



Regular Meeting Agenda
Gracemont Board of Education

Date: 10-5-2023

Address: 417 East McCall

Posted: 10-3-2023

Location: Superintendent Office

City: Gracemont Oklahoma

Location: Superintendent Office

Time: 6:30 pm

Zip: 73042

Time: 5:00 pm

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. Flags salute
3. Acknowledgement of visitors.
4. Superintendent's Report
5. Dean of Students Report
6. Consent agenda: All of the following items, which concern reports and items of 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 September 12-2023 regular board meeting.
 - b) Approve Minutes from the September 19,2023 special board meeting
 - c) Approval of purchase orders in General Fund, Building Fund, and Child Nutrition Fund:
 1. Payroll PO# 70010 from the General Fund increase by \$1,171.50
 2. Blanket PO# 6 from the General Fund increase by \$5,000.00
 3. PO#'s 67-71 from the General Fund in the amount of \$3,411.88
 4. PO#'s1-2 from the Insurance Fund in the amount of \$9,527.62
 - c) Treasurer's Report
 - d) Activity Fund Report
7. Public participation on items appearing on the Board agenda. There will be a two-minute time limit for each participant.

8. Discuss and vote to approve/disapprove Fund Raiser for Elementary Cheer
9. Discuss and vote to approve/disapprove Board election opening
10. Discuss and vote to approve/disapprove Susan Tillberg adjunct 2023-24 school year.
11. Discuss and vote to approve/disapprove Extracurricular Activity Emergency Plans and Riley Rule Compliance.
12. Discuss and vote to approve/disapprove Courses offered to GPS students by Caddo county Technology Center for SY2024 (Cosmetology, Diesel Mechanics, Criminal Justice and Nursing).
13. Discuss and vote to approve/disapprove district's SY23 Dropout and Remediation reports.
14. Discuss and vote to approve/disapprove hiring Brook Dragich as Reading Intervention Specialist for the FY 23-24.
15. Discuss and vote to approve/disapprove appointing Cary Myers as deputy custodian of the Activity Fund.
16. Discuss and vote to approve Hoops Fest to be held on October 20th for Athletic Fund Raiser.
17. New Business
18. Adjourn

Gracemont Board of Education
Minutes-Regular Meeting
September 12, 2023
Office of Superintendent at 6:30
417 East McCall
Gracemont, OK 73042

SIGNATURE _____

Agenda items may be considered and acted on in any order

1. Meeting called to order at 6:35 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 (PRESENT).
2. Flag salute.
3. Acknowledgement of visitors.
4. Superintendent's Report.
5. Dean of Students Report.
6. Consent agenda: All of the following items,, which concern reports and items of 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 August 8, 2023 regular board meeting.
 - b.) Approval of purchase orders in General Fund, Building Fund and Child Nutrition Fund:
 1. Payroll PO#'s 70009,70014,70017, 70022, 70025 from the General Fund for \$83,763.08.
 2. PO#'s 59-66 from the General Fund for \$2,850.07.
 3. Blanket PO# 9 – Increase from the General Fund for \$1,500.00.
 4. Blanket PO#'s 15-16 from Building Fund for \$6,000.00.
 - c.) Treasurer's Report.
 - d.) Activity Fund Report.Motion by Timberly Goucher to approve consent agenda items A-D. Seconded by Kay Williams.
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
7. Public participation on items appearing on the Board agenda. There will be a two-monute time limits for each participant. Mr. Willis –Parent approved fundraiser.
8. Motion by Clint Brower to approve the resignation from Mrs. Willis for senior sponsor.
Seconded by Kay Williams.
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
9. Motion by Timberly Goucher to approve 2023-2024 non-tenured teacher advisory committee as required by the State to include, Mr. Myers, Mrs. Myers and Mr. Apple.
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
10. Motion by Kay Williams to approve Susan Tillberg adjunct for the 2023-2024 school year.
Seconded by Timberly Goucher.
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

11. Motion by Timberly Goucher to approve contract with Alcohol & Drug Testing for FY 23-24.
Seconded by Kay Williams.
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
12. Motion by Clint Brower to approve the list of fundraisers and dates. See Appendix A
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
13. Motion by Timberly Goucher to approve employee contracts for the 2023-24 school year.
Seconded by Kay Williams.
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
14. Motion by Timberly Goucher to approve extra duty contracts for the 2023-24 school year.
Seconded by Clint Brower.
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
15. Discuss and vote to approve/disapprove the District's Estimate of Needs as presented by District auditors. No action taken.
16. Discuss and vote to approve/disapprove ODFI/Originator Shell Agreement (ACH for Direct Deposit) with First State Bank for the 23-24 school year. No Action was taken.
17. Motion by Kay Williams to approve contract for Hearing Services with Lesa Carter for the 23-24 school year. Seconded by Timberly Goucher.
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
18. New Business.
19. Motion by Clint Brower to adjourn at 7:20 pm. Seconded by Timberly Goucher.
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

Gracemont Board of Education
Regular Meeting Minutes – September 19, 2023
Office of Superintendent at 1:00 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 1:20PM 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 (PRESENT).
2. Pledge of Allegiance.
3. Motion by Timberly Goucher to approve the District's Estimate of Needs as presented by District Auditors. Seconded by Kay Williams.
Vote: PA (Absent), TG (Yes), MJ (Yes), CB (Yes), KW (Yes).
4. Motion by Clint Brower to adjourn at 1:30PM. Seconded by Timberly Goucher.
Vote: PA (Absent), TG (Yes), MJ (Yes), CB (Yes), KW (Yes).