

Gracemont Board of Education

Meeting Date: December 13, 2022 Regular Meeting Agenda

Office of the Superintendent at 6:30 PM

417 East McCall

Gracemont OK 73042

Posted on December 12, 2022 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 and recognition of visitors
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 Fund, Building Fund and Child Nutrition Fund PO#'s 59-60 from the General Fund for \$112.38
Increase in PO# 70007 from Payroll General Fund by \$62.59
 - b. Minutes of the Regular Meeting November 8, 2022
 - c. Treasurer's Report
 - d. Activity Fund Report

Regular Business:

5. Discuss and vote to approve/disapprove the district's FY 2021-22 audit as presented by auditors.
6. Discuss and vote to approve/disapprove the surplus and sale of unused metal bleachers at district baseball field.
7. Discuss and vote to approve/disapprove board meeting dates for calendar year 2023 to file with the County Clerk's office.
8. Discuss and vote to approve/disapprove the cooperative agreement with Caddo County Commissioners to complete work on district property if needed.
9. Vote to adjourn.

Gracemont Board of Education
Regular Meeting – November 8, 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 Mike Jennings, President of the Gracemont Board of Education.
ROLL CALL: PRESTON ALLEN (PRESENT), TIMBERLY GOUCHER (ABSENT), MIKE JENNINGS (PRESENT), CLINT BROWER (PRESENT), KAY WILLIAMS (ABSENT).
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 Fund, Building Fund and Child Nutrition Fund.
PO#'s 55-58 from the General Fund for \$1,431.80.
Increase in PO#'s 70006,70012,70017, 70019 & 70022 by \$1,268.87.
Increase in PO# 9 from the General fund by \$2,000.00.
Increase in PO# 22 from the General Fund by \$15,000.00.
Increase in PO# 37 from the General Fund by \$2,000.00.
Increase in PO#48 from the General Fund by \$100.00.
 - b. Minutes of the Regular Meeting October 6, 2022 and Special Meeting November 1, 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 (Absent), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Absent).

Regular Business:

5. Motion by Preston Allen to approve to accept the offer to sell the district's 2007 Thomas surplus bus. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timber Goucher (Absent), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Absent).

6. Motion by Preston Allen to approve the district's 2022-2023 board member election resolution. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Absent), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Absent).

7. Motion by Preston Allen to approve the district's probationary teacher committee consisting of Mr. Garner, Mr. Ellis and Mrs. Davis. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Absent), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Absent).

8. Motion by Clint Brower to adjourn at 6:55 PM. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Absent), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Absent).