



Regular Meeting Agenda
Gracemont Board of Education

Date: 9-12-2023

Address: 417 East McCall

Posted: 7-9-2023

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

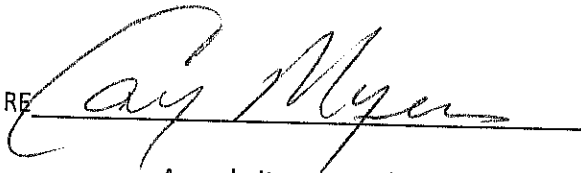
Agenda items may be considered and acted on in any order.

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 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 Gen. 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
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 the resignation from Mrs. Willis for senior sponsor

9. Discuss and vote to approve/disapprove 2023/24 non-tenured teacher advisory committee as required by the State to include, Mr. Myers, Mrs. Myers and Mr. Apple
10. Discuss and vote to approve/disapprove Susan Tillberg adjunct 2023-24 school year.
11. Discuss and vote to approve/disapprove contract with Alcohol & Drug Testing for FY 23-24.
12. Discuss and vote to approve/disapprove the list of fundraisers and dates. See Appendix A
13. Discuss and vote to approve/disapprove employee contracts for the 2023-24 school year.
14. Discuss and vote to approve/disapprove extra duty contracts for the 2023-24 school year.
15. Discuss and vote to approve/disapprove the District's Estimate of Needs as presented by District auditors.
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.
17. Discuss and vote to approve/disapprove contract for Hearing Services with Lesa Carter For the 23-24 school year.
18. New Business
19. Adjourn

Gracemont Board of Education
Regular Meeting August 8, 2023
Office of Superintendent at 6:30 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 6:38 PM 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. Superintendent's Report.
 3. Dean of Students Report
 4. 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 July 11, 2023 regular board meeting
 - b.) Approval of purchase orders in General Fund, Building Fund, Child Nutrition Fund and Bond Fund
 - i. Payroll PO#'s 70008-70024 from the General Fund for \$962,074.12
 - ii. Payroll PO#'s 70001-70002 from the Child Nutrition Fund for \$63,953.34
 - iii. Blanket PO# 4 increase by \$2,000.00
 - iv. General Fund PO#'s 53-58 for \$3,833.68
 - v. Bond Fund PO#'s 3-4 for \$49,914.40
 - c.) Agenda
 - d.) Treasurer's Report
 - e.) Activity Fund Report
- Motion by Preston Allen to approve consent agenda items A-E. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
5. Motion by Clint Brower to approve 2023-24 fundraiser request for Senior Class to sell Blue & Gold. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).

6. Motion by Preston Allen to approve Provision 2 program through the State Department of Education for meal reimbursement. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
7. Motion by Timberly Goucher to approve changing configuration from PK-6th and 7th-12th to PK-5th and 6th-12th. Seconded by Kay Williams.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
8. Motion by Preston Allen to approve contract with Leslie R. Flowers, MS CCC-SLP for speech therapy services for the 2023-24 school year. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
9. Motion by Timberly Goucher to approve contract with Robertson Therapy Services for Occupational Therapy for the 2023-24 school year. Seconded by Kay Williams.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
10. Motion by Clint Brower to approve increase in Child Nutrition appropriations for FY 2022-23 in the amount of \$13,000.00. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
11. Motion by Preston Allen to approve adjunct Joe Hudson for Eastern Geography and World History. Seconded by Clint Brower.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
12. Motion by Clint Brower to approve contract with Edmintum for the FY23-24. Seconded by Preston Allen.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
13. Motion by Preston Allen to approve Activity Accounts per name, purpose of each account, revenue and expenses per account for FY24 and the advancement of class funds as needed. Seconded by Kay Williams.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
14. New Business:
Motion by Preston Allen to approve the waiver for Alternative Education for the FY 23-24. Seconded by Timberly Goucher.
Vote: Preston Allen (Yes), Timberly Goucher (Yes), Mike Jennings (Yes), Clint Brower (Yes), Kay Williams (Yes).
15. Motion by Mike Jennings to adjourn at 7:27 PM. Seconded by Clint Brower.

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

Kay Williams

~~Clint Brower~~

Preston Allen Timberly Goucher

Mike Jennings