

Regular Meeting Agenda

Gracemont Board of Education

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

417 East McCall

Gracemont OK 73042

Posted: February 4, 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. Superintendent's Report
3. 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
 1. PO#'s **69-71** from the **General Fund** for **\$12,700.00**
 2. Increase in PO# **6** from the **General Fund** by **\$3,000.00**
 3. 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
4. Discuss and vote to approve/disapprove the contract with Leslie Flowers to provide speech services for students through the current school year.
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 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
6. Discuss and vote to approve/disapprove the Superintendent's evaluation
7. Discuss and vote to approve/disapprove the Superintendent's contract
8. New Business
9. Adjourn

Gracemont Board of Education
January 11, 2022 Regular Meeting
Office of the Superintendent @ 6:30 p.m.
417 East McCall
Gracemont, OK 73042

SIGNATURE _____

Agenda items may be considered and acted on in any order

1. Meeting called to order at 6:38 p.m. by Mike Jennings, President of the Gracemont Board of Education.
ROLL CALL: PRESTON ALLEN (Present), TIMBERLY GOUCHER (Present), MIKE JENNINGS (Present), CLINT BROWER (Present), TYLER MARTIN (Present).
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
 1. PO#'s 70025-70044 (General Fund Stipend Payroll) for \$11,778.70.
 2. PO#'s 70003-70004 (Child Nutrition Fund Stipend Payroll) for \$1,124.00.
 3. Increase in Payroll PO#'s 70012,70014,70016,70018,70021,70022,70023 (LTRS)\$21,000.00.
 4. PO#'s 67-68 (General Fund) for \$1,500.00.
 5. Increase in PO# 15 (General Fund) by \$10,000.00.
 6. Increase in PO# 18 (General Fund) by \$3,000.00.
 - b. Minutes of the last regular meeting on December 14, 2021.
 - c. Treasurer's Report
 - d. Activity Fund ReportMotion by Preston Allen to approve consent agenda items A-C. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).

Regular Business:

5. Motion by Preston Allen to approve revisions to the Gracemont Public Schools Return to Learn Plan and health protocols based on new CDC guidelines. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).

6. Motion by Tyler Martin to approve school calendar for school year 2022-2023. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
7. New Business.
Motion by Tyler Martin to approve the cooperation agreement with Caddo County for 2022.
Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
8. Motion by Preston Allen to adjourn at 8:00 p.m. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).