



Gracemont Public School

Board of Education

Caddo County, Oklahoma

Regular Meeting Agenda

December 12, 2023

Agenda

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Gracemont Public School in Caddo County, Oklahoma, will hold a regular board meeting on December 12, 2023 @ 6:30 p.m. in the Superintendent Office, 417 East McCall Gracemont Public Schools, Gracemont Oklahoma 73042

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. Report by Auditor
5. Superintendent's Report
6. Dean of Students Report
7. 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 November 14-2023 regular board meeting.
 - b) Approval of purchase orders in General Fund, Building Fund, and Child Nutrition Fund:
 1. Payroll PO# 70027-70051 (stipend payroll)(General Fund).....\$8,696.98
 2. Blanket PO#35 increase in the amount of \$12,000.00 (General Fund)
 3. Blanket PO#39 increase in the amount of \$\$7,500.00 (General Fund)
 4. PO#'s 78-80 from the General Fund\$ 465.00
 - c) Treasurer's Report
 - d) Activity Fund Report
8. Public participation on items appearing on the Board agenda. There will be a two-minute time limit for each participant.

9. Discuss and vote to approve/disapprove audit as presented by auditors
10. Discuss and vote to approve/disapprove district's probationary teachers committee consisting of Mr. Myers, Mr. Apple and Jennifer Myers.
11. Discuss and vote to approve/disapprove moving the January 9th meeting to January 11th.
12. Discuss and vote to approve/disapprove cooperative agreement between the Gracemont School District and the County of Caddo Commission to complete work on district property if needed.
 13. Discuss and vote to approve/disapprove Senior Trip/ fund raiser presented by Savannah Farrow
 14. Discuss and vote to approve/disapprove coop with Cement for JH/SH Slow-pitch softball.
 15. Discuss and vote to approve/disapprove revision of Semester Examination Exemption Policy

New Business-Consideration of any new business of an emergency nature, which had not been contemplated at the time of the agenda preparation and cannot be delayed until the next regular meeting of the Gracemont School Board of Education.

15. Adjourn

Gracemont Board of Education
Minutes-Regular Meeting
November 14, 2023
Office of Superintendent at 6:30PM
417 East McCall
Gracemont, OK 73042

SIGNATURE _____

Agenda items may be considered and acted on in any order

1. Meeting called to order at 6:30PM by Mike Jennings, President of the Gracemont Board of Education.
ROLL CALL: PRESTON ALLEN (PRESENT), TIMBERLY GOUCHER (PRESENT), MIKE JENNINGS (PRESENT), CLINT BROWER (PRESENT), KAY WILLIAMS (PRESENT).
2. Flag salute
3. Acknowledgement of visitors. - NONE
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 October 5, 2023 regular board meeting.
 - b) Approval of purchase orders in General Fund, Building Fund and Child Nutrition Fund:
 - Payroll PO#'s 70005,70014, 70019, & 70026 from the General Fund for \$53,066.73
 - PO#'s 72-77 from the General Fund for \$10,442.10
 - Blanket PO# 14 from the General Fund increase by \$2,000.00
 - Blanket PO# 15 from the General Fund increase by \$3,000.00
 - PO# 17 from the Building Fund for \$1,000.00
 - Blanket PO# 8 from the Building Fund increase by \$6,000.00
 - 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),
Kay Williams (Yes).

7. Public participation on items appearing on the Board agenda. There will be a two-minute time limit for each participant.
8. Motion by Preston Allen to approve Mr. Myers presented Christmas bonus. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
9. Motion by Mike Jennings to approve transferring funds from the Insurance Fund to the General Fund. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
10. Motion by Timberly Goucher to table audit presentation by Rick Miller. Seconded by Kay Williams.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
11. Motion by Preston Allen to approve adoption of Policy FE (Transfer Students). Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
12. Motion by Preston Allen to approve adoption of Policy EGG (Discrimination). Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
13. Motion by Preston Allen to approve the Schedule of Regular school board meetings for calendar year 2024. Seconded by Kay Williams.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
14. Motion by Preston Allen to approve ODFI/Originator Shell Agreement (ACH for Direct Deposit) with First State Bank for the 23-24 school year. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
15. New Business-Consideration of any new business of an emergency nature, which had not been Contemplated at the time of the agenda preparation and cannot be delayed until the next regular meeting of the Gracemont School Board of Education.
16. Motion by Preston Allen to adjourn at 7:37PM. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).