

Gracemont Board of Education

Meeting Date: December 14, 2021 Regular Meeting Agenda

Office of the Superintendent at 6:30 PM

417 East McCall

Gracemont OK 73042

Posted on December 13, 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
 - a. Overview of new open transfer law taking effect on Jan 1:
 - i. Reasons for denial: class size, discipline, attendance
 - ii. Board appeal for any student who is denied a transfer
 - iii. Expected change in our enrollment?
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
 1. Increase Payroll (GEN.) PO#'s 70012,70015,70016,70020,70021,70022,70022 in the amount of \$773.72.
 2. PO#'s 62-66 from the General Fund for \$20,750.00
 3. Increase in PO# 56 from the General Fund by \$500.00.
 - b. Minutes of the last regular meeting on November 9, 2021.
 - c. Treasurer's Report
 - d. Activity Fund Report
 - e.

Regular Business:

5. Discuss and vote to approve/disapprove policy GK and regulation GK-R to regulate facility use
6. Discuss and vote to enter into proposed executive session to discuss employee compensation/stipends for the 2021-22 school year as required by State Statute 25 O.S Section 307(B)(1).
7. Discuss and vote to return to regular session
8. Discuss and vote to approve/disapprove changes to employee compensation/stipends for the 2021-22 school year.
9. Discussion and possible vote to approve bond payment to UMB by the Treasurer in the amount of \$76,875.00.
10. Vote to adjourn

Gracemont Board of Education
November 9, 2021
Office of Superintendent at 6:30 p.m.
417 East McCall
Gracemont,OK 73042

SIGNATURE_____

Agenda items may be considered and acted on in any order

1. Meeting called to order at 6:33p.m. by Mike Jennings, President of the Gracemont Board of Education.
ROLL CALL: PRESTON ALLEN (PRESENT), TIMBERLY GOUCHER (ABSENT), 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 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, Building, child Nutrition, Insurance Funds.
 1. PO#'s56-61 from the General Fund for \$33,103.11.
 2. PO#'s 9-10 from the Building Fund for \$2,000.00.
 3. Increase in PO# 3 from the General Fund by \$1,500.00.
 4. Increase in PO# 4 from the Building Fund by \$1,000.00.
 5. Increase in PO#1 from the Child Nutrition Fund by \$30,000.00.
 - b. Minutes of the regular meeting on October 12, 2021.
 - c. Treasurer's Report.
 - d. Activity Fund Report.

Motion by Preston Allen to approve consent agenda items A-D. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).

Regular Business:

1. Motion by Preston Allen to approve the district's 2020-2021 audit as presented by Rick Miller.
Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
2. Motion by Mike Jennings to approve the district's 2021-22 Election Resolution. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).

3. Motion by Clint Brower to approve 2022 Board of Education regular meeting dates. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
4. Motion by Preston Allen to approve 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 key FOBS at a cost of \$20,879.80 to be paid with ESSER II funding. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
5. Motion by Clint Brower to approve paying Kay Williams to review and make necessary corrections to all high school student transcripts at a cost of \$500.00. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
6. Motion by Preston Allen to approve the purchase of signs for the STEM center from the Caddo Kiowa Technology Center at a cost not to exceed \$400.00. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
7. Motion by Tyler Martin to approve revisions or adoption of the following policies in a single or separate votes: Seconded by Preston Allen.
Vote: Preston Allen (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
 - a. Policy FE (Transfer Students)
 - b. Policy EGG (Discrimination)
8. Motion by Preston Allen to adjourn at 7:40 p.m. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).