

Gracemont Board of Education

Meeting Date: August 9, 2022 Regular Meeting Agenda

Office of the Superintendent at 6:30 PM

417 East McCall

Gracemont OK 73042

Posted on August 8, 2021 at 5:00 PM in the high school entrance

Signature: _____

Darlene Bell

Agenda items may be considered and acted on in any order

1. Call meeting to order and roll call
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. Approve minutes from the July 12, 2022 regular board meeting.
 - b. Approval of purchase orders in General Fund, Building Fund and Child Nutrition Fund:
 - i. Payroll PO#'s 70006-70020 from the General Fund for \$767,438.66.
 - ii. Payroll PO#'s 70001-70002 from the Child Nutrition Fund for \$59,097.94.
 - iii. PO#'s 43-44 from General Fund for \$727.71.
 - c. Agenda
 - d. Treasurer's Report
 - e. Activity Fund Report

Regular Business:

1. Discuss and vote to approve/disapprove the appointment of Kay Williams to fill the vacant Board of Education seat.
2. Administer oath of office to Kay Williams as newly appointed Board of Education member.
3. Discuss and vote to approve/disapprove the 2022-23 fundraiser requests as listed on Appendix A.
4. Discuss and vote to approve/disapprove the contract for Christian Braveheart as a support employee for the 2022-23 school year.
5. Discuss and vote to approve/disapprove employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District to assist with the 2023 bond proposal and election requirements.
6. Discuss and vote to approve/disapprove deregulation applications for full time librarian requirements.
7. Discuss and vote to approve/disapprove deregulation applications for the district's alternative education program to serve fewer than 10 students.
8. Discuss and vote to approve/disapprove the statutory waiver request for the district's alternative education plan to allow fewer than 10 students to be served.

9. Discuss and vote to approve/disapprove contract with Leslie R. Flowers, MS CCC-SLP for Speech services for the 2022-23 school year.
10. Discuss and vote to approve/disapprove contract with Aimee Carter physical therapy services for the 2022-23 school year.
11. Discuss and vote to approve/disapprove contract with Alcohol & Drug Testing for the 2022-23 school year.
12. Discuss and vote to approve/disapprove revisions to Policy EFDA Senior Trip
13. New Business
14. Adjourn

Regular Meeting Agenda
Gracemont Board of Education
July 12, 2022, Office of the Superintendent at 6:30 PM
417 East McCall
Gracemont OK 73042
Posted: July 11, 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) Approve minutes from the June 14 regular board meeting and the June 20 special board meeting
 - b) Approval of purchase orders in General Fund, Building Fund, and Child Nutrition Fund:
 1. Payroll PO#'s 70001-70005 from the General Fund for \$147,682.27.
 2. Blanket PO#'s 1-42 from the General Fund for \$279,600.00.
 3. Blanket PO#'s 1-13 from the Building Fund for \$24,000.00.
 4. Blanket PO#'s 1-4 from the Child Nutrition Fund for \$26,600.00.
 - c) Agenda
 - d) Treasurer's Report
 - e) Activity Fund Report
4. Discuss and vote to approve/disapprove contract with ADPC/Trends for license agreement for the 2023 school year.
5. Discuss and vote to approve/disapprove adjunct teaching assignments for Ms. Edwards to teach Forensic Science and Mr. Jackson to teach social studies, financial literacy and physical education classes for the 2023 school year.
6. Discuss and vote to approve/disapprove the purchase of a Cotlin Commercial Ice Maker from Amazon at a cost of \$2,379.98 from the Building Fund to replace the existing machine that does not meet health department requirements due to rust and deterioration.
7. Discuss and vote to approve/disapprove the 2023 school year student handbook. The only revisions to the handbook are eliminating the section on Senior Trips because it's different than current district Policy.
8. Discuss and vote to approve/disapprove the surplus of the ice machine in the cafeteria and appropriate disposal of the machine because it does not meet health department requirements due to hard-water corrosion and rust.

9. Discuss and vote to approve/disapprove payment not to exceed \$750 to Reggie Island to provide coaching training and consultation for basketball, track and cross country for all Gracemont coaches (trainings dates TBD).
10. Discuss and vote to approve/disapprove payment to CK Vo-tech for providing faculty first aid and CPR training.
11. Discuss and vote to approve/disapprove the Oklahoma water Reserve Board drilling a water well on school property to test water quality and levels in the Rush Springs Quafer at no cost to the district.
12. Discuss and vote to approve/disapprove treasurer, James Allen, to pay interest of \$937.50 on bond to UMB bank.
13. New Business
14. Adjourn