

Gracemont Board of Education
Meeting Date: October 6, 2022 Regular Meeting Agenda
Office of the Superintendent at 6:30 PM
417 East McCall
Gracemont OK 73042
Posted on August 4, 2022 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
PO# 53-54 from the General Fund for \$729.88.
PO# 16 from the Building Fund for \$1,000.00.
Increase in PO# 11 from the Building Fund by \$1,000.00.
 - b. Minutes of the Regular Meeting September 13, 2022.
 - c. Treasurer's Report.
 - d. Activity Fund Report.

Regular Business:

1. Discuss and vote to approve/disapprove the district's SY22 Dropout and Remediation Reports
2. Discuss and vote to approve/disapprove courses offered to GHS students by Caddo County Technology Center for SY23 (Cosmetology, Diesel Mechanics, Criminal Justice and Nursing)
3. Discuss and vote to approve/disapprove Policy FMAAA Extracurricular Activity Emergency Plans and Riley Rule Compliance.
4. Discuss and vote to approve/disapprove the district bond projects to include in the bond resolution for the February 14, 2023 election.
5. Discuss and vote to approve/disapprove the date/time for a special board meeting to discuss final bond issue resolutions and requirements with district bond consultants.
6. Discuss and vote to approve/disapprove learning recovery contracts for support and certified faculty to be paid \$25 per hour for before school, after school and summer remediation.
7. Discuss and vote to approve/disapprove the transfer of funds from the General Fund to the Child Nutrition Fund.
8. Vote to adjourn.

Gracemont Board of Education
September 13, 2022
Office of the Superintendent at 6:30 p.m.
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 p.m. by Timberly Goucher, Vice-President of the Gracemont Board of Education.
ROLL CALL: PRESTON ALLEN (PRESENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (ABSENT), 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# 70021-70022 (Payroll) General Fund for \$20,674.04.
PO#'s 46-52 from the General Fund for \$35,913.04.
PO#'s 14-15 from the Building Fund for \$7,050.85
Increase in PO# 3 from the General Fund by \$7,000.00.
Increase in PO# 10 from the General Fund by \$100.00.
Increase in PO# 6 from the Building Fund by \$5,000.00.
 - b. Minutes of the Special Meeting August 17, 2022.
 - c. Treasurer's Report.
 - d. Activity Fund Report.

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

Regular Business:

5. Motion by Clint Brower to approve surplus and sell one 2007 Thomas 53 passenger bus VIN 4UZABPDU19CZ75005. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Present), Kay Williams (Present).
6. Motion by Clint Brower to approve to surplus the following furniture/equipment that has not been used in the district for years: 3-large tv/vcr's on mobil carts, 6 computer desks, 14 file cabinets, 4 desk chairs, 12 student desks, 3- office desks, 2 office chairs and 1 overhead

projector with cart. All items have been in storage for several years and will be offered to patrons at no cost or taken to be recycled. Seconded by Preston Allen.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Yes).

7. Motion by Preston Allen to approve the district's Estimate of Needs as presented by district auditors. Seconded by Kay Williams.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Yes).

8. Motion by Preston Allen approve employee contracts for the 2022-23 school year. Seconded by Kay Williams.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Yes).

9. Motion by Clint Brower to approve extra duty contracts for the 2022-23 school year. Seconded by Preston Allen.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Yes).

10. Motion by Preston Allen to approve supplemental appropriations for Child Nutrition Fund the 2021-2022 school year. Seconded by Clint Brower.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Yes).

11. Motion by Clint Brower to approve contract for Hearing Services with Lesa Carter for the 2022-2023 school year. Seconded by Kay Williams.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Yes).

12. Motion by Preston Allen to approve ODFI/Originator Shell Agreement (ACH for direct deposit) with First State Bank for the 2022-23 school year. Seconded by Kay Williams.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Yes).

13. Motion by Preston Allen to approve changing the October regular Board of Education meeting from October 11, 2022 to October 6, 2022 with the change posted with the Caddo County Clerk at least 10 days prior to the revised meeting date. Seconded by Timberly Goucher.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Yes).

14. Motion by Preston Allen to adjourn at 7:40 p.m. Seconded by Timberly Goucher.

Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Absent), Clint Brower (Yes), Kay Williams (Yes).