

Minutes
Buffalo Valley Board of Education
Independent School District Number 3
Latimer County (Buffalo Valley)
Regular Meeting
April 10,2023 – 7:00 pm

Meeting called to order at 7:00 pm

Present : Amy Armstrong, , Bo Phillips, Brandon Kennedy, Jeffery Long

Absent: Scott Palmer

Motion by Kennedy, second by Phillips to reorganize board

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

President – Brandon Kennedy

Vice President – Scott Palmer

Clerk – Bo Phillips

Member – Amy Armstrong

Member – Jeffery Long

Motion by Long, second by Kennedy to adopt consent agenda consisting of:

Minutes of March 13, 2023,

Activity Report

Treasurer’s Report

Gen. Fund P.O. #'s 126-133

Bldg. Bond Fund P.O #6

Bldg. Fund P.O.#’s 18-20

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

Motion by Phillips, second by Long to approve Math/Science/Computer Technology academic course instruction by Kiamichi Technology Center/Talihina Campus to be transcribed for high school graduation/OK Promise, to meet the College Preparatory/Work Ready Curriculum requirements, to meet the Oklahoma colleges and universities admission requirements and/or Core Curriculum requirements.

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

Motion by Kennedy, second by Phillips to approve Tara Peden, Kiamichi Tech Health Career Education Instructor, as a Certified Adjunct Instructor for Anatomy (5333) and Physiology (5200) courses. Allowing students taking Anatomy (5333) and Physiology (5200) courses in their Health Career Education Programs to be awarded academic science credit during the 2023/2024 school year.

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

Motion by Long, second by Kennedy to approve transportation contract with KTC for 2023/2024 school year.

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

Motion by Phillips, second by Long to approve interlocal agreement with Latimer county
Vote on motion: Armstrong – yes, Kennedy – yes, Long – yes, Philips – yes

Motion by Kennedy, second by Phillips to approve Bledsoe, Hewett and Gullekson as auditors for 2023/2024
Vote on motion: Armstrong – yes, Kennedy – yes, Long – yes, Philips – yes

Motion by Kennedy, second by Phillips to renew agreement with Compliance Resource Group for bus driver drug testing.
Vote on motion: Armstrong – yes, Kennedy – yes, Long – yes, Philips – yes

Motion by Kennedy, second by Long to renew contract with Crossroads 1010LLC to provide educational diagnostic services for the 2023/2024 school year
Vote on motion: Armstrong – yes, Kennedy – yes, Long – yes, Philips – yes

Motion by Kennedy, second by Phillips to approve adjunct of Tara Myers in Middle School Science and Mid-Level English
Vote on motion: Armstrong – yes, Kennedy – yes, Long – yes, Philips – yes

Agenda item # 18 – Bus barn overhead doors was tabled

Motion by Phillips, second by Kennedy to convene in executive session to discuss employment of Eddie Muse for the 2023/2024 school year
Vote on motion: Armstrong – yes, Kennedy – yes, Long – yes, Philips – yes
Time in: 7:45 pm Time out: 8:08 pm

Motion by Long, second by Phillips to employ Eddie Muse for the 2023/2024 school year
Vote on motion: Armstrong – yes, Kennedy – yes, Long – yes, Philips – yes

Motion by Kennedy, second by Long to convene in executive session to discuss employment of Certified, temporary, and Support Staff for the 2023/2024 school year
Vote on motion: Armstrong – yes, Kennedy – yes, Long – yes, Philips – yes

Time in: 8:09 pm Time out: 9:40 pm

Motion by Kennedy, second by Long to employ Certified Staff: Melissa Grey, Johnie Dewbre, Tara Myers, Stephanie Roberts, Shane Fry, Delores Cox, Jerry Mathews,
Temporary Contracts: Jessie Johnico, Racheal Barron, Jonathan Freeman, Samantha Middleton, April Wright
Support Staff: Dana Jackson, Jennifer Whitebird, Carolyn Brunson, Debbie Cook, Bridgette Hardaway, Virginia Wall, Annette Dighton, Billy White, Christine Tonubee, Teri Bray, Tammy Hunter, Madison Wheeler.
Vote on motion: Armstrong – yes, Kennedy – yes, Long – yes, Philips – yes

Motion by Long, second by Phillips to employ Michael Kennedy for the 2023/2024 school year
Vote on motion: Armstrong – yes, Kennedy – yes, Long – yes, Philips – yes

Motion by Phillips, second by Long to employ Landon Armstrong for the 2023/2024 school year
Vote on motion: Kennedy – yes, Phillips – yes, Long - yes

New Business: Special Board meeting requested

Motion by Phillips, second by Long to adjourn
Vote on motion: Armstrong – yes, Kennedy – yes, Long – yes, Philips – yes

Time adjourned: 10:01 pm

Board President

Minutes Clerk