



Regular Meeting Agenda
Gracemont Board of Education

Date: 8-8-2023

Address: 417 East McCall

Posted: 8-6-2023

Location: Superintendent Office

City: Gracemont Oklahoma

Location: Superintendent Office

Time: 6:30 pm

Zip: 73042

Time: 5:00 pm

Signature

A handwritten signature in cursive, appearing to read 'Cary Myers', written over a horizontal line.

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

1. Call meeting to order, roll call and flag salute, acknowledgement of visitors.
2. Superintendent's Report
3. Dean of Students Report
4. 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 July-11-2023 regular board meeting.
 - b) Approval of purchase orders in General Fund, Building Fund, and Child Nutrition Fund:
 1. Payroll PO#'s 70008-70024 from the General Fund for \$962,074.12
 2. Payroll PO#'s 70001-70002 from the Child Nutrition Fund for \$63953.34
 2. Blanket PO# 4 General Fund increase by \$2,000.00
 3. General Fund PO# 53-58 for \$3,833.68
 4. Bond Fund PO# 3-4 for \$49,914.40
 - c) Agenda
 - d) Treasurer's Report
 - e) Activity Fund Report
5. Discuss and vote to approve/disapprove 2023-24 fundraiser request as listed on Appendix A.
6. Discuss and vote to approve/disapprove Provision 2 program through the State Department of Education for meal reimbursement.

7. Discuss and vote to approve/disapprove changing configuration from PK-6th and 7th-12th to PK-5th and 6th-12th.
8. Discuss and vote to approve/disapprove contract with Leslie R. Flowers, MS CCC-SLP for speech therapy services for the 2023-24 school year.
9. Discuss and vote to approve/disapprove contract with Robertson Therapy Services for Occupational Therapy for the 2023-24 school year.
10. Discuss and vote to approve/disapprove increase in Child Nutrition appropriations for FY 2022-23 in the amount of \$13,000.00.
11. Discuss and vote to approve/disapprove adjunct Joe Hudson for Eastern Geography and World History.
12. Discuss and vote to approve/disapprove contract with Edmentum for the FY23-24.
13. Discuss and vote approve/disapprove Activity Accounts per name, purpose of each account, revenue and expenses per account for FY 24 and the advancement of class funds as needed.
14. New Business
15. Adjourn

Gracemont Board of Education
Regular Meeting July 11, 2023
Office of Superintendent at 6:30 PM
417 East McCall
Gracemont, OK 73042

SIGNATURE



Agenda items may be considered and acted on in any order

1. Meeting called to order at 6:45 PM 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. Superintendent's Report.
3. 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 June 13, 2023 regular board meeting.
 - b. Approval of purchase orders in the General Fund, Building Fund, Child Nutrition Fund and Bond Fund:
 1. Payroll PO#'s 70001-70007 from General Fund Payroll for \$209,822.77
 2. Blanket PO#'s 1-49 from General Fund for \$363,000.00
 3. PO#'s 50-52 from General Fund for \$1,755.20
 4. Blanket PO#'s 1-14 from Building Fund for \$30,500.00
 5. Blanket PO#'s 1-4 from Child Nutrition Fund for \$37,600.00
 6. PO#'s 1-3 from Bond Fund for \$102,444.27
 - c. Agenda
 - d. Treasurer's Report
 - e. Activity Fund Report

Motion by Preston Allen to approve consent agenda items A-E. Seconded
By Timberly Goucher.

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

4. Motion by Preston Allen to approve contract with Dakota Slemp for the reconstruction and work on the gym. Seconded by Kay Williams.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
5. Motion by Mike Jennings to approve a contract for Ray Apple as Dean of Students, SRO Officer and teacher for the 2023-24 school year. Seconded by Timberly Goucher.

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

6. Motion by Timberly Goucher to approve the 2023-24 school year student handbook. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
7. Motion by Preston Allen to approve contract with Claborn Services LL for consulting E-rate services for FY 2023-24. Seconded by Kay Williams.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
8. Motion by Preston Allen to approve contract with Craig's PC for maintenance for Computers and Network for FY 2023-24. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
9. Motion by Preston Allen to approve adding Cary Myers to replace David Garner on the Activity Fund and Lunch Fund accounts to be able to sign checks. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
10. Motion by Preston Allen to change the Warrant Account to James Allen, Melissa Green, Mike Jennings and Preston Allen to sign warrants. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
11. Motion by Clint Brower to accept Mr. Ellis's resignation. Seconded by Kay Williams.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
12. Motion by Clint Brower to accept Mr. Braveheart's resignation. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
13. Motion by Preston Allen to approve the Drop Out Rate. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
14. Motion by Preston Allen to hire Ray Apple for the month of July. Seconded by Kay Williams.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
15. New Business
16. Motion by Clint Brower to adjourn at 7:45 PM. Seconded by Preston Allen.

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