



Regular Meeting Agenda  
Gracemont Board of Education

Date: 7-11-2023

Address: 417 East McCall

Posted: 7-9-2023

Location: Superintendent Office

City: Gracemont Oklahoma

Location: Superintendent Office

Time: 6:30 pm

Zip: 73042

Time: 5:00 pm

Signature \_\_\_\_\_

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. 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 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 \$37600.00
    6. PO#'s 1-3 from Bond Fund for \$102,444.27
  - c) Agenda
  - d) Treasurer's Report
  - e) Activity Fund Report
4. Discuss and vote to approve/disapprove contract with Dakota Slemp for the reconstruction and work on the gym.
5. Discuss and vote to approve/disapprove contract with contract for Ray Apple as a Dean of Students, SRO Officer, and teacher for the 2023-24 school year.
6. Discuss and vote to approve/disapprove the 2023-24 school year student handbook.

7. Discuss and vote to approve/disapprove contract with Claborn Services LL for consulting E-rate services for FY 2023-24.
8. Discuss and vote to approve/disapprove contract with Craig's PC for maintenance for Computers and Network for FY 2023-24.
9. Discuss and vote to approve/disapprove adding Cary Myers to replace David Garner on the Activity Fund and Lunch Fund Accounts to be able to sign checks.
10. Discuss and vote to approve/disapprove changing the Warrant Account to James Allen, Melissa Green, Mike Jennings and Preston Allen to sign warrants.
11. Discuss and vote to approve/disapprove Mr. Ellis's resignation.
12. Discuss and vote to approve/disapprove Mr. Braveheart's resignation.
13. Discuss and vote to approve/disapprove the Drop Out Rate.
14. Discuss and vote to hire Ray Apple for the month of July.
15. New Business
16. Adjourn