

Minutes  
Buffalo Valley Board of Education  
Independent School District Number 3  
Latimer County (Buffalo Valley)  
Special Meeting  
April 15, 2024 – 7:00 pm

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

Present: Brandon Kennedy, Bo Phillips, Scott Palmer

Absent: Derek Shaw

Guests: Bridget Medders

Motion by Phillips, second by Palmer to adopt consent agenda consisting of:

Minutes of March 11, 2024 regular meeting

Activity Report

Treasurer's Report

Gen Fund P.O. #'s 153-154 – Sinking Fund P.O. #2

Vote on motion: Kennedy -yes, Phillips – yes, Palmer – yes

Motion by Phillips, second by Palmer to approve Audit Report as presented

Vote on motion: Kennedy -yes, Phillips – yes, Palmer – yes

Motion by Palmer, second by Phillips 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: Kennedy -yes, Phillips – yes, Palmer – yes

Motion by Palmer, 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 in their Health Career Education Programs to be awarded academic science credit during the 2024/2025 school year

Vote on motion: Kennedy -yes, Phillips – yes, Palmer – yes

Motion by Phillips, second by Palmer on Memorandum of Understanding for FY 2025 from KTC for Pre-Employment Transition Services

Vote on motion: Kennedy -yes, Phillips – yes, Palmer – yes

Motion by Palmer, second by Phillips to approve transportation contract with KTC for 2024/2025 school year

Vote on motion: Kennedy -yes, Phillips – yes, Palmer – yes

Motion by Phillips, second by Palmer to approve the following to be on the Buffalo Valley School bank account with First National Bank & Trust Account #021091: Brandon Kennedy- President, Scott Palmer – Vice President, Samuel “Bo” Phillips – Clerk, Tammy Hunter – Encumbrance Clerk, Lyndon Howze – Superintendent, Annette Dighton – Treasurer and to remove Amy Armstrong from the account  
Vote on motion: Kennedy -yes, Phillips – yes, Palmer – yes

Motion by Phillips, second by Palmer to approve interlocal agreement with Latimer County  
Vote on motion: Kennedy -yes, Phillips – yes, Palmer – yes

Motion by Phillips, second by Palmer to approve agreement with Brad Tisdale for Estimate of Needs for 2024/2025  
Vote on motion: Kennedy -yes, Phillips – yes, Palmer – yes

Motion by Palmer, second by Phillips to renew contract with Crossroads 1010, LLC to provide educational diagnostic services for 2024/2025 school year  
Vote on motion: Kennedy -yes, Phillips – yes, Palmer – yes

Motion by Palmer, second by Phillips to renew contract with Total Rehab for student services for 2024/2025 school year.  
Vote on motion: Kennedy -yes, Phillips – yes, Palmer – yes

Motion by Phillips, second by Palmer to approve auditors Jenkins and Kemper  
Vote on motion: Kennedy -yes, Phillips – yes, Palmer – yes

Motion by Phillips, second by Palmer to accept resignations from: Tara Myers, Madison Wheeler, Billy White and Yolanda White  
Vote on motion: Kennedy -yes, Phillips – yes, Palmer – yes

Motion by Palmer, second by Phillips to convene in executive session to discuss employment of certified and support staff for the 2024/2025 school year. 25 O.S. 307 (B)(1) from Attachment #1  
Vote on motion: Kennedy -yes, Phillips – yes, Palmer – yes  
Time in: 7:32 p.m.                      Time out: 7:35 p.m.

Motion by Palmer, second by Phillips to employ certified staff from Attachment #1 for the 2024/2025 school year  
Vote on motion: Kennedy -yes, Phillips – yes, Palmer – yes

Motion by Phillips, second by Palmer to employ support staff from Attachment #1 for the 2024/2025 school year  
Vote on motion: Kennedy -yes, Phillips – yes, Palmer – yes

Motion by Palmer, second by Phillips to convene in executive session to discuss employment of Kelly Griffith and Melina Lucas for the 2024/2025 school year. 25 O.S. 307 (B)(1)  
Time in: 7:37 p.m.                      Time out: 7:44 p.m.

Motion by Phillips, second by Palmer to employ Kelly Griffith and Melina Lucas for the 2024/2025 school year

Vote on motion: Kennedy -yes, Phillips – yes, Palmer – yes

Motion by Palmer, second by Phillips to convene in executive session to discuss appointment of an individual and/or interview candidates for vacant school board seat #3 25 O.S. 307 (B)(1) 7 O.S. B 5-118

Vote on motion: Kennedy -yes, Phillips – yes, Palmer – yes

Time in: 7:45 p.m. Time out: 7:48 p.m.

Motion by Palmer, second by Phillips to appoint Bridget Medders to school board seat #3

Vote on motion: Kennedy -yes, Phillips – yes, Palmer – yes

Motion by Phillips, second by Palmer to adjourn

Vote on motion: Kennedy -yes, Phillips – yes, Palmer – yes

Time adjourned: 7:51 p.m.

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Board President

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Minutes Clerk