

Gracemont Board of Education
Meeting Date: September 14, 2021 Regular Meeting Agenda
Office of the Superintendent at 6:30 PM
417 East McCall
Gracemont OK 73042
Posted on September 10, 2021 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
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 and Insurance Fund
Payroll – PO# 70022 from the General Fund increase by \$7,128.62.
Account Payable PO#'s 39-50 from the General Fund for \$152,193.69.
Account Payable PO# 1 from the Insurance Fund for \$8,500.00.
Increase in PO# 4 from the General Fund by \$1,000.00.
Increase in PO# 5 from the General Fund by \$1,000.00.
Increase in PO# 8 from the Building Fund by \$1,000.00.
 - b. Minutes of the regular meeting on August 10, 2021.
 - c. Treasurer's Report.
 - d. Activity Fund Report.

Regular Business:

1. Discuss and vote to approve/disapprove revision to closed campus policy as presented by the Senior Class.
2. Discuss and vote to approve/disapprove the 2021-22 Estimate of Needs as presented by the district's auditor
3. Discuss and vote to approve/disapprove OSSBA Gracemont Policies and discontinue all previous Gracemont Schools' policies.
4. Discuss and vote to approve/disapprove of the book order from PermaBound for the elementary library in the amount of \$18,054 to include over 700 nonfiction books paid by the School Improvement Grant
5. Discuss and vote to approve/disapprove the purchase of Virtual Reality and Robotics Lab equipment from ROBOTLAB in the amount of \$37,568 paid by School Improvement Grant and includes online training and VR lesson subscriptions for all subjects and access to online coding/robotics programs for K-12

6. Discuss and vote to approve/disapprove the AMAZON order for equipment and supplies for the elementary STEM center paid by the School Improvement Grant.
7. Discuss and vote to approve/disapprove revision to Ms. Miller's 2021-22 contract to place her on the correct salary step
8. Discuss and vote to approve/disapprove the 2021-22 non-tenured teacher advisory committee as required by the State to include Mr. Garner, Mrs. Davis, and Mr. Ellis.
9. Discuss and vote to approve/disapprove using excess insurance funds to paint the elementary walkway in the amount of \$3500 to include prep, two coats of paint and cleanup by Jess Ashley and Sons.
10. Discuss and vote to approve/disapprove the purchase of HMH math curriculum for 7/8th grade using School Improvement Grant funds in the amount of \$3500
11. Discuss and vote to approve/disapprove using Barlow Consulting for the 2021-22 Impact Aid application to determine possible funding for special education and facility grants as well as Impact Aid revenue
12. Discuss and vote to approve/disapprove the purchase of 15 student computers systems from TROX for a total of \$25,500 (\$1700 each) and 15 Chrombooks at \$300 each for a total of \$4500 for grand total of \$29,900 paid by the School Improvement Grant.
13. Vote to adjourn.

Gracemont Board of Education
August 10, 2021
Office of Superintendent – 6:30 p.m.
417 East McCall
Gracemont, OK 73042

SIGNATURE _____

1. Meeting called to order at 6:40 p.m. by Mike Jennings, President of the Gracemont Board of Education.
ROLL CALL: PRESTON ALLEN (Present), TIMBERLY GOUCHER (Present), MIKE JENNINGS (Present), CLINT BROWER (Absent), TYLER MARTIN (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:
 - a. Approval of purchase orders in General Fund, Building Fund and Child Nutrition Fund
Payroll – PO#'s 70006-70022 from the General Fund for \$862,935.07.
Payroll – PO#'s 70001-70002 from the Child Nutrition Fund for \$56,473.44.
Account Payable PO#'s 33-38 from the General Fund for \$16,800.00.
Account Payable PO# 7-8 from the Building Fund for \$3,500.00.
Account Payable PO# 3 from the Child Nutrition fund for \$600.00.
 - b. Minutes of the regular meeting on July 13, 2021.
 - 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), Tyler Martin (Yes).

Regular Business:

5. Motion by Mike Jennings to approve the purchase of a one year district license for NearPod.
Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes).
6. Motion by Tyler Martin to approve the 2021-2022 fundraiser requests as listed on Appendix A.
Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes).
7. Motion by Preston Allen to approve the contract for Ashley and Sons Painting to paint the external trim/surface of the elementary school, prepare surface, seal where necessary, and remove existing paint. Two coats of paint will be applied to all surfaces at a cost of \$4700.00 to be paid from Insurance Fund Account. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes).

8. Motion by Timberly Goucher to approve the purchase of a once year district license for Kami at the cost of \$1000.00. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes).
9. Motion by Preston Allen to approve the contract with Chuska Consulting to provide counseling and crisis intervention for the 2021-22 school year provided by a certified counselor at a cost of \$70.00 per hour paid by ESSR III funds. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes).
10. Motion by Preston Allen to approve the quote from Floors by Tony to install commercial grade tile in all elementary classrooms paid for with ESSR II funds at a cost of \$32,281.22. Includes removal of existing carpet, surface prep, moving all furniture and installation. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes).
11. Motion by Preston Allen to approve revisions to the 2021-22 student handbook as requested by high school faculty and students. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes).
12. Motion by Mike Jennings to approve using ESSR II funds through the next three years with 20% allocated for after school learning recovery programs in the elementary and high school. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes).
13. Motion by Preston Allen to approve the IT maintenance agreement with Craigs for \$10,500.00 for the 2021-22 school year to be paid with ESSR III funding. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes).
14. Motion by Preston Allen to approve paying \$25.00 per hour for certified faculty and \$20.00 per hour for support faculty to work during after school learning recovery programs paid by ESSR III funds. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes).
15. Motion by Preston Allen to approve the revisions to the 2021-22 Return to Learn plan establishing specific criteria and process for placing students on distance learning without being quarantine or isolation. Seconded by Timberly Goucher.
Vote: Preston Allen(Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes).
16. Motion by Tyler Martin to approve purchase of mulch from Jameson's in Yukon in the amount of \$550.00 out of the insurance fund. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes).
17. Motion by Mike Jennings to approve purchase of a hydraulic pump in the amount of \$450.00 to be paid out of the insurance fund. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes).

18. Motion by Preston Allen to approve of opening an amazon account for Gracemont Public Schools. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes).
19. Motion by _____ to approve Maintenance Contract with Craig PC for the 2021-22 school year. Seconded by _____. (NO ACTION TAKEN)
Vote: Preston Allen (), Timberly Goucher (), Mike Jennings (), Tyler Martin ().
20. Motion by Timberly Goucher to approve employee contracts for the 2021-2022 school year. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes).
21. Motion by Preston Allen to adjourn at 7:50 p.m. Seconded by Tyler Martin.
Vote: Preston Allen (Yes), Timber Goucher (Yes), Mike Jennings (Yes), Tyler Martin (Yes).