

Regular Meeting Agenda

Gracemont Board of Education

March 8, 2022, Office of the Superintendent at 6:30 PM

417 East McCall

Gracemont OK 73042

Posted: March 5, 2022 by 5:00 PM at the Superintendent's Office

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. Public input for visitors who requested in writing to present to the BOE at least one hour prior to the meeting (BOE Policy/Regulation BED, BEDr)
3. Superintendent's Report
4. 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, and Child Nutrition Fund
    - i. PO#'s 72-74 from the General Fund for \$660.00.
    - ii. Increase in PO# 7 from the General Fund by \$10,000.00.
    - iii. Increase in PO# 11 from the Building Fund by \$1500.00.
    - iv. PO# 4 from the Child Nutrition Fund for \$249.60.
  - b. Minutes of the last Regular Meeting on February 8, 2022.
  - c. Treasurer's Report.
  - d. Activity Fund Report.
5. Discuss and vote to approve/disapprove the 2022 Senior Trip to Orlando, FL on May 14-20, 2022
6. Discuss and vote to approve/disapprove legal services agreement with Walta and Walta Law
7. Discuss and vote to approve/disapprove 2022-23 contract for MAS student information system
8. Discuss and vote to approve/disapprove revision to ESSER II expenditures
9. Discuss and vote to approve/disapprove Special Education ESSER expenditures from School Specialty
10. Discuss and vote to approve/disapprove Indian Education Committee bylaws as approved by the committee February 2022
11. Proposed executive session for the purpose of discussing the following (25 O.S. Section 307 B):
  - a. evaluation and employment of the Superintendent and b. Superintendent's contract after the current school year.
    - a. Vote to convene or not convene in executive session
    - b. Acknowledge board has returned to open session. Record time.
    - c. Executive session minutes compliance announcement
12. Discuss and vote to approve/disapprove the Superintendent's evaluation
13. Discuss and vote to approve/disapprove the Superintendent's contract
14. New Business
15. Adjourn

Regular Meeting Minutes  
Gracemont Board of Education  
February 8, 2022  
Office of the Superintendent at 6:30 p.m.  
417 East McCall  
Gracemont, OK 73042

SIGNATURE

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Agenda items may be considered and acted on in any order

1. Meeting called to order at 6:29 p.m. by Preston Allen, Clerk of the Gracemont Board of Education. Flag salute and Moment of Silence/Prayer.  
ROLL CALL: PRESTON ALLEN (PRESENT), TIMBERLY GOUCHER (ABSENT), MIKE JENNINGS (ABSENT), CLINT BROWER (PRESENT), TYLER MARTIN (PRESENT).
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 approve 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 and Child Nutrition Fund.
    - i. PO# 69-71 from the General Fund for \$12,700.00.
    - ii. Increase in PO# 6 from the General Fund by \$3,000.00.
    - iii. Increase in PO# 8 from the General Fund by \$5,000.00.
  - b. Minutes of the last Regular meeting on January 11, 2022.
  - c. Treasurer's Report.
  - d. Activity Fund Report.

Motion by Preston Allen to approve consent agenda items A-D. Seconded by Tyler Martin.

Vote: Preston Allen (Yes), Clint Brower (Yes), Tyler Martin (Yes).

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4. Motion by Clint Brower to approve the contract with Leslie Flowers to provide speech services for students through the current year. Seconded by Preston Allen.  
Vote: Preston Allen (Yes), Clint Brower (Yes), Tyler Martin (Yes).
5. Proposed executive session for the purpose of discussing the following (25 O.S. Section 307 B):
  - a. Evaluation and employment of the Superintendent and b. Superintendent's contract after current school year. (Tabled)
    - a. Vote to convene not convene in executive session.
    - b. Acknowledge board has returned to open session.
6. Discuss and vote to approve/disapprove the Superintendent's evaluation. (Tabled)

7. Discuss and vote to approve/disapprove the Superintendent's Contract. (Tabled)

Motion by Preston Allen to table items 5-7. Seconded by Tyler Martin.

Vote: Preston Allen (Yes), Clint Brower (Yes), Tyler Martin (Yes).

8. New business. Visitors recognized: Amanda Kennedy and Brooke Farrow.

9. Motion by Preston Allen to adjourn at 6:46 p.m. Seconded by Clint Brower.

Vote: Preston Allen (Yes), Clint Brower (Yes), Tyler Martin (Yes).

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