

**Regular Meeting Agenda**  
**Gracemont Board of Education**  
**November 10, 2020**  
**Office of the Superintendent – 6:30 p.m.**  
**417 East McCall**  
**Gracemont, Oklahoma 73042**  
**Posted November 6, 2020 at 4:30 p.m. at Superintendent/Principal's Office**

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. **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 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 **125-126** from the **General Fund** for **\$8,000.00**.
    2. Increase in PO# **6** from the **General Fund** by **\$13,326.26**.
    3. Increase in PO# **35** from the **General Fund** by **\$1,950.00**.
    4. Increase in PO# **22** from the **Child Nutrition Fund** by **\$10,000.00**.
  - b. Minutes of the regular meeting on 10/13/2020
  - c. Treasurer's Report
  - d. Activity Fund Report
  - e. Fund Raisers
  - f. Field Trips

Regular Business:

4. Public meeting to discuss and vote to approve or disapprove Indian Policy and Procedures for Gracemont Public Schools.
5. Discussion and approval of contingency fee agreement with The Frantz Law Group, APLC and The Center for Education Law for representation in nationwide School District Vaping litigation.
6. Discussion of Gracemont School policy updates from OSSBA.
7. School Reports:
  - a. Sharon Edelen –Superintendent/Principal
8. New Business
9. Adjourn

Regular Meeting Minutes  
Gracemont Board of Education  
October 13, 2020; 6:30p.m.  
417 East McCall  
Gracemont, Oklahoma 73042

Signature \_\_\_\_\_

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

1. Meeting called to order at 6:35 p.m. by Mike Jennings, President of the Gracemont Board of Education. Prayer & Flag Salute.  
ROLL CALL: PRESTON ALLEN (PRESENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (PRESENT), CLINT BROWER (PRESENT), DARREN DORRELL (ABSENT).
2. Acknowledgment of registered 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 approved 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# 117-124 from the General Fund for \$3,554.00.
    2. Increase in PO# 6 from the General Fund by \$32,767.67.
    3. Increase in PO# 30 from the General Fund by \$15,423.84.
    4. Increase in PO#42 from the General Fund by \$6,351.16.
    5. Increase in PO# 51 from the General Fund by \$5,000.00.
    6. Increase in PO# 77 from the General Fund by \$500.00.
    7. Increase in PO# 106 from the General Fund by \$10.00.
  - b. Minutes of the regular meeting on 9/8/20 and Special Meeting on 9/21/20.
  - c. Treasurer's Report
  - d. Activity Fund Report
  - e. Field Trips (FACS-Merit Trip to the Patch)
  - f. Fundraisers (Oct. 31 moved to Gracemont Park)

Motion by Timberly Goucher to approve agenda items a-f. Seconded by Preston Allen.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).

Regular Business:

4. Motion by Preston Allen to approve the proposed operational budget for FY21. Seconded by Timberly Goucher.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
5. Discussion of the District's intended selection of the American College Testing (ACT) as our locally selected, nationally recognized assessment of the College and Career Readiness Assessment (CCRA).

6. Motion by Mike Jennings to approve the School Board Meeting Calendar for year 2021.  
Seconded by Clint Brower.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
7. Motion by Preston Allen to approve the Annual Election Resolution for the Gracemont School District 1-86 of Caddo County, Oklahoma. Seconded by Timberly Goucher.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
8. Motion by Timberly Goucher to approve the Annual Call for Election Resolution and publish said election in a newspaper of general circulation. Seconded by Clint Brower.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
9. School Reports:
  - a. Sharon Edelen – Superintendent/Principal
10. New Business.
11. 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).