

Regular Meeting Agenda
Gracemont Board of Education
May 10, 2022, Office of the Superintendent at 6:30 PM
417 East McCall
Gracemont OK 73042
Posted: May 9, 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#'s 80-87 from the General Fund for \$17,813.18.
 - ii. PO#'s 14-16 from the Building Fund for \$2,819.17.
 - iii. Increase in PO# 16 from the General Fund by \$2,000.00.
 - iv. Increase in PO# 1 from the Child Nutrition Fund by \$10,000.00.
 - b. Minutes of the last Regular Meeting April 12, 2022.
 - c. Treasurer's Report.
 - d. Activity Fund Report.
3. Discuss and vote to approve/disapprove hiring Corey Reeder as a support employee for the 2022-23 school year.
4. Discuss and vote to approve/disapprove temporary appropriations for the 2023 school year as recommended by the district's auditor.
5. Discuss and vote to approve/disapprove the contract for Occupational Therapy with Ashely Robertson for the 2023 school year.
6. Discuss and vote to acknowledge State Department of Education Accreditation Deficiencies for Gracemont Schools as follows:
 - a. Deficiency for incomplete certified employee evaluations for the 2020-21 School Year.
 - b. Deficiency for non-compliance with State alternative education program requirements to serve 10 or more students, be included in a COOP with other districts, or receive a statutory waiver from the State Department of Education.
7. Discuss and vote to approve/disapprove temporary employment of two graduating seniors who are at least 18 years old (Jordon Hiser and TaraLynn Blaylock) at \$12 per hour for the months of May and June 2022 to assist with school moving and cleaning projects. All work must be completed by June 30, 2022.
8. Discuss and vote to approve/disapprove the Employment Service Agreement with OSSBA to manage and represent GPS in any possible unemployment claims in the amount of \$175.

9. Discuss and vote to approve paying Ms Dyer, Mrs. Willis, Mr. Silverhorn and Mrs. Davis \$25 per hour to assist with planning, curriculum and moving projects in May and June 2022. All work must be completed by June 30, 2022.
 10. New Business
 11. Adjourn
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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
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
 - 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.
4. Discuss and vote to approve/disapprove the school calendar for the 2022-23 school year that includes the required 165 days and 1080 hours.
5. 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.
6. 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.
7. Discuss and vote to approve/disapprove hiring Lance Silverhorn as science teacher for the 2022-23 school year.
8. 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.
9. 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.
10. 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.

11. 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.
12. Discuss and vote to approve/disapprove the resignations of Ms Granger and Ms McAdoo and the retirement of Ms Bailey from Gracemont Elementary School.
13. 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~~

14. Discuss and vote to approve/disapprove the continued employment of the certified and non-certified personnel as listed on Attachment A
15. 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.
16. Discuss and vote to approve/disapprove contract with Barlow Education Management Services for the 2022-2023 school year.
17. New Business
18. 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