



Gracemont Public School

Board of Education

Caddo County, Oklahoma

Regular Meeting Agenda

April 9, 2024

Agenda

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Gracemont Public School in Caddo County, Oklahoma, will hold a regular board meeting on April 9, 2024, @ 5:00 p.m. in the Superintendent Office, 417 East McCall Gracemont Public Schools, Gracemont Oklahoma 73042

Signature _____

Note: During any scheduled open meeting, the Gracemont School Board may discuss, make motions, vote to approve, or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item and vote to convene into Executive Session when appropriate

Agenda items may be considered and acted on in any order.

1. Call meeting to order, roll call
2. Kathy Butler to be sworn in to Seat #4 for Gracemont Public School Board
3. Flags salute
4. Acknowledgement of visitors.
5. Superintendent's Report
6. Dean of Students Report
7. 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 February 13, 2024 regular board meeting.
 - b) Approval of purchase orders in the General Fund, Building Fund, and Child Nutrition Fund:
 1. Payroll PO# 70019 from the General FundIncrease by \$78.49
 2. PO#'s 88-91 from the General Fund.....\$19,813.24
 - c) Treasurer's Report
 - d) Activity Fund Report
8. Public participation on items appearing on the Board agenda. There will be a two-minute time limit for each participant.
9. Discuss and vote to approve/disapprove the contract for Physical Therapy with Aimee Carter for the 2024-2025 school year.

10. Discuss and vote to approve/disapprove the renewal of SonicWall content internet filter yearly license \$1800.00 with Craigs
11. Discuss and vote to approve/disapprove UMB Bank Bond Fund to be paid \$11,200.25
12. Discuss and vote to approve/disapprove of hiring and adjunct Brianna Myers as Physical Education/Geography/Math/ Cross Country/ Track/Asst Basketball Coach for the 2024-2025 School Year.
13. Discuss and vote to approve/disapprove Instructional Technology for 18 staff members laptops from Craig's to be paid from ARP/ESSER 111 funds \$19,499.82 for classroom usage.
14. Discuss and vote to approve/disapprove the proposed executive session to discuss 1. Rehiring certified faculty and support listed in Attachment A for the 2024-2025 School year. 2. Contract for Superintendent/Principal for the 2024-2025 School Year beginning July 1, 2024. (25 O.S. Section 307 B)
15. Discuss and vote to approve /disapprove the return to regular session and statement from the executive session.
16. Discuss and vote to approve/disapprove rehiring certified faculty and support faculty as stated for the 2024-2025 School year.
17. Discuss and vote to approve/disapprove New Contract for Superintendent/Principal for the 2024-2025 School Year beginning July 1, 2025.
18. New Business-Consideration of any new business of an emergency nature, which had not been contemplated at the time of the agenda preparation and cannot be delayed until the next regular meeting of the Gracemont School Board of Education.
19. Adjourn

Attachment A

Certified Faculty: Crystal Dyer, Debra Edwards, Jessica Davis, Susan Gibson, Connie McLemore, Michalena McMahill, Julia Miller, Susan Tillberg, Lita Wilson, Jennifer Myers

Support Faculty: Bruce Borden, Kenneth Allen, Dorsey Bell, Shaina Harmon, Savannah Farrow, Ashley Green, Cynthia Russel, Arleen Sechrist, Lance Silverhorn, Joe Hudson, Brooke Dragich

Gracemont Board of Education
Minutes-Regular Meeting
March 12, 2024
Office of Superintendent at 5:00PM
417 East McCall
Gracemont, OK 73042

SIGNATURE _____

Agenda items may be considered and acted on in any order

1. Meeting called to order at 5:05 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), KAY WILLIAMS (ABSENT).
2. Flag salute.
3. Acknowledgement of visitors.
4. Superintendent's Report.
5. Dean of Student's Report.
6. Consent Agenda: All of the following items, which concern reports and items of 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 consist of discussion, consideration and approval of the following items:
 - a) Approve Minutes from the February 13, 2024 regular board meeting.
 - b) Approval of purchase orders in the General Fund, Building Fund and Child Nutrition Fund:
 1. Payroll PO# 70052 from the General Fund\$ 17.57
 2. PO#'s 86-87 from the General Fund\$1,068.80
 3. Increase PO# 38 from the General Fund in the amount of\$2,000.00
 - c) Treasurer's Report
 - d) Activity Fund Report

Motion by Timberly Goucher to approve consent agenda items A-D. Seconded by Clint Brower.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Absent).
7. Public participation on items appearing on the Board agenda. There will be a two-minute time limit for each participant.
8. Motion by Timberly Goucher to approve 2024-2025 School Calendar based on 165 total days.
Seconded by Clint Brower.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Absent).

9. Motion by Timberly Goucher to approve Math, Science and Computer Applications Credit Agreement with Caddo Kiowa Technology Center. Seconded by Clint Brower.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Absent).
10. Motion by Timberly Goucher to approve the Resignation of Kaitlyn Reynolds, effective March 14, 2024. Seconded by Clint Brower.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Absent).
11. Motion by Clint Brower to approve the contract with Barlow and Associates to manage federal fund applications for the 2024-2025 school year. Seconded by Timberly Goucher.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Absent).
12. Motion by Clint Brower to approve the contract with Sylogist Ed. (Student Information for the 2024-2025 school year. Seconded by Timberly Goucher.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Absent).
13. Motion by Timberly Goucher to approve the new bell schedule for the 2024-2025 school year. Seconded by Clint Brower.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Absent).
14. Motion by Clint Brower to approve ADPC Software License and Support Agreement for Fiscal year 2025. Seconded by Timberly Goucher.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Absent).
15. Motion by _____ to convene in executive session at _____ PM to discuss the contract for Superintendent/Principal for the 2024-2025 School Year beginning July 1, 2024 (25 O.S. Section 307 B). Seconded by _____.
Vote: Preston Allen (), Timberly Goucher (), Mike Jennings (), Clint Brower (), Kay Williams (). TABLED

Executive session compliance announcement was made by _____. The purpose Of executive session was to discuss the contract for Superintendent/Principal for the 2024-2025 School Year beginning July 1, 2024 (25 O.S. Section 307 B). No action was taken. Present during Executive session were: Preston Allen, Timberly Goucher, Mike Jennings, Clint Brower, Kay Williams and Cary Myers.

Motion by _____ to return to open session at _____ PM. Seconded by _____.
Vote: Preston Allen (), Timberly Goucher (), Mike Jennings (), Clint Brower (), Kay Williams ().

16. New Business-Consideration of any new business of an emergency nature, which had not been contemplated at the time of the agenda preparation and cannot be delayed until the next regular meeting of the Gracemont School Board of Education.

17. Motion by Timberly Goucher to adjourn at 5:37PM. Seconded by Clint Brower.
Vote: Preston Allen (Absent), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Absent).