

Regular Meeting Agenda of the Gracemont Board of Education  
Meeting Date: February 9, 2021  
Office of Superintendent – 6:30 p.m.  
417 East McCall  
Gracemont, Oklahoma 73042  
Posted February 5, 2021 at 5:00 p.m., 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. **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. PO#'s **132-140** from the **General Fund** for **\$15,356.54.**
    2. Increase in PO# **5** from the General Fund by **\$6,725.00.**
    3. Increase in PO# **11** from the **General Fund** by **\$9,000.00.**
    4. Increase in PO# **29** from the **General Fund** by **\$9,037.70.**
    5. Increase in PO# **84** from the **General Fund** by **\$20,000.00.**
    6. Increase in PO# **125** from the **General Fund** by **\$2,000.00.**
  - b. Minutes of the regular meeting on 1/12/2021
  - c. Treasurer's Report
  - d. Activity Fund Report
  - e. Fundraisers
  - f. Field Trips

### **Regular Business:**

4. Proposed executive session for the purpose of discussing the following items: 1) Resignation of Sharon Edelen, Superintendent-Principal, 2) Resignation of Linda Wall, 1<sup>st</sup> Grade Teacher, 3) Resignation of Lauren Maahs, Math Teacher. 4) Employment of a principal 5) Employment of a superintendent. **25 O.S. Section 307 (B) (1)**
  - a. Vote to convene or not to convene into executive session. Record Time \_\_\_\_\_
  - b. Acknowledge board has returned to open session. Record time \_\_\_\_\_
  - c. Executive Session Minutes Compliance Announcement.
5. Vote to accept the resignation of Sharon Edelen, Superintendent-Principal.
6. Vote to accept the resignation of Linda Wall, 1<sup>st</sup> Grade Teacher.
7. Vote to accept the resignation of Lauren Maahs, Math Teacher.
8. Vote to employ a principal for Gracemont Schools, grades Pre-K – 12

9. Vote to employ a superintendent for Gracemont Schools, grades Pre-K – 12

10. School Reports:

a. Sharon Edelen – Superintendent-Principal

11. New Business

12. Adjourn

Regular Meeting Minutes  
January 12, 2021  
Office of Superintendent – 6:30 p.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 6:37 p.m. by Mike Jennings, President of the Gracemont Board of Education. Prayer and Flag Salute.  
ROLL CALL: PRESTON ALLEN (PRESENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (PRESENT), CLINT BROWER (PRESENT), DARREN DORRELL (PRESENT).
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:
  - a. Approval of purchase orders in General Fund, Building Fund, and Child Nutrition Fund
    - i. PO#'s **128-131** from the **General Fund for \$13,843.10.**
    - ii. Increase in PO#6 from the **General Fund by \$9,754.00.**
    - iii. Increase in PO# **28** from the **General Fund by \$8,000.00.**
    - iv. Increase in PO# **35** from the **General Fund by \$5,950.00.**
    - v. Increase in PO# **39** from the **General Fund by \$3,000.00.**
  - b. Minutes of the regular meeting on 12/8/2020.
  - c. Treasurer's Report
  - d. Activity Fund Report

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

**Regular Business:**

4. Motion by Preston Allen to accept the audit report by Britton, Kuykendall & Miller for fiscal year 2020. Seconded by Darren Dorrell.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Darren Dorrell (Yes).
5. Motion by Darren Dorrell to approve Jordan Goombi to participate in the 2020-2021 Senior trip including his payments of all dues and meeting other financial obligations (fundraiser requirements). Seconded by Preston Allen.

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

6. Motion by Mike Jennings to approve of Smokey Mountains, Pigeon Forge, TN as the Class of 2021 trip destination. Seconded by Timberly Goucher.

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

7. Motion by Clint Brower to approve Treasurer to make the bond payment to UMB in the amount of \$77,812.50. Seconded by Darren Dorrell.

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

8. Motion by Darren Dorrell to approve Gracemont Board Policy DMB-R4. Seconded by Preston Allen.

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

9. Motion by Preston Allen to approve the TLE Qualitative Wavier and Assurances granted by the State Board of Education for the school year 2020-2021. Seconded by Darren Dorrell.

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

10. Motion by Timberly Goucher to convene in executive session at 7:16 p.m. for the purpose of discussing the following: 1) Evaluation and Employment of Superintendent (25 O.S. Section 307 (b)).

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

Acknowledge the board returned to open session at 8:07 p.m. Executive Session Compliance Announcement was made by Preston Allen. Topic of discussion was Evaluation and Employment of Superintendent. No action was taken. Present during executive session were: Preston Allen, Timberly Goucher, Mike Jennings, Clint Brower, Darren Dorrell, and Sharon Edelen.

11. School Reports:

a. Sharon Edelen – Superintendent-Principal

12. New Business:

Motion by Clint Brower to approve fundraisers for the Sr. Class. Seconded by Darren Dorrell.

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

13. Motion by Darren Dorrell to adjourn at 8:24 p.m. Seconded by Preston Allen.

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