

Regular Meeting Agenda
Gracemont Board of Education
April 12, 2022, Office of the Superintendent at 6:30 PM
417 East McCall
Gracemont OK 73042
Posted: April 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
1. 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# 75-79 from the General Fund for \$13,030.00.
 - ii. PO# 12-13 from the Building Fund for \$768.51.
 - iii. Increase in PO# 8 from the Building Fund by \$2,000.00.
 - iv. Increase in PO# 11 from the Building Fund by \$1,500.00.
 - b. Minutes of the last Regular Meeting on March 8, 2022.
 - c. Treasurer's Report.
 - d. Activity Fund Report.
3. Discuss and vote to approve/disapprove the school calendar for the 2022-23 school year that includes the required 165 days and 1080 hours.
4. Discuss and vote to approve/disapprove the revision of the 2021-22 school year calendar to add a required professional day on Tuesday May 17. The original calendar only included four of the required five day of professional development.
5. Discuss and vote to approve/disapprove the plan for moving 6th grade students to the middle/high school for the 2022-23 school year to provide funding for a middle/high school science teacher and transition State Testing designation from a PK-8 and high school, to a PK-5 Elementary, middle school and high school.
6. Discuss and vote to approve/disapprove hiring Lance Silverhorn as science teacher for the 2022-23 school year.
7. Discuss and vote to approve/disapprove the purchase of middle school and Biology I textbooks and teacher resources from SAAVAS \$6278.43 for middle school books and approximately \$3,000 for high school Biology books.
8. Discuss and vote to approve/disapprove hiring Ms Susan Gibson as Elementary Teacher for the 2022-23 school year at step 14 of the district certified salary schedule.
9. Discuss and vote to approve/disapprove hiring Mrs Lynsey Peters as Elementary Teacher for the 2022-23 school year at Step 1 of the district certified salary schedule.

10. Discuss and vote to approve/disapprove high school academic credits, student agreements and courses offered with Caddo Kiowa Technology Center for the 2022-23 school year.
11. Discuss and vote to approve/disapprove the resignations of Ms Granger and Ms McAdoo and the retirement of Ms Bailey from Gracemont Elementary School.
12. Proposed executive session for the purpose of discussing the continued employment of certified and non-certified personnel listed on attachment A (25 SS Sec 307 (B)).
 - a. Vote to convene into executive session
 - b. Acknowledge board has returned to open session
 - c. ~~Executive session minutes compliance statement~~
13. Discuss and vote to approve/disapprove the continued employment of the certified and non-certified personnel as listed on Attachment A
14. Discuss and vote to approve/disapprove the estimate in the amount of \$ 19,843.00 from Joe Rollins Hardwood Floors, Inc. for sanding and finishing the gym floor.
15. Discuss and vote to approve/disapprove contract with Barlow Education Management Services for the 2022-2023 school year.
16. New Business
17. Adjourn

Attachment A:

Certified Personnel: Lita Wilson; Michalena McMahill; Connie McLemore; Julia Miller; Jessica Davis; Debra Edwards; Crystal Dyer; Shanna Willis; Patrick Finney and Bradley Ellis

Support Non-Certified Personnel: Darlene Bell; Bruce Borden; Cynthia Russel; Arleen Sechrist; Savannah Shook and Ashley Green

Regular Meeting Minutes
Gracemont Board of Education
March 8, 2022
Office of Superintendent, 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 6:37 p.m. by Mike Jennings, President of the Gracemont Board of Education. Prayer and Flag Salute.

ROLL CALL: PRESTON ALLEN (PRESENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (PRESENT), CLINT BROWER (ABSENT), TYLER MARTIN (PRESENT).

Clint Brower arrived at 6:40 p.m.

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: All of the following items, which concern reports and items of a 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. 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 \$1,500.00.
 - 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.

Motion by Preston Allen to approve consent agenda items A-D. Seconded by Timberly Goucher.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).

5. Motion by Timberly Goucher to approve the 2022 Senior Trip to Orlando, FL on May 14-20, 2022. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).

6. Motion by Preston Allen to approve legal services agreement with Walta and Walta Law. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
7. Motion by Preston Allen to approve 2022-23 contract for MAS student information system. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).

8. Motion by ____ (TABLED) ____ to approve/disapprove revision to ESSER II expenditures. Seconded by _____.
Vote: Preston Allen (), Timberly Goucher (), Mike Jennings (), Clint Brower (), Tyler Martin ().
9. Motion by Preston Allen to approve Special Education ESSER expenditures from School Specialty. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
10. Motion by Mike Jennings to approve Indian Education Committee bylaws as approved by the committee February 2022. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
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. Motion by Timberly Goucher to convene in executive session at 7:05 PM. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
 - b. Board returned to open session at 9:47 PM.
 - c. Executive session compliance announcement was made by Preston Allen. The purpose for executive session was discussing a. evaluation and employment of the Superintendent and b. Superintendent's contract after current school year. No action was taken. Present during executive session were: Preston Allen, Timberly Goucher, Mike Jennings, Clint Brower, Tyler Martin and David Garner.
12. Motion by Timberly Goucher to approve the Superintendent's evaluation. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
13. Motion by Clint Brower to approve the Superintendent's contract. Seconded by Preston Allen.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).

14. New Business.

Motion by Preston Allen to approve a stipend for David Garner in the amount of \$8,400.00.

Seconded by Timberly Goucher.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).

15. Motion by Timberly Goucher to adjourn at 9:54 PM. Seconded by Tyler Martin.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).