

Minutes
Buffalo Valley Board of Education
Independent School District Number 3
Latimer County (Buffalo Valley)
Regular Meeting
April 11, 2022 – 7:00 pm

Meeting called to order at 7:00 pm

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

Motion by Phillips, second by Long to adopt consent agenda consisting of: Minutes of March 8, 2022 special meeting, minutes of March 14, 2022 regular meeting, Activity Report, Treasurer's Report, Gen. Fund P.O. 120-121, gen. Purpose Bond P.O. 7

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

Motion by Kennedy, second by Phillips to reorganize board

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

President – Amy Armstrong

Vice President – Brandon Kennedy

Clerk – Scott Palmer

Member – Bo Phillips

Member – Jeffery Long

Motion by Phillips, second by Long to approve 2020/2021 audit as presented

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

Motion by Phillips, second by Palmer 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, Palmer – yes, Phillips – yes, Kennedy – yes, Long – yes

Motion by Kennedy, second by Long to approve transportation contract with KTC for 2022/2023 school year.

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

Motion by Kennedy, second by Palmer to approve interlocal agreement with Latimer County

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

Motion by Palmer, second by Phillips to renew agreement with Total Rehab for speech, OT and PT for 2022/2023 school year

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

Motion by Kennedy, second by Long to renew agreement with Compliance Resource Group for bus driver drug testing

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

Motion by Palmer, second by Phillips to renew contract with Crossroads 1010, LLC to provide educational diagnostic services for the 2022/2023 school year

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

Motion by Kennedy, second by Long to adjunct Tara Myers in General Science, Reading and Language Arts and Matt Henry in U.S. History, World History and Geography

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

Motion by Long, second by Palmer to table approval of school calendar for the 2022/2023 school year

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

Motion by Phillips, second by Kennedy to make changes to Title 9 policy

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

Motion by Kennedy, second by Palmer to convene to executive session to discuss employment of Principal for 2022/2023 school year

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

Time in: 7:43 pm

Time out: 7:50pm

Motion by Kennedy, second by Long to employ Anna Pate as principal/teacher for 2022/2023 school year

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

Motion by Phillips, second by Palmer to convene to executive session to discuss employment of certified and support staff

Certified Staff: Johnie Dewbre, Jerry Mathews, Heidi Woolverton, Delores Cox, Tara Myers, Melissa Grey, T.J. Grey, Matt Henry, Stephanie Roberts, Michael Kennedy, David Gibson

Support staff: Tammy Hunter, Virginia Wall, Shane Fry, Bridgette Hardaway, Carolyn Brunson, Malinda Smith, Christine Tonubbee, Yolanda White, Bill White, Jim Collier, Annette Dighton, Terri Bray

Motion by Long, second by Palmer to employ certified staff

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

Motion by Phillips, second by Long to employ support staff

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

Motion by Kennedy, second by Palmer to adjourn

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

Time adjourned: 9:05 pm

Board President

Minutes Clerk