

Regular Meeting Agenda
Gracemont Board of Education
July 12, 2022, Office of the Superintendent at 6:30 PM
417 East McCall
Gracemont OK 73042
Posted: July 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) Approve minutes from the June 14 regular board meeting and the June 20 special board meeting
 - b) Approval of purchase orders in General Fund, Building Fund, and Child Nutrition Fund:
 1. Payroll PO#'s 70001-70005 from the General Fund for \$147,682.27.
 2. Blanket PO#'s 1-42 from the General Fund for \$279,600.00.
 3. Blanket PO#'s 1-13 from the Building Fund for \$24,000.00.
 4. Blanket PO#'s 1-4 from the Child Nutrition Fund for \$26,600.00.
 - c) Agenda
 - d) Treasurer's Report
 - e) Activity Fund Report
4. Discuss and vote to approve/disapprove contract with ADPC/Trends for license agreement for the 2023 school year.
5. Discuss and vote to approve/disapprove adjunct teaching assignments for Ms. Edwards to teach Forensic Science and Mr. Jackson to teach social studies, financial literacy and physical education classes for the 2023 school year.
6. Discuss and vote to approve/disapprove the purchase of a Cotlin Commercial Ice Maker from Amazon at a cost of \$2,379.98 from the Building Fund to replace the existing machine that does not meet health department requirements due to rust and deterioration.
7. Discuss and vote to approve/disapprove the 2023 school year student handbook. The only revisions to the handbook are eliminating the section on Senior Trips because it's different than current district Policy.
8. Discuss and vote to approve/disapprove the surplus of the ice machine in the cafeteria and appropriate disposal of the machine because it does not meet health department requirements due to hard-water corrosion and rust.

9. Discuss and vote to approve/disapprove payment not to exceed \$750 to Reggie Island to provide coaching training and consultation for basketball, track and cross country for all Gracemont coaches (trainings dates TBD).
10. Discuss and vote to approve/disapprove payment to CK Vo-tech for providing faculty first aid and CPR training.
11. Discuss and vote to approve/disapprove the Oklahoma water Reserve Board drilling a water well on school property to test water quality and levels in the Rush Springs Quafer at no cost to the district.

12. Discuss and vote to approve/disapprove treasurer, James Allen, to pay interest of \$937.50 on bond to UMB bank.
13. New Business
14. Adjourn

Regular Meeting Minutes
Gracemont Board of Education
June 14, 2022, 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 6:34 pm by Mike Jennings, President of the Gracemont Board of Education. Prayer and Flag Salute.
ROLL CALL: PRESTON ALLEN (PRESENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (PRESENT), CLINT BROWER (PRESENT), TYLER MARTIN (ABSENT).
2. Superintendent's Report.
3. 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 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, Child Nutrition Fund and Insurance Fund.
 - i. PO# 88 from the General Fund for \$6.65.
 - ii. PO# 3 from the Insurance Fund for \$20,000.00.
 - iii. Increase in PO# 5 from the General Fund for \$875.00.
 - iv. Increase in PO# 7 from the General Fund for \$600.00.
 - v. Increase in PO# 15 from the General Fund for \$2,000.00.
 - vi. Increase in PO# 2 from the Building Fund for \$2,000.00.
 - vii. Increase in PO# 4 from the Building Fund for 300.00.
 - viii. Increase in PO# 8 from the Building Fund for \$1,000.00.
 - ix. Increase in PO# 14 from the Building Fund for \$550.00.
 - x. Increase in PO# 2 from the Child Nutrition Fund for \$125.00
 - b. Minutes of the last Regular Meeting May 10, 2022.
 - c. Treasurer's Report
 - d. Activity Fund Report.

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

4. Motion by Mike Jennings to approve facility/vehicle insurance quote as present by Farm and City agent. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
5. Motion by Mike Jennings to approve hiring a paraprofessional for the elementary for the 2022-23 school year to be paid with School Improvement grant funds. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
6. Motion by Timberly Goucher to approve the renewal of contract with MAS/Wen-Gage for our student information system for the 2022-23 school year. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).

7. Motion by Preston Allen to approve the renewal of contract with Renaissance for STAR assessments and Accelerated Reading for the 2022-23 school year. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
8. Motion by Timberly Goucher to approve the renewal of contract with OKTLE-McRel for the 2022-23 school year. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).

9. Motion by Preston Allen to approve the renewal of contract with Walta & Walta for the 2022-23 school year. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
10. Motion by Timberly Goucher to approve the renewal of contract with Craig's PC for the 2022-23 school year. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
11. Motion by Clint Brower to approve the renewal of contract with Edmentum for the 2022-23 school year. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
12. Motion by Preston Allen to approve the renewal with The Beckman Company/OSAG for workers' compensation insurance for the 2022-23 school year. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
13. Motion by Timberly Goucher to approve cooperation agreement with Caddo County for the 2022-23 school year. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
14. Motion by Preston Allen to approve the following support employee contracts for the 2022-23 school year: Bruce Borden; Savannah Farrow; Darlene Bell and Arleen Sechrist. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
15. New Business
Motion by Preston Allen to accept the resignation of Tyler Martin for Gracemont Board of Education Member seat # 4. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
16. Motion by Preston Allen to approve Audit Contract for the 21-22 school year. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
17. Motion by Preston Allen to adjourn at 7:58 PM. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).

Special Meeting Minutes
Gracemont Board of Education
June 27, 2022, Office of the Superintendent at 12:00 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 12:00 PM by Mike Jennings, President of the Gracemont Board of Education. Prayer and Flag Salute.
ROLL CALL: PRESTON ALLEN (ABSENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (PRESENT), CLINT BROWER (PRESENT).

Preston arrived at 12:04 pm.

2. Motion by Timberly Goucher to approve contract to hire Heath Jackson as Support Employee/Adjunct Teacher and Coach for the 2022-23 school year. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).
3. Motion by Preston Allen to adjourn at 12:09 PM. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes).