

Minutes
Buffalo Valley Board of Education
Independent School District #3
Latimer County (Buffalo Valley)
Regular Meeting
May 9, 2022

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

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

Guests: Robert Heaton

Motion by Phillips, second by Palmer to adopt consent agenda consisting of Minutes of April 11, 2022 regular meeting, Activity Report, Treasurer's Report, Gen. Fund P.O 122-127, Building Fund P.O. 8
Vote on motion: Armstrong – yes, Kennedy – yes, Palmer – yes, Long- yes, Phillips - yes

Motion by Kennedy, second by Long the approve Unemployment Service Agreement with OSSBA
Vote on motion: Armstrong – yes, Kennedy – yes, Palmer – yes, Long- yes, Phillips - yes

Motion by Phillips, second by Long to approve Resolution for School and Libraries Universal Services E-Rate for 2022/2023. This resolution authorizes filing of Form 471 applications for funding year 2022/2023 and the payment of the applicant's share upon approval of funding and receipt of services
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Vote on motion: Armstrong – yes, Kennedy – yes, Palmer – yes, Long- yes, Phillips - yes

Motion by Kennedy, second by Palmer to approve temporary appropriations for 2022-2023
Vote on motion: Armstrong – yes, Kennedy – yes, Palmer – yes, Long- yes, Phillips - yes

Motion by Phillips, second by Palmer to approve supplemental appropriations for state aid
Vote on motion: Armstrong – yes, Kennedy – yes, Palmer – yes, Long- yes, Phillips - yes

Motion by Long, second by Phillips to remove Russell Shaw from the First National Bank McAlester Account #021091 and add Scott Palmer – Clerk, Amy Armstrong – President, Brandon Kennedy – Vice President, Annette Dighton – Treasurer, Tammy Hunter – Encumbrance Clerk – Lyndon Howze – Superintendent
Vote on motion: Armstrong – yes, Kennedy – yes, Palmer – yes, Long- yes, Phillips - yes

Motion by Kennedy, second by Long to accept bid from Mill Creek Carpet and Tile for flooring in elementary
Vote on motion: Armstrong – yes, Kennedy – yes, Palmer – yes, Long- yes, Phillips - yes

Motion by Phillips, second by Kennedy to accept bid from Spectrum to install campus wide telephone system
Vote on motion: Armstrong – yes, Kennedy – yes, Palmer – yes, Long- yes, Phillips - yes

Motion by Phillips, second by Palmer to renew service agreement with Keystone Food Service
Vote on motion: Armstrong – yes, Kennedy – yes, Palmer – yes, Long- yes, Phillips - yes

Motion by Kennedy, second by Long to approve 2022/2023 school calendar
Vote on motion: Armstrong – yes, Kennedy – yes, Palmer – yes, Long- yes, Phillips - yes

Motion by Long, second by Palmer to convene in executive session to discuss employment of :
Steve Haddox – HS Principal, Samantha Middleton – MS/HS Science, Racheal Barron – HS English w/
Special Ed., April Wright – HS Teacher/Counselor
Vote on motion: Armstrong – yes, Kennedy – yes, Palmer – yes, Long- yes, Phillips – yes
Time in: 7:30p.m. Time out: 8:30

Motion by Philips, second by Long to employ Steve Haddox – HS Principal, Samantha Middleton – MS/HS
Science, Rachael Barron – HS English w/ Special Ed, April Wright – HS Teacher/Counselor
Vote on motion: Armstrong – yes, Kennedy – yes, Palmer – yes, Long- yes, Phillips - yes

Motion by Palmer, second by Kennedy to convene in executive session to discuss sharing
Superintendent with Tuskahoma
Time in: 8:32 p.m. Time out: 8:46

Motion by Phillips, second by Long to share Superintendent with Tuskahoma
Vote on motion: Armstrong – yes, Kennedy – yes, Palmer – yes, Long- yes, Phillips - yes

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

Time adjourned: 9:00 p.m.

Board President

Minutes Clerk