

Gracemont Board of Education

Meeting Date: February 9, 2023 Regular Meeting Agenda

Office of the Superintendent at 6:30 PM

417-East McCall

Gracemont OK 73042

Posted on February 7, 2023 at 5:00 PM in the high school entrance

Signature: _____

Darlene Bell

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 Payroll -Increase in Encumbrance # 70021-70023 in the amount of \$1,836.54 PO# 64-65 from the General Fund for \$358.25

Regular Business:

5. Discuss and vote to approve/disapprove revisions to Policy BJCD-R, Superintendent Evaluation form.
6. Discuss and vote to approve/disapprove Policy DOAC-R, a new policy that includes an evaluation form to be used for support employees.
7. Discuss and vote to approve/disapprove the 2023 senior trip as provided by Ms Dyer, Senior Sponsor.
8. Discuss and vote to approve/disapprove proposed executive session for the purpose of discussing the evaluation and employment of the Superintendent (25 O.S. Section 307 B)
9. Discuss and vote to approve/disapprove return to regular session and statement from the executive session.
10. Discuss and vote to approve/disapprove the Superintendent's evaluation for the 2022-23 school year.
11. New Business
12. Adjourn

Regular Meeting - January 10, 2023
Office of 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 6:30PM 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 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 61-63 from the General Fund for \$9,517.50.
 - b. Minutes of the Regular Meeting December 13, 2022 and Special Meeting December 19, 2022.
 - c. Treasurer's Report.
 - d. Activity Fund Report.

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

REGULAR BUSINESS:

5. Motion by Preston Allen to approve Christian Brave Heart adjunct teaching assignment for PK-12 Physical Education, Competitive Athletics and Health courses for the 2022-23 school year.
Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
6. Motion by Preston Allen to approve hiring Kaitlyn Reynolds in a part-time support position as paraprofessional to assist in Physical Education classes, basketball and track paid \$18.00 per hour. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

7. Motion by Timberly Gouchere to approve a \$2,500.00 extra duty contract for Christian Brave Heart to complete high school basketball and athletic director duties for the remainder of the 2022-23 school year. Seconded by Kay Williams.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

8. Motion by _____ to approve/disapprove the senior trip proposal as required by Policy EFDA. Seconded by _____.
Vote: Preston Allen (), Timberly Goucher (), Mike Jennings (), Clint Brower (), Kay Williams (). TABLED
9. Motion by Preston Allen to approve the district's Treasurer to make final payment of our current bond in the amount of \$75,937.50 from the district's sinking fund to UMB Bank NA. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
10. Motion by Clint Brower to approve extra duty stipend for Ms. Edwards in the amount of \$2,000.00 for instruction time during lunch through the second semester. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
11. Motion by Preston Allen to approve the district's Indian Education Policies and Procedures. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
12. Motion by _____ to approve/disapprove. No action taken
13. Motion by Clint Brower to adjourn at 7:06PM. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).