

Gracemont Board of Education
Meeting Date: March 9, 2023 Regular Meeting Agenda
Office of the Superintendent at 6:30 PM
417 East McCall
Gracemont OK 73042
Posted on March 7, 2023 at 5:00 PM in the high school entrance

Signature: _____

Agenda items may be considered and acted on in any order

1. Call meeting to order and roll call and recognition of visitors
2. Flag Salute and moment of silence/prayer
3. Superintendent's report
4. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approve at the board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of the items. The consent agenda consists of discussion, consideration and approval of the following items:
 - a. Approval of purchase orders in General Fund, Building Fund and Child Nutrition Fund
General Fund - Payroll – Increase in PO#70008 for \$336.77
General Fund – Increase PO# 12 by \$5,000.00
Building Fund – Increase PO# 2 by \$5,000.00
General Fund PO#'s 66-72 for \$788.76
 - b. Minutes of the last Regular Meeting February 9, 2023 and Special meeting March 4, 2023.
 - c. Treasurer's Report
 - d. Activity Fund Report

Regular Business:

5. Discuss and vote to approve/disapprove Policy GKF restroom usage as required by State Accreditation.
6. Discuss and vote to approve/disapprove Amazon order for special education furniture for \$3679.51 using ARP IDEA funding that expires after this fiscal year.
7. Discuss and vote to approve/disapprove extra duty stipend in the amount of \$2,000 for Ms Edwards for teaching during plan time.
8. Discuss and vote to approve/disapprove proposed executive session for the purpose of discussing 1. The employment of a Superintendent/Principal for the 2023-1024 School Year and 2. Contract for a Superintendent/Principal for the 2023-2024 School Year beginning July 1, 2023 (25 O.S. Section 307 B)

9. Discuss and vote to approve/disapprove return to regular session and statement from the executive session.
 10. Discuss and vote to approve/disapprove hiring a Superintendent/Principal for the 2023-24 School Year.
 11. Discuss and vote to approve/disapprove the contract for the 2023-24 Superintendent/Principal.
 12. New Business
 13. Adjourn
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Gracemont Board of Education
February 9, 2023, Regular Meeting
Office of the Superintendent at 6:30 PM
417 East McCall
Gracemont, OK 73042

SIGNATURE _____

Agenda items may be considered and acted on in any order

1. Meeting called to order at 6:32 PM by Mike Jennings, President of the Gracemont Board of Education.
ROLL CALL: PRESTON ALLEN (PRESENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNING (PRESENT), CLINT BROWER (PRESENT), KAY WILLIAMS (PRESENT).

2. Flag Salute and Moment of silence/prayer.
3. Superintendent's report.
4. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approve at the board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of the items. The consent agenda consists of discussion, consideration and approval of the following items.
 - a. Approval of purchase orders in General Fund, Building Fund and Child Nutrition Fund Payroll – Increase in Encumbrance/PO# 70021-70023 in the amount of \$1,836.54. PO# 64-65 from the General Fund for \$358.25.
 - b. Minutes of the last Regular Meeting January 10, 2023.
 - c. Treasurer's Report
 - d. Activity Fund Report.

Motion by Preston Allen to approve agenda items A-D. Seconded by Kay Williams.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

REGULAR BUSINESS:

5. Motion by Timberly Goucher to approve revisions to Policy BJCD-R, Superintendent Evaluation form. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

6. Motion by Preston Allen to approve Policy DOAC-R, a new policy that includes an evaluation form to be used for support employees. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
 7. Motion by Preston Allen to approve the 2023 senior trip as provided by Ms. Dyer, Senior Sponsor. Seconded by Timberly Goucher.
Vote: Preston Allen (), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
 8. Motion by Clint Brower at 7:05 PM to convene in executive session for the purpose of discussing the evaluation and employment of the Superintendent (25 O.S. Section 307 B). Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
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9. Motion by Preston Allen to return to regular (open) session at 9:28 PM. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

Executive session compliance announcement was made by Preston Allen. The purpose for executive session was for discussing the evaluation and employment of the Superintendent (25 O.S. Section 307 B). No action was taken. Present in executive session was Preston Allen, Timberly Goucher, Mike Jennings, Clint Brower, Kay Williams and David Garner.

10. Motion by Preston Allen to approve the Superintendent's evaluation for the 2022-2023 school year. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
11. New Business.
12. Motion by Clint Brower to adjourn at 9:35 PM. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

Gracemont Board of Education
Saturday March 4, 2023 Special Meeting
Office of the Superintendent at 1:30 PM
417 East McCall
Gracemont, OK 73042

SIGNATURE _____

Agenda items may be considered and acted on in any order

1. Motion by Preston Allen to appoint Mr. Garner as temporary Minutes Clerk for the meeting. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
2. Meeting called to order at 1:30 PM, by Mike Jennings President, Gracemont Board of Education.
ROLL CALL: PRESTON ALLEN (PRESENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (PRESENT), CLINT BROWER (PRESENT), KAY WILLIAMS (PRESENT).
3. Motion by Preston Allen to convene in executive session at 2:00 PM for the purpose of interviewing candidates for the position of Superintendent (25 O.S. Section 307B). Seconded by Kay Williams.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
4. Motion by Preston Allen to return to regular open session at 6:10 PM. Seconded by Kay Williams.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

Executive compliance announcement was made by Preston Allen. The purpose For executive session was to interview candidates for the position of Superintendent (25 O.S. Section 307B). No Action was taken. Present in executive session was: Preston Allen, Timberly Goucher, Mike Jennings, Clint Brower, Kay Williams and the following candidates: Cary Myers, Trae Koch, Jessica Pierce, John Barrett.

5. New Business.
6. Motion by Clint Brower to adjourn at 8:20 PM. Seconded by Kay Williams.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

DISCIPLINARY ACTION FOR MISUSE OF SCHOOL BATHROOMS AND CHANGING FACILITIES

The board of education has adopted this policy to provide disciplinary action for individuals who refuse to:

- A. Use the multiple occupancy restroom or changing area designed for their Sex;
- B. Designate multiple occupancy restrooms or changing areas for the exclusive use of one Sex; or
- C. Provide access to a single-occupancy restroom or changing area to an individual who does not wish to utilize the multiple occupancy restroom or changing area designed for their Sex; provided that such individual is authorized to be on the school premises.

All individuals are expected to comply with Oklahoma law. Individuals who fail to comply with Oklahoma law regarding the use of school bathrooms or changing facilities may be disciplined as follows:

1. Students. Students may be subject to the disciplinary methods listed in the student discipline code.
2. Staff. Staff members may be subject to disciplinary action. Due process procedures will be followed as required by law or negotiated agreement.
3. Patrons. Patrons may be removed from the premises for interfering with peaceful orderly conduct in accordance with 21 O.S. §§ 1375 and 1376.

If a complaint is filed with the State Department of Education that the district or an employee is not complying with Oklahoma law on this topic, the board of education will have fifteen (15) days to request an opportunity to appear before the State Board of Education and/or submit a written response to address the allegations.