

Gracemont Board of Education

Meeting Date: August 8, 2021 Regular Meeting Agenda

Office of the Superintendent at 6:30 PM

417 East McCall

Gracemont OK 73042

Posted on August 7, 2021 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
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 – PO#'s 70006-70022 from the General Fund for \$862,935.07.  
Payroll – PO#'s 70001-70002 from Child Nutrition Fund for \$56,473.44.  
Account Payable PO# 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

Regular Business:

1. Discuss and vote to approve/disapprove the purchase of a one year district license for NearPod.
2. Discuss and vote to approve/disapprove the 2021-22 fundraiser requests as listed on Appendix A.
3. Discuss and vote to approve/disapprove 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 to be paid from insurance funds account.
4. Discuss and vote to approve/disapprove the purchase of a one year district license for Kami at a cost of \$1000.
5. Discuss and vote to approve/disapprove 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.
6. Discuss and vote to approve/disapprove 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.

7. Discuss and vote to approve/disapprove revisions to the 2021-22 student handbook as requested by high school faculty and students.
8. Discuss and vote to approve using ESSR III funds through the next three years with 20% allocated for after school learning recovery programs in the elementary and high school. Remaining ESSR III funds will be used as determined through meetings with the community, parents, faculty and tribal members.
9. Discuss and vote to approve/disapprove the IT maintenance agreement with Craigs for \$10500 for the 2021-22 school year to be paid with ESSR III funding.
10. Discuss and vote to approve/disapprove paying \$25 per hour for certified faculty and \$20 for support faculty to work during after school learning recovery programs paid by ESSR III funds.
11. Discuss and vote to approve/disapprove revisions to the 2021-22 Return to Learn plan establishing specific criteria and process for placing students on distance learning without being in quarantine or isolation.
12. Discuss and vote to approve/disapprove purchase of mulch from Jameson's in Yukon in the amount of \$550.00 out of the insurance fund.
13. Discuss and vote to approve/disapprove purchase a hydraulic pump in the amount of \$450.00 out of the insurance fund.
14. Discuss and vote to approve/disapprove opening an amazon account for Gracemont Public Schools.
15. Discuss and vote to approve/disapprove Maintenance Contract with Craig PC for the 2021-2021 school year.
16. Vote to approve employee contracts for the 2021-2022 school year.
17. Vote to adjourn.

Gracemont Board of Education  
July 13, 2021  
Office of Superintendent -- 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 6:32 p.m. 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 ), TYLER MARTIN (Present).
2. Acknowledgment of visitors. Tim Kennedy, Debra Edwards
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 these 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**".
    1. Payroll PO#'s 70001-70005 from the General Fund for \$194,060.38.
    2. Blanket PO#'s 1-22 from the General Fund for \$123,300.00.
    3. Non-Blanket PO#'s 23-32 from the General Fund for \$76,314.85.
    4. Blanket PO#'s 1-6 from the Building Fund for \$9,780.00.
    5. Blanket PO# 1 from the Child Nutrition Fund for \$14,000.00.
    6. Non-Blanket PO# 2 from the Child Nutrition Fund for \$125.00.
  - b. Minutes of the regular meeting on June 8, 2021.
  - c. Agenda
  - d. Treasurer's Report
  - e. Activity Fund Report
  - f. Approve contract with Theratalk LLC.

Motion by Timberly Goucher to approve consent agenda items A-F. Seconded by Tyler Martin.  
Vote: Timberly Goucher ( Yes ); Mike Jennings (Yes ), Clint Brower ( Yes ), Tyler Martin (Yes ).

**Regular Business:**

5. Motion by Timberly Goucher to approve quotes from Edmentum for Comprehensive Coursework Library; Study Island; and Reading Eggs to be paid with federal funds in the amount of \$1,322.65. Seconded by Tyler Martin.  
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin ( Yes).

6. Motion by Clint Brower to approve the quote from Renaissance for Accelerated Reading, STAR Reading and Math Assessments, myON, and RenU training resources to be paid with federal funds in the amount of \$5,213.08. Seconded by Tyler Martin.  
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
7. Motion by Mike Jennings to approve treasurer, James Allen, to pay interest of \$1875.00 on bond. Seconded by Timberly Goucher.  
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
8. Motion by Tyler Martin to approve the contract with Theratalk LLC for speech services for the 2022 school year. Seconded by Timberly Goucher.  
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
9. Motion by Timberly Goucher to approve ACH agreement with First State Bank.  
Seconded by Tyler Martin.  
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
10. Motion by Tyler Martin to approve adjunct teaching placement for three hours of secondary science for Mr. Ellis and Ms. Edwards (three hours each). Adjunct teaching applications will be submitted to the State Department of Education for final approval. Application fees will be paid by the district. Seconded by Timberly Goucher.  
Vote: Timberly Goucher (Yes ), Mike Jennings (Yes ), Clint Brower (Yes), Tyler Martin (Yes).
11. Motion by Timberly Goucher to convene in executive session at 7:26 p.m. for the purpose of discussing the evaluation of Superintendent David Garner as required by State Statute 25 O.S. Section 307 (B)(1). Seconded by Tyler Martin.  
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes ), Tyler Martin (Yes).  
  
Acknowledge the board has returned to open session at 9:20 p.m. Executive Session Compliance Announcement was made by Timberly Goucher. The purpose for executive session was discussing the evaluation of Superintendent David Garner as required by State Statute 25 O.S. Section 307 (B)(1). No action was taken. Present during executive session were: TG, MJ, CB, TM and DG.
12. Discuss and vote to approve/disapprove Superintendent Evaluation if necessary. Tabled
13. Motion by Timberly Goucher to approve using ESSR II carryover funds for custodial supplies, Elementary flooring and door entry systems. Seconded by Mike Jennings.  
Vote: Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Tyler Martin (Yes).
14. New Business
15. Motion by Timberly Goucher to adjourn at 9:24 p.m. Seconded by Tyler Martin.  
Vote: Timberly Goucher (Yes), Mike Jennings (Yes ), Clint Brower ( Yes), Tyler Martin (Yes).