

Gracemont Board of Education  
Meeting Date: September 13, 2022 Regular Meeting Agenda  
Office of the Superintendent at 6:30 PM  
417 East McCall  
Gracemont OK 73042  
Posted on August 13, 2022 at 5:00 PM in the high school entrance

Signature: \_\_\_\_\_

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. Approval of purchase orders in General Fund, Building Fund and Child Nutrition Fund  
PO#'s 70021-70022 (Payroll) General Fund for \$20,674.04.  
PO#'s 46-52 from the General Fund for \$35,913.75.  
PO#'s 14-15 from the Building Fund for \$7,050.85  
Increase in PO# 3 from the General Fund by \$7,000.00  
Increase in PO# 10 from the General Fund by 100.00  
Increase in PO# 6 from the Building fund by \$5,000.00
  - b. Minutes of the last regular meeting August 9,2022.
  - c. Treasurer's Report
  - d. Activity Fund Report.

Regular Business:

1. Discuss and vote to approve/disapprove to surplus and sell one 2007 Thomas 53 passenger bus VIN 4UZABPDU19CZ75005.
2. Discuss and vote to approve/disapprove to surplus the following furniture/equipment that has not been used in the district for "years": three large TV/VCRs on mobile carts; 6 computer desks; 14 file cabinets; 4 desk chairs, 12 student desks; 3 office desks; 2 office chairs and one overhead projector with cart. All items have been in storage for several years and will be offered to patrons at no cost or taken to be recycled.
3. Discuss and vote to approve/disapprove the district's Estimate of Needs as presented by district auditors.
4. Discuss and vote to approve/disapprove employee contracts for the 2022-23 school year
5. Discuss and vote to approve/disapprove extra duty contracts for the 2022-23 school year
6. Discuss and vote to approve/disapprove supplemental appropriations for Child Nutrition Fund for the 21-22 school year.

7. Discuss and vote to approve/disapprove changing the October regular Board of Education meeting from October 11, 2022 to October 6, 2022 with the change posted with the Caddo County Clerk at least 10 days prior to the revised meeting date.
8. Vote to adjourn.

Regular Meeting Minutes  
August 9, 2022  
Office of the Superintendent at 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 6:37 pm by Mike Jennings, President of the Gracemont Board of Education.  
ROLL CALL: PRESTON ALLEN (ABSENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (PRESENT ), CLINT BROWER (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 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 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 43-45 from General Fund for \$727.71.
  - c. Agenda
  - d. Treasurer's Report
  - e. Activity Fund Report

Motion by Clint Brower to approve the consent agenda items A-E. Seconded by Timberly Goucher.

Vote: Timberly Goucher (Yes), Mike Jennings (Yes ), Clint Brower (Yes).

Regular Business:

5. Motion by Timberly Goucher to approve the appointment of Kay Williams to fill the vacant Board of Education seat. Seconded by Clint Brower.  
Vote: Timberly Goucher (Yes ), Mike Jennings (Yes ), Clint Brower (Yes ).
6. Administer oath of office to Kay Williams as newly appointed Board of Education member.
7. Motion by Mike Jennings to approve the 2022-23 fundraiser requests as listed on Appendix A. Seconded by Clint Brower.  
Vote: Timberly Goucher (Yes ), Mike Jennings (Yes), Clint Brower (Yes ), Kay Williams (Yes ).

8. Motion by Clint Brower to approve the contract for Christian Braveheart as a support employee for the 2022-23 school year. Seconded by Timberly Goucher.  
Vote: Timberly Goucher ( Yes), Mike Jennings (Yes ), Clint Brower (Yes ), Kay Williams (Yes ).
9. Motion by Timberly Goucher to approve employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District to assist with the 2023 bond proposal and election requirements. Seconded by Clint Brower.  
Vote: Timberly Goucher ( Yes ), Mike Jennings ( Yes ), Clint Brower (Yes ), Kay Williams (Yes ).
10. Motion by Clint Brower to approve deregulation applications for full time librarian requirements. Seconded by Timberly Goucher.  
Vote: Timberly Goucher ( Yes ), Mike Jennings ( Yes ), Clint Brower ( Yes ), Kay Williams ( Yes ).
11. Motion by Clint Brower to approve deregulation applications for the district's alternative education program to serve fewer than 10 students. Seconded by Timberly Goucher.  
Vote: Timberly Goucher ( Yes ), Mike Jennings (Yes ), Clint Brower ( Yes ), Kay Williams (Yes ).
12. Motion by \_\_\_\_\_ to approve the statutory waiver request for the district's alternative education plan to allow fewer than 10 students to be served. Seconded by \_\_\_\_\_ . See item #11  
Vote: Preston Allen ( ), Timberly Goucher ( ), Mike Jennings ( ), Clint Brower ( ), Kay Williams ( ).
13. Motion by Clint Brower to approve contract with Leslie R. Flowers, MS CCC-SLP for Speech services for the 2022-23 school year. Seconded by Timberly Goucher.  
Vote: Timberly Goucher ( Yes ), Mike Jennings ( Yes ), Clint Brower ( Yes ), Kay Williams ( Yes ).
14. Motion by Timberly Goucher to approve contract with Aimee Carter Physical Therapy Services for the 2022-23 school year. Seconded by Kay Williams\_.  
Vote: Timberly Goucher ( Yes ), Mike Jennings ( Yes ), Clint Brower ( Yes ), Kay Williams ( Yes ).
15. Motion by Timberly Goucher to approve contract with Alcohol & Drug Testing for the 2022-23 school year. Seconded by Clint Brower\_.  
Vote: Timberly Goucher ( Yes ), Mike Jennings (Yes ), Clint Brower ( Yes ), Kay Williams ( Yes ).
16. Motion by Clint Brower to approve revisions to Policy EFDA Senior Trip. Seconded by Timberly Goucher.  
Vote: Timberly Goucher ( Yes ), Mike Jennings (Yes ), Clint Brower ( Yes), Kay Williams (Yes ).
17. New Business.
18. Motion by Timberly Goucher to adjourn at 9:00 p.m. Seconded by Clint Brower\_.  
Vote: Timberly Goucher ( Yes ), Mike Jennings ( Yes ), Clint Brower ( Yes ), Kay Williams (YesD ).