



Regular Meeting Agenda
Gracemont Board of Education

Date: 11-14-2023

Address: 417 East McCall

Posted: 11-12-2023

Location: Superintendent Office

City: Gracemont Oklahoma

Location: Superintendent Office

Time: 6:30 pm

Zip: 73042

Time: 5:00 pm

Signature _____

Note: During any scheduled open meeting, the Gracemont School Board may discuss, make motions, vote to approve, or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item and vote to convene into Executive Session when appropriate

Agenda items may be considered and acted on in any order.

1. Call meeting to order, roll call
2. Flags salute
3. Acknowledgement of visitors.
4. Superintendent's Report
5. Dean of Students Report
6. 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 October 5-2023 regular board meeting.
 - b) Approval of purchase orders in General Fund, Building Fund, and Child Nutrition

Fund:

1. Payroll PO# 70005,70014,70019, 70026 from the General Fund for \$53,066.73
 2. PO#'s 72-77 from the General Fund for \$10,442.10
 3. Blanket PO# 14 from the General Fund increase by \$2,000.00
 4. Blanket PO# 15 from the General Fund increase by \$3000.00
 5. PO# 17 from the Building Fund for \$1,000.00
 6. Blanket PO# 8 from the Building Fund increase by \$6,000.00
 - c) Treasurer's Report
 - d) Activity Fund Report
7. Public participation on items appearing on the Board agenda. There will be a two-minute time limit for each participant.

8. Discuss and vote to approve/disapprove Mr. Myers presented Christmas bonus
9. Discuss and vote to approve/disapprove transferring funds from the Insurance Fund to the General Fund.
10. Discuss and vote to approve/disapprove audit as presented by Rick Miller
11. Discuss and vote to approve/disapprove adoption of Policy FE (Transfer Students)
11. Discuss and vote to approve/disapprove adoption of Policy EGG (Discrimination)
12. Discuss and vote to approve/disapprove Mr. Myers present the Schedule of Regular school Board meetings for calendar year 2024
13. Discuss and vote to approve/disapprove ODFI/Originator Shell Agreement (ACH for Direct deposit) with First State Bank for the 23-24 school year.

New Business-Consideration of any new business of an emergency nature, which had not been contemplated at the time of the agenda preparation and cannot be delayed until the next regular meeting of the Gracemont School Board of Education.

15. Adjourn

Gracemont Board of Education
Minutes – Regular Meeting
October 5, 2023
Office of 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 6:35PM by Timberly Goucher, Vice- President of the Gracemont Board of Education.
ROLL CALL: PRESTON ALLEN (PRESENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (ABSENT), CLINT BROWER (PRESENT), KAY WILLIAMS (ABSENT).
2. Flag salute.
3. Acknowledgement of visitors.
4. Superintendent’s Report.
5. Dean of Students Report.
6. 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 September 12, 2023 regular board meeting.
 - b) Approve Minutes from the September 19, 2023 special board meeting.
 - c) Approval of purchase orders in General Fund, Building Fund and Child Nutrition Fund:
 1. Payroll PO# 70010 from the General Fund increase by \$1,171.50
 2. Blanket PO# from the General Fund increase by \$5,000.00
 3. PO#'s 67-71 from the General Fund in the amount of \$3,411.88
 4. PO#'s 1-2 from the Insurance Fund in the amount of \$9,527.62
 - d) Treasurer’s Report
 - e) Activity Fund Report

Motion by Preston Allen to approve consent agenda items A-E. Seconded by Clint Brower.
Vote: Preston Allen(Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Absent).
7. Public participation on items appearing on the Board agenda. There will be a two-minute time limit for each participant.
8. Motion by Preston Allen to approve Fund Raiser for Elementary Cheer. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Absent).
9. Motion by Preston Allen to approve Board election opening. Seconded by Clint Brower.

- Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Absent).
10. Motion by Preston Allen to approve Susan Tillberg adjunct 2023-24 school year. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Absent).
11. Motion by Clint Brower to approve Extracurricular Activity Emergency Plans and Riley Rule Compliance. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Yes).
12. Motion by Preston Allen approve Courses offered to GPS students by Caddo County Technology Center for SY2024 (Cosmetology, Diesel Mechanics, Criminal Justice and Nursing). Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Absent).
13. Motion by Preston Allen to approve district's SY23 Dropout and Remediation reports. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Absent).
14. Motion by Preston Allen to approve hiring Brooke Dragich as Reading Intervention Specialist for the FY23-24. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Absent).
15. Motion by Clint Brower to approve appointing Cary Myers as deputy custodian of the Activity Fund. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Absent).
16. Motion by Preston Allen to approve Hoops Fest to be held on October 20th for Athletic Fund Raiser. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Absent).
17. New Business
Motion by Preston Allen to approve Savannah Farrow the Sr. sponsor to replace Mrs. Willis. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Absent).
Motion by Preston Allen to approve adjunct for Brooke Dragich for the 23-24 school year. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Absent).
18. Motion by Preston Allen to adjourn at 7:20 PM. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Absent).