

Gracemont Board of Education

Meeting Date: June 13, 2023 Regular Meeting Agenda

Office of the Superintendent at 6:30 PM

417 East McCall

Gracemont OK 73042

Posted on June 12, 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 the General Fund, Building Fund, Child Nutrition Fund and Building Bond Fund  
General Fund – Payroll- PO#70024 for \$1,874.72  
General Fund – PO#'s 86-94 for \$1,475.54  
General Fund – PO# 23 Increase by \$69.25  
General Fund – PO# 46 Increase by \$150.00  
Building Bond-PO# 1 for \$24,200.00
  - b. Minutes of the last regular meeting May 9, 2023
  - c. Treasurer's Report
  - d. Activity Fund Report

*Regular Business:*

5. Discuss and vote to approve/disapprove Savannah Farrow as substitute Board Minutes Clerk for this meeting and as need for the 2023-24 School Year.
6. Discuss and vote to approve/disapprove hiring Susan Tillberg as elementary teacher for the 2023-24 school year on Step 4 of the district's salary schedule.
7. Discuss and vote to approve/disapprove hiring Joe Hudson as adjunct coach/support employee at \$18 per hour and benefits for the 2023-24 school year.
8. Discuss and vote to approve/disapprove hiring Kaitlyn Reynolds to help the custodial staff for the month of July.
9. Discuss and vote to approve/disapprove the district certified staff salary schedule for the 2023-24 school year.
10. Discuss and vote to approve/disapprove facility and vehicle insurance coverage by OSIG following presentation by agent on various deductible and other cost saving options. The cost for the same coverage as the current year is **\$73,372** which is a **\$14,000** increase from the current year and a **58%** increase over the past four years.

11. Discuss and vote to approve/disapprove workers compensation insurance from OSAG for the 2023-24 fiscal year.
12. Discuss and vote to approve/disapprove the following adjunct teacher assignments for the 2023-24 school year:
  - a. Mr. Silverhorn: General Science, Biology, Physical Science, Earth Science
  - b. Mrs. Willis: Advanced mathematics, Algebra I, Middle School Math, Geometry, Algebra II
  - c. Ms Reynolds: PK-12 Physical Education and Competitive Athletics/Coaching
  - d. Mr. Joe Hudson: PK-12 Physical Education, Coaching and Middle School Mathematics
  - e. Ms Edwards: Math of Finance/Financial Literacy and Forensic Science
13. Discuss and vote to approve/disapprove the contract with Walta and Walta, Attorneys to provide legal consultation for the 2023-24 school year at a cost of \$300 per month.
14. Discuss and vote to approve/disapprove the contract with Keystone for school year 2023-24 Child Nutrition management services.
15. Discuss and vote to approve/disapprove the contract with Craigs to install a phone system throughout all Gracemont facilities paid with 2023 bond funding.
16. Discuss and vote to approve/disapprove the contract with Craigs to install an intercom system that is accessible to communicate between all Gracemont facilities paid with 2023 bond funding.
17. Discuss and vote to approve/disapprove quotes from Floors by Tony to replace flooring in the high school/cafeteria and repair flooring in the elementary library paid with 2023 bond funding.
18. New Business
19. Adjourn