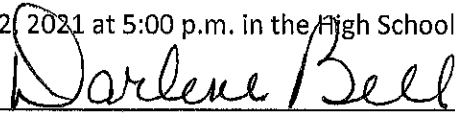


Gracemont Board of Education
Meeting Date: July 13, 2021 – Regular Meeting Agenda
Office of Superintendent – 6:30 p.m.
417 East McCall
Gracemont, OK 73042
Posted July 12, 2021 at 5:00 p.m. in the High School Building Entrance

SIGNATURE



Agenda items may be considered and acted on in any order.

1. Call meeting to order and roll call.
2. Acknowledgement of visitors.
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 these 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"
 1. Payroll PO#'s 70001-70005 from the General Fund for \$194,060.38.
 2. Blanket PO #'s 1-22 from the General Fund for \$123,300.00.
 3. Non-Blanket PO#'s 23-32 from the General Fund for \$76,314.85.
 4. Blanket PO#'s 1-6 from the Building Fund for \$9,780.00.
 5. Blanket PO# 1 from the Child Nutrition Fund for \$14,000.00.
 6. Non-Blanket PO# 2 from the Child Nutrition Fund for \$125.00.
 - b. Minutes of the regular meeting on June 8, 2021
 - c. Agenda
 - d. Treasurer's Report
 - e. Activity Fund Report
 - f. Approve contract with Theratalk LLC.

Regular Business:

5. Discuss and vote to approve/disapprove quotes from Edmentum for Comprehensive Coursework Library; Study Island; and Reading Eggs to be paid with federal funds in the amount of \$1,322.65
6. Discuss and vote to approve/disapprove the quote from Renaissance for Accelerated Reading, STAR Reading and Math Assessments, myON, and RenU training resources to be paid with federal funds in the amount of \$5,213.08
7. Vote to approve treasurer, James Allen, to pay interest of \$1875.00 on bond.
8. Discuss and vote to approve/disapprove the contract with Theratalk LLC for speech services for the 2022 school year
9. Discuss and vote to approve/disapprove ACH agreement with First State Bank.
10. Discuss and vote to approve/disapprove adjunct teaching placement for three hours of secondary science for Mr. Ellis and Ms. Edwards (three hours each). Adjunct teaching applications will be submitted to the State Department of Education for final approval. Application fees will be paid by the district.

11. Proposed executive session to discuss the evaluation of Superintendent David Garner as required by State Statute 25 O.S. Section 307 (B) (1).
 - a. Vote to convene or not convene into executive session. Record time.
 - b. Acknowledge board has returned to open session. Record time.
 - c. Executive session minutes compliance announcement.
12. Discuss and vote to approve/disapprove Superintendent Evaluation if necessary.
13. Discuss and vote to approve/disapprove using ESSR II carryover funds for custodial supplies, custodial salaries/benefits and insurance for school year 2021-2022.
14. New Business

15. Adjourn

Gracemont Board of Education
June 8, 2021
Office of Superintendent - 6:30 p.m.
417 E. McCall
Gracemont, OK 73042

SIGNATURE _____

Agenda items may be considered and acted on in any order.

1. Meeting called to order at 6:31p.m. by Mike Jennings, President of the Gracemont Board of Education. Prayer and Flag Salute.
ROLL CALL: PRESTON ALLEN (PRESESNT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (PRESENT), TYLER MARTIN (PRESENT), CLINT BROWER (PRESENT).
2. Acknowledgment of visitors.
3. **Consent Agenda:** All of the following items , Which concern reports and items of a routine nature normally approved at the board meeting, will be approve by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consist of discussion, consideration, and approval of the following items:
 - a. Approval of purchase orders in General Fund, Building Fund, and Child Nutrition Fund
 1. PO#'s 152-153 from the General Fund for \$7,031.00.
 2. PO# 26 from the Building Fund for \$299.08.
 3. Increase in PO# 1 from the General Fund in the amount of \$465.00.
 4. Increase in PO# 6 from the General Fund in the amount of \$1,025.00.
 5. Increase in PO# 9 from the General Fund in the amount of \$100.00.
 6. Increase in PO# 10 from the General Fund in the amount of \$727.80.
 7. Increase in PO# 15 from the General Fund in the amount of \$81.21.
 8. Increase in PO# 21 from the General Fund in the amount of \$20.75.
 9. Increase in PO# 21 from the General fund in the amount of \$150.24.
 10. Increase in PO# 23 from the General Fund in the amount of \$271.50.
 11. Increase in PO # 31 from the General Fund in the amount of \$94.05.
 12. Increase in PO# 1 from the Building Fund in the amount of \$79.95.
 13. Increase in PO# 7 from the Building Fund in the amount of \$150.00.
 14. Increase in PO#9 from the Building Fund in the amount of \$75.00.
 15. Increase in PO# 12 from the Building Fund in the amount of \$427.50.
 16. Increase in PPO# 1 from the Child Nutrition Fund in the amount of \$475.17.
 - b. Minutes of the regular meeting on May 11, 2021
 - c. Agenda
 - d. Treasurer's Report
 - e. Activity Fund Report
 - f. Approve policy with OSAG as workers compensation representative for FY22

Motion by Mike Jennings to approve consent agenda items A-F. Seconded by Timberly Goucher.

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

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

14. Motion by Timberly Goucher to approve Special Education Agreement FY22. Seconded by Mike Jennings..

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

15. Motion by Preston Allen to approve American Rescue Safe Return to Learn Plan for FY22. Seconded by Tyler Martin.

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

16. Motion by Preston Allen to authorize Mr. David Garner to serve as custodian or authorized representative for the following programs for the 2021-2022 school year. Seconded by Tyler Martin.

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

- a. Federal Programs
- b. Chief Purchasing Agent
- c. Custodian of Activity Fund
- d. Child Nutrition

17. Motion by Timberly Goucher to authorize the following duties for the 2021-2022 school year. Seconded by Tyler Martin.

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

- a. Child Nutrition Custodian – Savannah Shook
- b. Deputy Custodian of Activity Fund- Savannah Shook
- c. Payroll, Encumbrance clerk – Darlene Bell
- d. Minutes Clerk – Darlene Bell
- e. Insurance Coordinator – Darlene Bell
- f. School District Treasurer – James Allen

18. Motion by Clint Brower to convene in executive session at 6:45 p.m. for the purpose of discussing: 1. Employment of an Elementary Teacher. 2. Employment of a remedial specialist. 3. Employment of Special Education teacher. 4. Employment of two paraprofessionals for the school year 2021-2022. 25 O.S. 307 (B)(1). Seconded by Timberly Goucher.

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

Acknowledge the board has returned to open session at 7:19 p.m. Executive Session compliance announcement was made by Preston Allen. The purpose for executive Session was for the purpose of discussing: 1. Employment of an Elementary Teacher. 2. Employment of a remedial specialist. 3. Employment of Special Education teacher. 4. Employment of two paraprofessionals for the school year 2021-2022. 25 O.S. 307 (B) (1). No action was taken. Present during executive session were: Sharon Edelen, Preston Allen, Timberly Goucher, Mike Jennings, Clint Brower, Tyler Martin, David Garner.

19. Motion by Preston Allen to employ Julia Miller as an elementary teacher. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes), Clint Brower (Yes).
20. Motion by Timberly Goucher to employ Lacey Rowell as remedial specialist. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes), Clint Brower (Yes).
21. Motion by Preston Allen to employ Jessica Cowan as a special education teacher. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes), Clint Brower (Yes).
22. Motion by Timberly Goucher to employ Ashley Green as a paraprofessional. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes), Clint Brower (Yes).
23. Motion by Timberly Goucher to employ Lance Silverhorn as a paraprofessional. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes), Clint Brower (Yes).
24. School Reports:
 - a. Sharon Edelen – Superintendent/Principal
25. New Business
Motion by Clint Brower to accept Christina Wilkerson's resignation as teacher/counselor.
Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes), Clint Brower (Yes).
26. Motion by Preston Allen to adjourn at 8:12 p.m. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes), Clint Brower (Yes).

Regular Business:

4. Motion by Preston Allen to approve property and vehicle insurance policy for FY22 with OSIG. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes), Clint Brower (Yes).
5. Motion by Preston Allen to approve activity fund accounts for FY22 and the advancement of class funds as needed. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes), Clint Brower (Yes).
6. Motion by Mike Jennings to approve Barlow Education Management Services for Federal Programs FY22. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes), Clint Brower (Yes).
7. Motion by Preston Allen to approve transfer of General Activity Refund Account to the General Fund and the Lunch Activity Fund to the Child Nutrition Fund. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes), Clint Brower (Yes).
8. Motion by Preston Allen to approve annual review of the District Wellness Policy. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes), Clint Brower (Yes).
9. Motion by Preston Allen to approve the FY22 Student Handbook. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes), Clint Brower (Yes).
10. Motion by Preston Allen to accept the FY22 extra-duty assignment list with pay schedule. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes), Clint Brower (Yes).
11. Motion by Clint Brower to approve to remove Sharon Edelen and add David Garner to First State Bank Accounts #25-2069 (Lunch) and #25-2058 (Activity) for the 21-22 school year. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes), Clint Brower (Yes).
12. Motion by Mike Jennings to authorize the payroll clerk to issue warrants for the July 2021 payroll, various bill and dues. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes), Clint Brower (Yes).
13. Motion by Preston Allen to approve Federal Program Assurances FY22. Seconded by Tyler Martin.