

Gracemont Board of Education

Meeting Date: October 12, 2021 Regular Meeting Agenda

Office of the Superintendent at 6:30 PM

417 East McCall

Gracemont OK 73042

Posted on October 8, 2021 at 5:00 PM in the high school entrance

Signature: \_\_\_\_\_

Agenda items may be considered and acted on in any order

1. Call meeting to order and roll call
2. Flag Salute and moment of silence/prayer
3. Superintendent's report
4. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approve 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. Approval of purchase orders in General, Building, Child Nutrition, Insurance Funds.
    1. Payroll-PO#'s 70006,70007,70013, 70015,70016,70020,70021,70022 from General Fund for \$1,081.26
    2. PO#'s 52-55 from the General Fund for \$30,401.45.
    3. PO# 2 from the Insurance Fund for \$675.00.
    4. Increase PO# 6 from the General Fund by \$1,000.00.
    5. Increase PO# 2 from the Building Fund by \$5,000.00.

Regular Business:

1. Discuss (no action required) presentation of the district's college remediation and drop out reports by Superintendent David Garner per Accreditation requirements
2. Discuss and vote to approve/disapprove the termination of the district's contract with Jennifer Durham to provide Speech services for students during the 2021-22 school year based on her resignation effective October 15, 2021.
3. Discuss and vote to approve/disapprove the contract with Therapies United to provide speech services for the remainder of the 2021-22 school year beginning October 15, 2021.
4. Discuss and vote to approve/disapprove the purchase of 15 Chromebooks and management licenses from Insight in the amount of \$4393.45 to be paid by the School Improvement grant.
5. Discuss and vote to approve/disapprove the purchase of 15 computer systems from Insight in the amount of \$22,108.00 to be paid by the School Improvement grant.
6. Discuss and vote to approve/disapprove the district's 2021-22 Indian Policies and Procedure as required to receive Indian Education funding and Impact Aid funding.
7. Discuss and vote to approve/disapprove using the IRS Standard Mileage reimbursement rate to reimburse employees for travel in their own vehicle when a district vehicle is not available. The IRS rate for 2021 is \$.56 per mile.
8. Discuss and vote to approve/disapprove student courses with Caddo-Kiowa Technology Center.
9. Vote to adjourn

Gracemont board of Education  
September 14, 2021  
Office of the Superintendent at 6:30 P.M.  
417 East McCall  
Gracemont, OK 73042

SIGNATURE \_\_\_\_\_

Agenda items may be considered and acted on in any order

1. Meeting called to order at 6:35 p.m. by Mike Jennings, President of the Gracemont Board of Education.  
ROLL CALL: PRESTON ALLEN (PRESENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (PRESENT), CLINT BROWER (PRESENT), TYLER MARTIN (PRESENT).
2. Flag Salute and moment of silence/prayer.
3. Superintendent's report.
4. 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 the items:
  - a. Approval of purchase orders in General Fund, Building Fund and Child Nutrition Fund  
Payroll – PO# 7022 from the General Fund increase by \$7,128.62.  
Account Payable PO#'s 39-50 from the General Fund for \$152,193.69.  
Account Payable PO# 1 from the Insurance Fund for \$8,500.00.  
Increase in PO# 4 from the General Fund by \$1,000.00.  
Increase in PO# 5 from the General Fund by \$1,000.00.  
Increase in PO# 8 from the Building Fund by \$1,000.00.
  - b. Minutes of the regular meeting on August 10, 2021.
  - c. Treasurer's Report.
  - d. Activity Fund Report.

Motion by Preston Allen to approve consent agenda items A,B & D. Seconded by Timberly Goucher.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).

Regular Business:

1. Motion by Preston Allen to approve revision to closed campus policy as presented by the Senior Class. Seconded by Tyler Martin.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
2. Motion by Timberly Goucher to approve the 2021-22 Estimate of Needs as presented by the district's auditor. Seconded by Preston Allen.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).

3. Motion by Clint Brower to approve OSSBA Gracemont Policies and discontinue all previous Gracemont Schools' policies. Seconded by Tyler Martin.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
4. Motion by Preston Allen to approve of the book order from PermaBound for the elementary library in the amount of \$18,054.00 to include over 700 nonfiction books paid by the School Improvement Grant. Seconded by Timberly Goucher.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
5. Motion by Tyler Martin to approve the purchase of Virtual Reality and Robotics Lab equipment from ROBOTLAB in the amount of \$37,568.00 paid by School Improvement Grant and Includes online training and VR lesson subscriptions for all subjects and access to online coding/robotics programs. Seconded by Clint Brower.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
6. Motion by Clint Brower to approve the AMAZON order for equipment and supplies for the elementary STEM center paid by the School Improvement Grant. Seconded by Tyler Martin.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
7. Motion by Preston Allen to approve revision to MS. Miller's 2021-22 contract to place her on the correct salary step. Seconded by Mike Jennings.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
8. Motion by Clint Brower to approve the 2021-22 non-tenured teacher advisory committee as required by the State to include Mr. Garner, Mrs. Davis, and Mr. Ellis. Seconded by Tyler Martin.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
9. Motion by Clint Brower to approve using excess insurance funds to paint the elementary walkway in the amount of \$3,500.00 to include prep, two coats of paint and cleanup by Jess Ashley and Sons. Seconded by Tyler Martin.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
10. Motion by Preston Allen to approve the purchase of HMH math curriculum for 7/8<sup>th</sup> grade using School Improvement Grant funds in the amount of \$3500.00. Seconded by Timberly Goucher.  
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
11. Motion by Preston Allen to approve using Barlow Consulting for the 2021-22 Impact Aid application to determine possible fund for special education and facility grants as well as impact aid revenue. Seconded by Timberly Goucher.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).

12. Motion by Mike Jennings to approve the purchase of 15 student computers systems from TROX for a total of \$25,500.00 (\$1,700.00 each) and 15 Chrombooks at \$300.00 each for a total of \$4,500.00 for a grand total of \$29,900.00 paid by the School Improvement Grant. Seconded by Tyler Martin.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).

13. Motion by Clint Brower to adjourn at 8:00 p.m. Seconded by Tyler Martin.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).