



Gracemont Public School

Board of Education

Caddo County, Oklahoma

Regular Meeting Agenda

January 11, 2024

Agenda

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Gracemont Public School in Caddo County, Oklahoma, will hold a regular board meeting on January 11, 2024 @ 5:30 p.m. in the Superintendent Office, 417 East McCall Gracemont Public Schools, Gracemont Oklahoma 73042

Signature _____

Note: During any scheduled open meeting, the Gracemont School Board may discuss, make motions, vote to approve, or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item and vote to convene into Executive Session when appropriate

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

1. Call meeting to order, roll call
2. Flags salute
3. Acknowledgement of visitors.
4. Report by Auditor
5. Superintendent's Report
6. Dean of Students Report
7. Consent agenda: All of the following items, which concern reports and items of 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) Approve Minutes from the December 12-2023 regular board meeting.
 - b) Approval of purchase orders in General Fund, Building Fund, and Child Nutrition Fund, Bond Fund:
 1. PO#'s 81-82 from the General Fund in the amount of \$301.80
 2. PO# 7 from the Bond Fund in the amount of \$22,472.00
 3. Increase PO# 24 from the General Fund by \$15,000.00
 - c) Treasurer's Report
 - d) Activity Fund Report
8. Public participation on items appearing on the Board agenda. There will be a two-minute time limit for each participant.

9. Discuss and vote to approve/disapprove the District's Indian Education Policies and Procedures.
10. Discuss and vote to approve/disapprove of starting a slow pitch team at GPS this year.
11. Discuss and vote to convene in executive session for the purpose of discussing the evaluation and employment of the Superintendent (25 O.S. Section 307 B).
12. Discuss and vote to return to regular (open) session.
13. Executive session compliance announcement.
14. Discuss and vote to approve/disapprove the Superintendent's evaluation for the 2023-2024 school year.

New Business-Consideration of any new business of an emergency nature, which had not been contemplated at the time of the agenda preparation and cannot be delayed until the next regular meeting of the Gracemont School Board of Education.

15. Adjourn

Gracemont Board of Education
Minutes-Regular Meeting
December 12, 2023
Office of Superintendent at-6:30PM
417 East McCall
Gracemont, OK 73042

SIGNATURE _____

Agenda items may be considered and acted on in any order

1. Meeting called to order at 6:33 PM by Mike Jennings, President of the Gracemont Board of Education.
ROLL CALL: PRESTON ALLEN (ABSENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (PRESENT), CLINT BROWER (PRESENT), KAY WILLIAMS (PRESENT).
2. Flag salute.
3. Acknowledgement of visitors.
4. Report by Auditor.
5. Superintendent's Report.
6. Dean of Students Report.
7. Consent agenda: All of the following items which concern reports and items of 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) Approve Minutes from the November 14, 2023 Regular Board Meeting.
 - B) Approval of purchase orders in General Fund, Building Fund, Child Nutrition Fund, Bldg. Bond Fund.
 1. Payroll PO#'s 70027-70051(General Fund, Stipend Payroll).....\$ 8,696.98
 2. Blanket PO# 35 (General Fund) increase of \$12,000.00
 3. Blanket PO# 39 (General Fund)increase of \$7,500.00
 4. PO#'s 78-80 (General Fund).....\$ 465.00
 5. PO# 6 (Building Bond Fund).....\$28,600.00
 - C) Treasurer's Report
 - D) Activity Fund Report

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

8. Public participation on items appearing on the Board agenda. There will be a two-minute limit for each participant. Sara KlineKole addressed the board about her daughters English Credit. Motion by Timberly Goucher to approve Kiera KlineKole's English Credit. Seconded by Kay Williams.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
9. Motion by Clint Brower to approve audit as presented by auditors. Seconded by Timberly Goucher.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
10. Motion by Mike Jennings to approve district's probationary teachers committee consisting of Mr. Myers, Mr. Apple and Jennifer Myers. Seconded by Clint Brower.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
11. Motion by Timberly Goucher to approve moving the January 9th meeting to January 11th.
Seconded by Kay Williams.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
12. Motion by Timberly Goucher to approve cooperative agreement between Gracemont School District and the County of Caddo Commission to complete work on district property if needed.
Seconded by Clint Brower.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
13. Motion by Timberly Goucher to approve Senior Trip/fund raiser presented by Savannah Farrow.
Seconded by Clint Brower.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
14. Motion by Timberly Goucher to approve coop with Cement for JH/SH Slow-pitch softball.
Seconded by Kay Williams.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
15. Motion by Clint Brower to approve revision of Semester Examination Exemption Policy.
Seconded by Timberly Goucher.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
16. New Business:
17. Motion by Clint Brower to adjourn at 7:46 PM. Seconded by Timberly Goucher.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).