

Gracemont Board of Education

Meeting Date: May 8, 2023 Regular Meeting Agenda

Office of the Superintendent at 6:30 PM

417 East McCall

Gracemont OK 73042

Posted on May 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 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. General Fund - Payroll PO#70005 increase in the amount of \$7,000.00
  - b. General Fund - PO#'s 80-85 in the amount of \$30,882.98
  - c. General Fund - PO# 12 increase in the amount of \$3,000.00
  - d. General Fund - PO#23 increase in the amount of \$1,000.00
  - e. Minutes of the last regular meeting April 11, 2023
  - f. Treasurer's Report
  - g. Activity Fund Report

*Regular Business:*

5. Discuss and vote to approve/disapprove contract to install new security surveillance system consisting of 32 cameras, recorders located in the elementary and high school, live video access in all classrooms/offices and all necessary labor/wiring/switches needed for installation.
6. Discuss and vote to approve/disapprove contract with Miller and Kuykendall to conduct the district's 2024 estimate of needs and 2022-23 fiscal audit.
7. Discuss and vote to approve/disapprove temporary appropriations for the 2023-24 school year as prepared by district auditors.
8. Discuss and vote to approve/disapprove contract with Aimee Carter, PT for physical therapy services for the 23-24 school year.
9. Discuss and vote to approve/disapprove Environmental Measurements LLC to update the district's asbestos plan to comply with State requirements at a cost of \$400.00.
10. Discuss and vote to approve/disapprove 2024 ADPC contract.
11. Discuss and vote to approve/disapprove 2024 IT maintenance contract in the amount of \$10,000.
12. New Business
13. Adjourn

Gracemont Board of Education  
Regular Meeting April 11, 2023  
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 6:35 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).
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 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 and Child Nutrition Fund  
General Fund – Payroll – PO#'s 70008, 70016, 70022 for \$2,545.14  
General Fund – PO# 15 by \$1,500.00  
General Fund PO#'s 74-79 for \$5,577.25  
Child Nutrition Fund – PO# 1 increase by \$15,000.00
  - b. Minutes of the last Regular Meeting March 9, 2023, Special Meeting March 9, 2023
  - c. Treasurer's Report
  - d. Activity Fund Report

Motion by Clint Brower to approve agenda items A-D. Seconded by Preston Allen.

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 hiring Jennifer Anne Myers as remediation specialist for the 2023-24 School Year using the final year of ARP/ESSER III funds at a salary of \$39,558.00 with benefits. Seconded by Timberly Goucher.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
6. Motion by Timberly Goucher to approve the contract with Barlow and Associates to manage federal fund applications for the 2023-24 school year. Seconded by Kay Williams.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

7. Motion by Preston Allen to approve the 2023-24 School Calendar based on 1,080 minimum hours rather than total days taught. Seconded by Timberly Goucher.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
8. Motion by Timberly Goucher to approve instructional technology order for 16 classroom computers from Craig's to be paid from ARP/ESSER III funds in the amount of \$15,344.00. Seconded by Kay Williams.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
9. Motion by Clint Brower to approve instructional technology order of 30 Chromebooks, 25 replacement chargers, content filter license and one PC from Craig's to be paid from ESSER II funds in the amount of \$13,606.00. Seconded by Preston Allen.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
10. Motion by Preston Allen to approve instructional technology for a digital camera to be used for Yearbook, Facebook, virtual learning projects and student recognition from Adorama's in the amount of \$1,470.00 to be paid by ARP/ESSER III funds. Seconded by Kay Williams.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
11. Motion by Preston Allen to approve the contract with Emercon to conduct required asbestos inspection in all buildings at a cost of \$5,280.00 from the Building Fund. Seconded by Mike Jennings.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
12. Motion by Clint Brower to convene in executive session at 7:12 PM for the purpose of discussing 1. Rehiring certified faculty and support faculty listed on Attachment A for the 2023-24 School Year, 2. Annual Superintendent Performance bonus, 3. School security recommendations (no action will be taken on item #3)(25 O.S. Section 307 B). Seconded by Kay Williams.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
13. Motion by Preston Allen to return to open session at 8:59 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 Was to discuss 1. Rehiring certified faculty and support faculty listed on Attachment A for the 2023-24 school year. 2. Annual Superintendent Performance bonus, and 3. School security Recommendations (no action to be taken on item #3) (25 O.S. Section 307 B). No action was Taken. Present during executive session was DG, PA, TG, MJ, CB, and Kay Williams.

14. Motion by Timberly Goucher to approve rehiring certified faculty and support faculty as stated for the 2023-24 school year. Seconded by Kay Williams.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
15. Motion by Preston Allen to approve the annual Superintendent performance bonus in the amount of \$7,000.00. Seconded by Clint Brower.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
16. Motion by Clint Brower to adjourn at 9:06 PM. Seconded by Timberly Goucher.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

#### Attachment A

Certified Faculty: Jessica Davis, Crystal Dyer, Debra Edwards, Bradley Ellis, Susan Gibson, Connie McLemore, Michalena McMahill, Julia Miller, Lynsey Peters, Shanna Willis and Lita Wilson.

Support Faculty: Dorsey Bell, Kenneth Allen, Bruce Borden, Shaina Harmon, Savannah Farrow, Ashley Green, Cynthia Russell, Arleen Sechrist, Kaitlyn Reynolds and Lance Silverhorn.