

Minutes
Buffalo Valley Board of Education
Independent School District Number 3
Latimer County (Buffalo Valley)
Regular Meeting
March 13, 2023 – 7:00 p.m.

Meeting called to order: 7:00 p.m.

Present: Amy Armstrong, Jeffery Long, Brandon Kennedy
Absent: Scott Palmer, Bo Phillips

Motion by Long, second by Kennedy to adopt consent agenda consisting of:
Minutes of February 13, 2023 Regular Meeting

Activity Report

Treasurer's Report

Activity Fund P.O. #'s 147-165, Gen, Fund P.O. #'s 114-125, Bldg Fund P.O. #5, Sinking Fund P.O.
#3

Vote on motion: Armstrong – yes, Kennedy- yes, Long – yes

Motion by Kennedy, second by Long to approve Audit Report as presented

Vote on motion: Armstrong – yes, Kennedy- yes, Long – yes

Motion by Kennedy, second by Long to renew agreement with Barlow and Associates to do
Federal Fund applications for 2023/2024

Vote on motion: Armstrong – yes, Kennedy- yes, Long – yes

Motion by Kennedy, second by Long to approve OKTLE Evaluation for certified staff

Vote on motion: Armstrong – yes, Kennedy- yes, Long – yes

Motion by Kennedy, second by Long to approve service agreement with MAS for 2023/2024

Vote on motion: Armstrong – yes, Kennedy- yes, Long – yes

Motion by Long , second by Kennedy to approve Service Agreement with Total Rehab for
Occupational, Physical and Speech Therapy for 2023/2024

Vote on motion: Armstrong – yes, Kennedy- yes, Long – yes

Motion by Kennedy, second by Long to approve Class of 2023 trip to Gulf Shores

Vote on motion: Armstrong – yes, Kennedy- yes, Long – yes

Motion by Long, second by Kennedy to approve Sophomore class fundraisers:

Alumni Basketball game, dance and cupcake sales at baseball/softball games

Vote on motion: Armstrong – yes, Kennedy- yes, Long – yes

Motion by Kennedy, second by Long to convene in executive session to discuss employment of
Principal's for the 2023/2024 school year

Vote on motion: Armstrong – yes, Kennedy- yes, Long – yes

Time in: 7:32 p.m. Time out: 7:36 p,m,

Motion by Long, second by Kennedy to employ Stephen Haddox as high school principal and Anna Pate as elementary principal for 2023/2024

Vote on motion: Armstrong – yes, Kennedy- yes, Long – yes

New Business: Flood Serv was called to clean school house after water heater burst and flooded rooms.

Motion by Long, second by Kennedy to adjourn

Vote on motion: Armstrong – yes, Kennedy- yes, Long – yes

Time adjourned: 7:45 p,m,

Board President

Minutes Clerk