



Gracemont Public School

Board of Education

Caddo County, Oklahoma

Regular Meeting Agenda

March 12, 2024

Agenda

As required by section 311, Title 25 of the Oklahoma Statues, notice is hereby given that the Board of Education of Gracemont Public School in Caddo County, Oklahoma, will hold a regular board meeting on March 12, 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. Superintendent's Report
5. Dean of Students Report
6. 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 February 13, 2024 regular board meeting.
  - b) Approval of purchase orders in the General Fund, Building Fund, and Child Nutrition Fund:
    1. Payroll PO# 70052 from the General Fund .....\$ 17.57
    2. PO#'s 86-87 from the General Fund .....\$1,068.80
    3. Increase PO#38 from the General Fund in the amount of....\$2,000.00
  - c) Treasurer's Report
  - d) Activity Fund Report
7. Public participation on items appearing on the Board agenda. There will be a two-minute time limit for each participant.
8. Discuss and vote to approve/disapprove 2024-2025 School Calendar based on 165 total days.

9. Discuss and vote to approve/disapprove Math, Science, and Computer Applications Credit Agreement with Caddo Kiowa Technology Center.
10. Discuss and vote to approve/disapprove the Resignation of Kaitlyn Reynolds, effective March 14, 2024.
11. Discuss and vote to approve/disapprove the contract with Barlow and Associates to manage federal fund applications for the 2024-2025 School year.
12. Discuss and vote to approve/disapprove the contract with Sylogist Ed. (Student information) for the 2024-2025 School year.
13. Discuss and vote to approve/disapprove the new bell schedule for the 2024-2025 school year.
14. Discuss and vote to approve/disapprove ADPC Software License and Support Agreement for Fiscal Year:2025
15. Discuss and vote to approve/disapprove the proposed executive session to discuss the contract for Superintendent/Principal for the 2024-2025 School Year beginning July 1, 2024 (25 O.S. Section 307 B)
16. 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.
17. Adjourn

Gracemont Board of Education  
Minutes-Regular Meeting  
February 13, 2024  
Office of Superintendent at 5:30PM  
417 East McCall  
Gracemont, OK 73042

SIGNATURE \_\_\_\_\_

Agenda items may be considered and acted on in any order

1. Meeting called to order at 5:31PM by Mike Jennings ,President of the Gracemont Board of Education.  
ROLL CALL: PRESTON ALLEN (PRESENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (PRESENT), CLINT BROWER (PRESENT), KAY WILLIAMS (PRESENT).
2. Flag salute.
3. Acknowledgement of visitors.
4. Superintendent's Report.
5. Dean of Students Report.
6. Consent agenda: All of the following items, which concern reports and items of routine nature desires to have 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 January 11, 2024 regular board meeting.
  - b) Approval of purchase orders in General Fund, Building Fund and Child Nutrition Fund:
    - i. PO#'s 83-85 from the General Fund in the amount of \$4,135.00
    - ii. Increase PO# 9 from the General Fund by \$1,000.00
    - iii. Increase PO# 49 from the General Fund by \$1,500.00
    - iv. PO# 18 from the Building Fund in the amount of \$1,000.00
    - v. Increase PO# 16 from the Building Fund by \$5,000.00
  - c) Treasurer's Report
  - d) Activity Fund Report

Motion by Preston Allen to approve consent agenda items A-D. Seconded by Timberly Goucher.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
7. Public participation on items appearing on the Board agenda. There will be a two-minute time limit for each participant.

8. Motion by Clint Brower to approve senior class 2024 to run a concession stand during Super Kid Day. Seconded by Kay Williams.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
9. Motion by Timberly Goucher to approve of the 2024-2025 renewal agreement with OKTLE (Oklahoma Teacher Leader Effectiveness) observation and evaluation system. Seconded by Preston Allen.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
10. Motion by Preston Allen to approve of the 2024-2025 renewal agreement with GCN (Global Compliance Network) training for professional development for 2024-2025 school year. Seconded by Kay Williams.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
11. Motion by Timberly Goucher to approve employment of Edgar Ray Apple as School Resource Officer for the 2024-2025 school year. Seconded by Kay Williams.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
12. Motion by Preston Allen to approve Shanna Willis letter of resignation for the 2024-2025 school year. Seconded by Clint Brower.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
13. Motion by Preston Allen to approve Setting the Standard (STS) Planning for Gracemont Public Schools. Seconded by Kay Williams.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
14. Motion by Mike Jennings to approve all insurance money left over from repairs to be moved to general fund \$17,613.24. Seconded by Timberly Goucher.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
15. Motion by Preston Allen to approve the employment of Cary Myers as Superintendent/Principal for the 2024-2025 school year. Seconded by Timberly Goucher.  
Vote: Preston Allen (Yes), Timberly Goucher ( Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
16. Motion by Preston Allen to disapprove proposed executive session for the purpose of the contract for Cary Myers as Superintendent /Principal for the 2024-2025 school year beginning J1, 2024. (25 O.S. Section 307 B. Seconded by Clint Brower.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

17. Motion by \_\_\_\_\_ to return to open session at \_\_\_\_\_ PM. Seconded by \_\_\_\_\_.

Vote: Preston Allen ( ), Timberly Goucher ( ), Mike Jennings ( ), Clint Brower ( ), Kay Williams ( ).

Executive session compliance announcement made by \_\_\_\_\_. The purpose for executive session was discussing the employment contract for Cary Myers, Superintendent/Principal for the 2024-2025 school year. (25 O.S. Section 307 B). No action was taken. Present during executive session was: Preston Allen, Timberly Goucher, Mike Jennings, Clint Brower, Kay Williams and Cary Myers.

18. 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.

19. Motion by Timberly Goucher to adjourn at 6:22 PM. Seconded by Preston Allen.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).