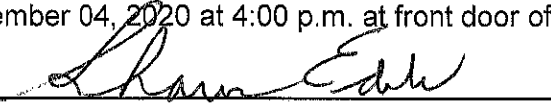


Regular Meeting Agenda of the Gracemont Board of Education
Meeting Date: December 8, 2020
Office of Superintendent – 6:30 p.m.
417 East McCall
Gracemont, Oklahoma 73042
Posted: December 04, 2020 at 4:00 p.m. at front door of High School

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 **127** from the **General Fund** for **\$550.00**.
 2. Increase in PO# **29** from the **General Fund** by **\$2037.70**.
 3. Increase in PO# **32** from the **General Fund** by **\$900.00**.
 4. Increase in PO# **34** from the **General Fund** by **\$4990.00**.
 5. Increase in PO# **36** from the **General Fund** by **\$399.60**.
 - b. Minutes of the regular meeting on 11/10/20
 - c. Treasurer's Report
 - d. Activity Fund Report

Regular Business:

4. Consideration and vote to elect or not to elect as noted on the attachment new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):
5. Discussion of OSSBA custom policy manual revision.
6. Motion to approve or not approve of Jordan Goombi to participate in the 2020-2021 Senior trip including his requirements to pay all dues and other financial obligations (including fundraising projects).
7. School Reports:
 - a. Sharon Edelen –Superintendent/Principal
8. New Business
9. Adjourn

Regular Meeting Minutes
Gracemont Board of Education
November 10, 2020
Office of the Superintendent – 6:30 p.m.
Gracemont, Oklahoma 73042

SIGNATURE _____

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

1. Meeting called to order at 6:37 p.m. by Mike Jennings, President of the Gracemont Board of Education. Pray & Flag Salute.
ROLL CALL: PRESTON ALLEN (ABSENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (PRESENT), CLINT BROWER (PRESENT), DARREN DORRELL (PRESENT).
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 **125-126** from the **General Fund \$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# **1** 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

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

Regular Business:

4. Motion by Timberly Goucher to Approve Indian Policy and Procedures for Gracemont Public Schools. Seconded by Darren Dorrell.
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Darren Dorrell (Yes).
5. Motion by Darren Dorrell to approve of contingency fee agreement with The Frantz Law Group, APLC and The Center for Education Law for representation in nationwide School District Vaping Litigation. Seconded by Clint Brower.
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Darren Dorrell (Yes).
6. Discussion of Gracemont School policy updates from OSSBA.

7. School Reports:

a. Sharon Edelen – Superintendent/Principal

8. New Business:

9. Motion by Clint Brower to adjourn at 8:00 p.m. Seconded by Darren Dorrell.

Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Darren Dorrell (Yes).