

Gracemont Board of Education

Meeting Date: January 10, 2023 Regular Meeting Agenda

Office of the Superintendent at 6:30 PM

417 East McCall

Gracemont OK 73042

Posted on January 9, 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 PO#'s 61-63 from the General Fund for \$9,517.50.
 - b. Minutes of the Regular Meeting December 13, 2022 and Special Meeting December 19, 2022.
 - c. Treasurer's Report.
 - d. Activity Fund Report.

Regular Business:

5. Discuss and vote to approve/disapprove Christian Brave Heart adjunct teaching assignments for PK-12 Physical Education, Competitive Athletics and Health courses for the 2022-23 School Year.
6. Discuss and vote to approve/disapprove hiring Kaitlyn Reynolds in a part time support position as paraprofessional to assist in Physical Education classes, basketball and track paid \$18 per hour.
7. Discuss and vote to approve/disapprove a \$2500 extra duty contract for Christian Braveheart to complete high school basketball and athletic director duties for the remainder of the 2022/23 school year.
8. Discuss and vote to approve/disapprove the senior trip proposal as required by Policy EFDA.
9. Discuss and vote to approve/disapprove the district's Treasures to make final payment of our current bond in the amount of \$75,937.50 from the district's sinking fund to UMB Bank NA.
10. Discuss and vote to approve/disapprove extra duty stipend for Ms. Edwards in the amount of \$2,000 for instruction time during lunch through the second semester.
11. Discuss and vote to approve/disapprove the district's Indian Education Policies and Procedures.
12. Discuss and vote to approve/disapprove
13. Vote to adjourn.

Gracemont Board of Education
Regular Meeting – December 13, 2022
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 6:33PM by Mike Jennings, President of the Gracemont Board of Education.
ROLL CALL: PRESTON ALLEN (PRESENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (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 approved 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
PO#'s 59-60 from the General Fund for \$112.38
Increase in PO# 70007 from Payroll General Fund by \$62.59
 - b. Minutes of the Regular Meeting November 8, 2022
 - c. Treasurer's Report
 - d. Activity Fund Report

Motion by Preston Allen to approve agenda items A-D. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

Regular Business:

5. Motion by Preston Allen to approve the district's FY 2021-22 audit as presented by auditors.
Seconded by Kay Williams.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
6. Motion by Mike Jennings to approve the surplus and sale of unused metal bleachers at district baseball field. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

7. Motion by Preston Allen to approve board meeting dates for calendar year 2023 to file with County Clerk's office. Seconded by Kay Williams.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

8. Motion by Preston Allen to approve the cooperative agreement with Caddo County Commissioners to complete work on district property if needed. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

9. Motion by Preston Allen to adjourn at 7:17 PM. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

Gracemont Board of Education
Special Meeting – December 19, 2022
Office of Superintendent at 1:00 PM
417 East McCall
Gracemont, OK 73042

SIGNATURE _____

1. Motion by _____ to approve the appointment of Savannah Farrow as temporary Board Minutes Clerk due to conflicts that prevent the primary Minutes Clerk from attending the meeting. Seconded by _____.
Vote: Preston Allen (), Timberly Goucher (), Mike Jennings (), Clint Brower (), Kay Williams ().
2. Meeting called to order at 1:06 PM by Mike Jennings, President of the Gracemont Board of Education.
ROLL CALL: PRESTON ALLEN (PRESENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (PRESENT), CLINT BROWER (PRESENT), KAY WILLIAMS (PRESENT).
3. Discussion of the Superintendent's recommendation to terminate the employment of Heath Jackson. See attached
4. Discussion of reasons given by Superintendent Garner for termination of employment of Mr. Jackson.
5. Finding that policy DOAC does not apply because Mr. Jackson was employed for less than a year.
6. Heath Jackson's statement of reasons why his employment shouldn't be terminated. (The school did not receive a statement, neither Mr. Jackson or his attorney/legal counsel were not present.)
7. Motion by _____ to go into executive session at _____ PM. Seconded by _____.(25 OS 307(B)(1)).
Vote: Preston Allen (), Timberly Goucher (), Mike Jennings (), Clint Brower (), Kay Williams ().
8. Motion by _____ to return to open session at _____ PM. Seconded by _____.
Vote: Preston Allen (), Timberly Goucher (), Mike Jennings (), Clint Brower (), Kay Williams ().
9. Executive session compliance announcement was made by _____. The reason for executive session was to discuss the termination of employment of Heath Jackson. No action was taken. Present during executive session were:

10. Motion by Preston Allen to accept the Superintendent's recommendation to terminate the employment of Heath Jackson. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

11. Motion by Timberly Goucher to adjourn at 1:17 PM. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).