

Gracemont Board of Education

Meeting Date: November 9, 2021 Regular Meeting Agenda

Office of the Superintendent at 6:30 PM

417 East McCall

Gracemont OK 73042

Posted on October 8, 2021 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
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, Building, Child Nutrition, Insurance Funds.
    1. PO#'s 56-61 from the General Fund for \$33,103.11.
    2. PO# 9-10 from the Building Fund for \$2,000.00.
    3. Increase in PO# 3 from the General Fund for \$1,500.00.
    4. Increase in PO# 4 from Building Fund for \$1,000.00.
    5. Increase in PO# 1 from the Child Nutrition Fund for \$30,000.00.
  - b. Minutes of the regular meeting on October 12, 2021.
  - c. Treasurer's Report.
  - d. Activity Fund Report.

Regular Business:

1. Discuss and vote to approve/disapprove the district's 2020-21 audit as presented by Rick Miller.
2. Discuss and vote to approve/disapprove the district's 2021-22 Election Resolution.
3. Discuss and vote to approve/disapprove 2022 Board of Education regular meeting dates.
4. Discuss and vote to approve/disapprove the quote from Craig's to install keyless entry systems at seven locations on outer doors of the schools and provide software, support and 150 FOBs at a cost of \$20,879.80 to be paid with ESSER II funding.
5. Discuss and vote to approve/disapprove paying Kay Williams to review and make necessary corrections to all high school student transcripts at a cost of \$500.
6. Discuss and vote to approve/disapprove the purchase of signs for the STEM center from the Caddo Kiowa Technology Center at a cost not to exceed \$400.
7. Discuss and vote to approve/disapprove revisions or adoption of the following policies in a single or separate votes:
  - a. Policy FE (Transfer Students)
  - b. Policy EGG (Discrimination)
8. Vote to adjourn

Gracemont Board of Education  
October 12, 2021  
Office of Superintendent at 6:30 p.m.  
417 East McCall  
Gracemont, OK 73042

SIGNATURE \_\_\_\_\_

1. Meeting called to order at 6:32 p.m. by Mike Jennings, President of the Gracemont Board of Education.  
ROLL CALL: PRESTON ALLEN (Present), TIMBERLY GOUCHER (Present), MIKE JENNINGS (Present), CLINT BROWER (Present), TYLER MARTIN (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, Building, Child Nutrition, Insurance Funds.
    1. Payroll –PO#'s 70006,70007,70013,70015,70016,70020,70021,70022 from the General Fund for \$1,081.26.
    2. PO#'s 52-55 from the General Fund for \$30,401.45.
    3. PO# 2 from the Insurance Fund for \$675.00.
    4. Increase PO# 6 from the General Fund by \$1,000.00.
    5. Increase PO# 2 from the Building Fund by \$5,000.00.
  - b. Minutes of the regular meeting September 14, 2021 and minutes of Special meeting September 28, 2021.
  - c. Treasurer's Report.
  - d. Activity Fund Report.

Motion by Timberly Goucher to approve consent agenda items A-D. Seconded by Tyler Martin.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).

Regular Business:

1. Discuss (no action required) presentation of the district's college remediation and drop out reports by Superintendent David Garner per Accreditation requirements.
2. Motion by Clint Brower to approve the termination of the district's contract with Jennifer Durham to provide Speech services for students during the 2021-22 school year based on her resignation effective October 15, 2021. Seconded by Tyler Martin.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).

3. Motion by Preston Allen to approve the contract with Therapies United to provide speech services for the remainder of the 2021-22 school year beginning October 15, 2021. Seconded by Timberly Goucher.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
4. Motion by Tyler Martin to approve the purchase of 15 Chromebooks and management licenses from Insight in the amount of \$4393.45 to be paid by the School Improvement grant.  
Seconded by Preston Allen.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
5. Motion by Clint Brower to approve the purchase of 15 computer systems from Insight in the amount of \$22,208.00 to be paid by the School Improvement grant. Seconded by Timberly Goucher.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
6. Motion by Clint Brower to approve the district's 2021-22 Indian Policies and Procedure as required to receive Indian Education funding and Impact Aid funding. Seconded by Tyler Martin.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
7. Motion by Preston Allen to approve using the IRS Standard Mileage reimbursement rate to reimburse employees for travel in their own vehicles when a district vehicle is not available. The IRS rate for 2021 is \$.56 per mile. Seconded by Timberly Goucher.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
8. Motion by Preston Allen to approve student courses with Caddo-Kiowa Technology Center.  
Seconded by Tyler Martin .  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
9. Motion by Timberly Goucher to adjourn at 7:15 p.m. Seconded by Clint Brower.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).