

Gracemont Board of Education
Meeting Date: April 11, 2023 Regular Meeting Agenda
Office of the Superintendent at 6:30 PM
417 East McCall
Gracemont OK 73042
Posted on April 10, 2023 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 and recognition of visitors
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
General Fund –Payroll –PO#'s 70008,70016,70022 for \$2,545.14
General Fund – PO# 15 increase \$1,500.00
General Fund – PO#'s 74-79 for \$5,577.25
Child Nutrition Fund – PO# 1 increase by \$15,000.00
 - b. Minutes of the last Regular Meeting March 9, 2023, Special Meeting March 9, 2023
 - c. Treasurer's Report
 - d. Activity Fund Report

Regular Business:

5. Discuss and vote to approve/disapprove hiring Jennifer Anne Myers as remediation specialist for the 2023-24 School Year using the final year of ARP/ESSER III funds at a salary of \$39,558 with benefits.
6. Discuss and vote to approve/disapprove the contract with Barlow and Associates to manage federal fund applications for the 2023—24 School year.
7. Discuss and vote to approve/disapprove the 2023-24 School Calendar based on 1,080 minimum hours rather than total days taught.
8. Discuss and vote to approve/disapprove instructional technology order for 16 classroom computers from Craig's to be paid from ARP/ESSER III funds in the amount of 15344.00.
9. Discuss and vote to approve/disapprove instructional technology order of 30 Chromebooks, 25 replacement chargers, content filter license and one PC from Craig's to be paid from ESSER II funds in the amount of \$13,606.00.
10. Discuss and vote to approve/disapprove instructional technology for a digital camera to be used for yearbook, Facebook, virtual learning projects and student recognition from Bedford's in the amount of \$1,470.00 to be paid by ARP/ESSER III funds.
11. Discuss and vote to approve/disapprove the contract with Emercon to conduct required asbestos inspection in all buildings at a cost of \$5,280.00 from the building fund.

12. Discuss and vote to approve/disapprove proposed executive session for the purpose of discussing 1. Rehiring certified faculty and support faculty listed on Attachment A for the 2023-2024 School Year, 2. Annual Superintendent Performance bonus, and 3. School security recommendations (no action will be taken on item #3) (25 O.S. Section 307 B)
13. Discuss and vote to approve/disapprove return to regular session and statement from the executive session.
14. Discuss and vote to approve/disapprove rehiring certified faculty and support faculty as stated for the 2023-2024 School Year.
15. Discuss and vote to approve/disapprove the annual superintendent performance bonus.
16. Adjourn

Attachment A

Certified Faculty: Jessica Davis, Crystal Dyer, Debra Edwards, Bradley Ellis, Susan Gibson, Connie McLemore, Michalena McMahill, Julia Miller, Lynsey-Peters, Shanna Willis and Lita Wilson

Support Faculty: Dorsey Bell, Kenneth Allen, Bruce Borden, Shaina Harmon, Savannah Farrow, Ashley Green, Cynthia Russel, Arleen Sechrist, Kaitlyn Reynolds and Lance Silverhorn

Gracemont Board of Education
Meeting Date: March 9, 2023
Office of the 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 6:50 PM by Mike Jennings, President of the Gracemont Board of Education.
ROLL CALL: PRESTON ALLEN (PRESENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (PRESENT), CLINT BROWER (PRESENT), KAY WILLIAMS (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 the items. The consent agenda consist of discussion, consideration and approval of the following items:
 - a. Approval of purchase orders in General Fund, Building Fund and Child Nutrition Fund
General Fund – Payroll – Increase in PO# 70008 for \$336.77
General Fund – Increase PO# 12 by \$5,000.00
Building Fund – Increase PO# 2 by \$5,000.00
General Fund PO#'s 66-72 for \$788.76
 - b. Minutes of the last Regular Meeting February 9, 2023, Special Meetings March 4, 2023 and February 21, 2023
 - c. Treasurer's Report
 - d. Activity Fund Report

Motion by Preston Allen to approve agenda items A-D. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

REGULAR BUSINESS:

5. Motion by Clint Brower to approve Policy GKF restroom usage as required by State Accreditation. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

6. Motion by Preston Allen to approve Amazon order for special education furniture for \$3,679.51 using ARP IDEA funding that expires after this fiscal year. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
7. Motion by Preston Allen to approve extra duty stipend in the amount of \$2,000.00 for Ms. Edwards for teaching during plan time. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
8. Motion by Clint Brower to convene in executive session at 7:05 PM for the purpose of discussing 1. The employment of a Superintendent/Principal for the 2023-24 school year. 2. Contract for a Superintendent/Principal for the 2023-24 school year beginning July 1, 2023. (25 O.S. Section 307 B). Seconded by Kay Williams.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
9. Motion by Preston Allen to return to regular open session at 7:55 PM. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

Executive session compliance announcement was made by Preston Allen. The purpose for executive session was to discuss 1. The employment of a Superintendent/Principal for the 2023-24 School Year. 2. Contract for a Superintendent/Principal for the 2023-24 School Year Beginning July 1, 2023. No action was taken. Present during executive session were: Preston Allen, Timberly Goucher, Mike Jennings, Clint Brower, Kay Williams, David Garner.

10. Motion by Preston Allen to approve hiring a Superintendent/Principal (Carey Meyers) for the 2023-24 School Year. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
11. Motion by Preston Allen to approve the contract for the 2023-24 Superintendent/Principal. Seconded by Kay Williams.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
12. New Business
13. Motion by Clint Brower to adjourn at 8:05 PM. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

Gracemont Board of Education
March 9, 2023 – Special Meeting
Office of Superintendent – 6:00 PM
417 East McCall
Gracemont, OK 73042

1. Meeting called to order 6:05 PM by Mike Jennings, President of the Gracemont Board of Education.
2. ROLL CALL: PRESTON ALLEN (ABSENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (PRESENT), CLINT BROWER (PRESENT), KAY WILLIAMS (PRESENT).
3. Motion by Timberly Goucher to approve the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District. Seconded by Kay Williams.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
4. Motion by Timberly Goucher approve the adoption of written policies and procedures for post-issuance compliance. Seconded by Clint Brower.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
5. Discussion of continuing disclosure obligations.
6. Board to receive bids for the \$310,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder. Motion by Timberly Goucher to award the bonds to First State Bank/BOK. Seconded by Kay Williams.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes). Preston Allen arrived at 6:16 PM
7. Motion by Timberly Goucher for the board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$310,000. By this district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
8. Motion by Preston Allen to consider and take action on a resolution designating the general obligation bond of 2023 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986. Seconded by Kay Williams.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
9. Motion by Clint Brower to adjourn at 6:24 PM. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).