

C. Child Nutrition Fund # 12 thru #15 for $13,574.57

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

Motion by Gamble seconded by Sherrill to acknowledge the receipt of the Activity Fund Custodian Analysis Report for October, 2024 and Cafeteria Report for October, 2024. Sherrill; yea, Gamble; yea, Klein, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to accept the Treasurer’s Report for October, 2024. Klein; yea, Sherrill; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

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

A, General Fund

B. Building Fund

C. Child Nutrition Fund

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

Motion by Klein seconded by Gamble to approve changing the status of Susan Green from support staff to certified staff for the 2024-2025 school year. Gamble; yea, Klein; yea, Sherrill; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve accepting the lowest, responsible bid for security fencing installation to Secure Fence Company LLC. for $15,160.00. Klein; yea, Gamble; yea, Sherrill; yea, Townley; yea. Nays: None. Motion carried.

Motion by Klein 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 October 1, 2024 through June 30, 2025.

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

Motion by Gamble seconded by Sherrill to approve the Schedule of Regular School Board Meetings for the Calendar Year 2025. Gamble; yea, Sherrill; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

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

A. FEXX Withdrawal from School

B. FFA Health: Students

C. FFA-E Instructions for Parents

D. FFAB Immunizations Students

E. FFAB-R Exemptions from Immunizations (Regulation)

F. FFAC First Aid Students

G. FFAC-E2 Parental Consent for Emergency Medical Treatment

H. FFACA Medication: Administering to Students

I. FFACAA-P Self-Administration of Asthma or Anaphylaxis Student

 Information Sheet

J. FFACC-P Diabetic Student Information Sheet

K. FFACD Medical Marijuana

L. FFACDAA Seizure-Safe Schools

M. FFAEA Concussions and Head Injuries

N. FFAEA-E Concussion and Head Injury Acknowledgement and

 Information Sheet

O. FFB Teaching About Drugs, Alcohol and Tobacco

P. FFD Accident Insurance Students

Q. FFFD Vehicle Use and Parking Students

R. FFFD-R Student Automobile Use (Regulations)

S. FFFF School Bus Program

T. FFFF-R1 School Bus Program (Regulations)

U. FFFF-E School Bus Incident Report

V. FFFFG School Bus Safety Program

W. FFG Reporting Suspected Child Abuse and/or Neglect

X. FFGA Custodial and Noncustodial Parental Rights

Y. FFGB Guidelines for Outside Agency Representatives

 Interviewing Children at the School

Z. FHA Community Service Guidelines

AA. FHA-E1 Pre-Approval for Community Service

Sherrill; yea, Gamble; yea, Klein; yea, Townley; yea. Nays: None.

Motion carried.

Motion by Klein seconded by Gamble to approve deleting board policies:

A. FFAB-E2 Certificate of Exemption

B. FFACAA Self-Administration of Anaphylaxis Medication

Sherrill; yea, Gamble; yea, Klein; yea, Townley; yea. Nays: None.

Motion carried.

Motion by Gamble seconded by Klein to elect the following as new member of the board of directors of the Oklahoma Public School Investment Inter-local cooperative (55K001):

Yes \_\_x\_\_ No \_\_\_\_ Position No. 3: Lance Gibbs, Assistant Superintendent/CFO of Lawton Public Schools (CCOSA)

Yes \_x\_\_\_ No \_\_\_\_ Position No. 5: Nancy Rogers, Director of Finance of Moore Norman Technology Center (OASBO)

Yes \_\_x\_\_ No \_\_\_\_ Position No. 12: Don Tice, School Board Member of Oologah-Talala Public Schools (OSSBA)

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

Motion by Gamble seconded by Klein to approve, an activity fund resolution to:

A. Transfer $250.00 from Act. #827, FFA to Act. #878. Class of 2029 for purchase of mums

 to donate to Senior Citizens Center for Community Service.

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

Bond Project and facility updates:

Discussion on the safe room continues: Dr. Beach will contact the architecture to

Check on some adjustments to the Second Room Design.

Also, discussion was discussed with going with a 10-year bond with a 5.00% tax increase. No

final decisions were made at this time. Follow up discussion will be at the next board meeting in

December.

Motion by Gamble seconded by Klein to adjourn meeting @ 8:11p.m. Gamble; yea, Sherrill;

yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

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Minute Clerk Member, Board of Education

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