

Minutes  
Buffalo Valley Board of Education  
Regular Meeting  
April 12, 2021 – 7:00 p.m.

New Board member Scotty Palmer and Bo Phillips sworn in

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

Present: Amy Armstrong, Russell Shaw, Brandon Kennedy, Scott Palmer, Bo Phillips  
Lyndon Howze, Superintendent Tammy Hunter, Minutes Clerk

Motion by Kennedy, second by Phillips to adopt agenda

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

Reorganization of Board:

President – Amy Armstrong  
Vice President – Russell Shaw  
Clerk – Brandon Kennedy

Guest – Anna Pate

Motion by Shaw, second by Kennedy to approve consent agenda consisting of Minutes of March 8, 2021 regular meeting, Activity Fund Report, Treasurer's Report, Gen. Fund P.O. #'s 91-97, Gen. Purpose Bond Fund P.O. #'s 5-6

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

Motion by Shaw, second by Kennedy to approve Brad Tisdale to do Estimate of needs for 2021/2022 school year

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

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

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

Motion by Shaw, second by Phillips to approve renewal agreement with Total Rehab for Speech, OT, and PT services for 2021/2022 school year.

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

Motion by Shaw, second by Palmer to renew agreement with Compliance Resource Group for bus driver drug testing.

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

Motion by Kennedy, second by Palmer to approve Senior trip to Branson, Missouri

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

Motion by Phillips, second by Palmer to accept resignation from Lauren Thornburg.

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

Motion by Shaw, second by Kennedy to convene in executive session to discuss employment of principal;/teacher, certified staff and support staff. Time: 7:31 p.m.

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

Board returned to open session at 9:30 p.m.

Motion by Phillips, second by Kennedy, to employ Anna Pate as principal/teacher for 2021/2022 and the following certified and support staff for 2021/2022: Kay Poe, Johnie Dewbre, Delores Cox, Jerry Mathews, Heidi Woolverton, Tyler Frizzell, Tammy Hunter, Annette Dighton, Terri Bray, Virginia Wall, Shane Fry, Angela Howze.

Vote on Motion: Armstrong- yes, Shaw – yes, Kennedy – yes, Palmer – yes, Phillips – yes

Motion by Phillips, second by Kennedy, to table temporary contracts of the following: T.J. Grey, Mike Pate, Beth Kreutzer, Christine Tonnubee

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

Motion by Kennedy, second by Palmer, to adjourn at 9:32 P.M.

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

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Board President

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Minutes Clerk