

Regular Meeting Agenda
Gracemont Board of Education
June 14, 2022, Office of the Superintendent at 6:30 PM
417 East McCall
Gracemont OK 73042
Posted: June 13, 2022 by 5:00 PM at the Superintendent's Office

Signature: _____

Darlene Bell

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
1. Consent agenda: 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 Fund, Building Fund, Child Nutrition Fund and Insurance Fund.
 - i. PO# 88 from the General Fund for \$6.65.
 - ii. PO# 3 from the Insurance Fund for \$20,000.00.
 - iii. Increase in PO# 5 from the General Fund for \$875.00.
 - iv. Increase in PO# 7 from the General Fund for \$600.00.
 - v. Increase in PO# 15 from the General Fund for \$2000.00.
 - vi. Increase in PO# 2 from the Building Fund for \$2000.00.
 - vii. Increase in PO# 4 from the Building Fund for \$300.00.
 - viii. Increase in PO# 8 from the Building Fund for 1000.00.
 - ix. Increase in PO# 14 from the Building Fund for \$550.00.
 - x. Increase in PO# 2 from Child Nutrition Fund for \$125.00.
3. Discuss and vote to approve/disapprove facility/vehicle insurance quote as presented by Farm and City Insurance agent.
4. Discuss and vote to approve/disapprove hiring a paraprofessional for the elementary for the 2022-23 school year to be paid with School Improvement grant funds.
5. Discuss and vote to approve/disapprove the renewal of contract with MAS/Wen-Gage for our student information system for the 2022-23 school year.
6. Discuss and vote to approve/disapprove the renewal of contract with Renaissance for STAR assessments and Accelerated Reading for the 2022-23 school year.
7. Discuss and vote to approve/disapprove the renewal of contract with OKTLE-McREL for the 2022-23 school year.
8. Discuss and vote to approve/disapprove the renewal of contract with Walta & Walta for the 2022-23 school year.
9. Discuss and vote to approve/disapprove the renewal of contract with Craig's PC for the 2022-23 school year.

10. Discuss and vote to approve/disapprove the renewal of contract with Edmentum for the 2022-23 school year.
11. Discuss and vote to approve/disapprove the renewal with The Beckman Company/OSAG workers' compensation insurance for the 2022-23 school year.
12. Discuss and vote to approve/disapprove cooperation agreement with the Caddo County for the 2022-23 school year.
13. Discuss and vote to approve/disapprove the following support employee contracts for the 2022-23 School Year: Bruce Borden; Savannah Farrow; Darlene Bell; Arlene Sechrist.
14. New Business
15. Adjourn

Regular Meeting Minutes
Gracemont Board of Education
May 10, 2022, Office of the 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 6:30 pm by Timberly Goucher, President of the Gracemont Board of Education. Prayer and Flag Salute.
ROLL CALL: PRESTON ALLEN (PRESENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (ABSENT), CLINT BROWER (PRESENT), TYLER MARTIN (ABSENT).
2. Superintendent's Report.
3. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approve at the board meeting, will be 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
 - i. PO#'s 80-87 from the General Fund for \$17,813.18.
 - ii. PO#'s 14-16 from the Building Fund for \$2,819.17.
 - iii. Increase in PO# 16 from the General Fund by \$2,000.00.
 - iv. Increase in PO# 1 from the Child Nutrition Fund by \$10,000.00.
 - b. Minutes of the last Regular Meeting April 12, 2022.
 - c. Treasurer's Report.
 - d. Activity Fund Report.

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

4. Motion by Preston Allen to approve hiring Corey Reeder as a support employee for the 2022-23 school year. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Tyler Martin (Absent).
5. Motion by Preston Allen to approve temporary appropriations for the 2023 school year as recommended by the district's auditor. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Tyler Martin (Absent).
6. Motion by Clint Brower to approve the contract for Occupational Therapy with Ashley Robertson for the 2023 school year. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Tyler Martin (Absent).

7. Motion by Preston Allen to acknowledge State Department of Education Accreditation Deficiencies for Gracemont Schools as follows: Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Tyler Martin (Absent).
 - a. Deficiency for incomplete certified employee evaluations for the 2020-21 School Year.
 - b. Deficiency for non-compliance with State alternative education program requirements to serve 10 or more students, be included in a COOP with other districts, or receive a statutory waiver from the State Department of Education.

8. Motion by Preston Allen to approve temporary employment of two graduating seniors who are at least 18 years old (Jordon Hiser and TaraLynn Blaylock) at \$12.00 per hour for the months of May and June 2022 to assist with school moving and cleaning projects not to exceed 10 hours. All work must be completed by June 30, 2022. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Tyler Martin (Absent).

9. Motion by Preston Allen to approve the employment service agreement with OSSBA to manage and represent GPS in any possible unemployment claims in the amount of \$175.00. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Tyler Martin (Absent).

10. Motion by Clint Brower to approve paying Ms. Dyer, Mrs. Willis, Mr. Silverhorn and Mrs. Davis \$25.00 per hour to assist with planning, curriculum and moving projects in May and June 2022 not to exceed 10 hours. All work must be completed by June 30 2022. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Tyler Martin (Absent).

11. New Business.

12. Motion by Preston Allen to adjourn at 7:30 pm. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Tyler Martin (Yes).