

Gracemont Board of Education

Meeting Date: January 11, 2022 Regular Meeting Agenda

Office of the Superintendent at 6:30 PM

417 East McCall

Gracemont OK 73042

Posted on January 10, 2022 at 5:00 PM in the high school entrance

Signature: _____

Darlene Bee

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 Fund, Building Fund and Child Nutrition Fund
 1. PO#'s 70025-70044 (General Fund Stipend Payroll) for \$11,778.70.
 2. PO#'s 70003-70004 (Child Nutrition Fund Stipend Payroll for \$1,124.00.
 3. Increase in Payroll PO#'s 70012,70014,70016,70018,70021,70022,70023 (LTRS)\$21,000.00
 4. PO#'s 67-68 (General Fund) for \$1,500.00
 5. Increase PO# 15 (General Fund) by \$10,000.00
 6. Increase PO# 18 (General Fund) by \$3,000.00
 - b. Minutes of the last regular meeting on December 14, 2021
 - c. Treasurer's Report
 - d. Activity Fund Report

Regular Business:

5. Discuss and vote to approve/disapprove revisions to the Gracemont Public Schools Return to Learn Plan and health protocols based on new CDC guidelines.
6. Discussion and possible action to approve school calendar for school year 2022-2023.
7. New Business.
8. Vote to adjourn.

Gracemont Board of Education
December 14, 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 6:41 p.m. by Mike Jennings, President of the Gracemont Board of Education.
ROLL CALL: PRESTON ALLEN (ABSENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (PRESENT), CLINT BROWER (PRESENT), TYLER MARTIN (ABSENT).
2. Flag Salute and moment of silence/prayer
3. Superintendent's report
 - a. Overview of new open transfer law taking effect on January 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 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 Fund, Building Fund and Child Nutrition Fund
 1. Increase Payroll (Gen.) PO#'s 70012, 70015, 70016, 70020, 70021, 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

Motion by Timberly Goucher to approve consent agenda items A-D. Seconded by Clint Brower.
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).

Regular Business:

1. Motion by Timberly Goucher to approve policy GK regulation GK-R to regulate facility use.
Seconded by Clint Brower.
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
2. Motion by Timberly Goucher to enter into executive session at 7:08 p.m. to discuss Employee compensation/stipends for the 2021-2022 school year as required by State Statute 25 O.S. Section 307 (B)(1). Seconded by Clint Brower.
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).

3. Motion by Timberly Goucher to return to open session at 7:50 p.m. Seconded by Clint Brower.
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
4. Executive session compliance announcement made by Timberly Goucher . Return to open session at 7:08 p.m. The reason for executive session was to discuss employee compensation/stipends for the 2021-22 school year. 25 O.S. Section 307(B)(1). No action was taken. Present during executive session were: Timberly Goucher, Mike Jennings, Clint Brower, and David Garner.

5. Motion by Timberly Goucher to approve changes to employee compensation/stipends for the 2021-2022 school year to give every employee a \$500.00 stipend to be paid on the January Payroll. Seconded by Mike Jennings.
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
6. Motion by Timberly Goucher to approve bond payment to UMB by the Treasurer in the amount of \$76,875.00. Seconded by Clint Brower.
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
7. Motion by Clint Brower to adjourn at 7:55 p.m. Seconded by Timberly Goucher.
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).