

Minutes  
Buffalo Valley Board of Education  
Independent School District #3  
Administration Building  
Latimer County (Buffalo Valley)  
Special Meeting  
May 13, 2025 – 7:00 p.m.

Present: Scott Palmer, Derek Shaw, Bridget Medders

Absent: Brandon Kennedy, Bo Phillips

Guests: John Medders, Kaylyn Shaw, Eva Hadley, Levi Medders, Jennifer Whitebird, Aubree Whitebird, Kylee Whitebird, Randi Telles, Bill Telles, Stacey Hendershot, Richard Hendershot, Virginia Wall, J.D. Wall

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

Motion by Shaw, second by Medders to adopt consent agenda consisting of:

- a. Treasurer's Report
- b. General Fund P.O.'s 163-173
- c. Building Fund P.O. 22
- d. Minutes of April 14, 2025

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Motion by Medders, second by Shaw to approve Unemployment service agreement with OSSBA

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Motion by Shaw, second by Medders to approve Resolution for School and Libraries Universal Services E-Rate for 2025/2026. This resolution authorizes filing of Form 471 application for funding year 2025/2026 and the payment of the applicant's share upon approval of funding and receipt of services

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Motion by Medders, second by Shaw to table renewal of Keystone Food Service Management agreement

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Motion by Shaw, second by Medders to approve action to purchase new buses from Holt

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Motion by Medders, second by Shaw to table action to approve bid for gymnasium A\C

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Motion by Shaw, second by Medders to renew contract with Total Rehab for student services for the 2025/2026 school year

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Motion by Medders, second by Shaw to approve school calendar for the 2025/2026 school year.

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Motion by Shaw, second by Medder to accept the resignations of Kelli Griffith and Jace Hunter

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Motion by Medders, second by Shaw to convene in executive session to discuss employment of Treasurer for the 2025/2026 school year

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Time in: 7:58 p.m.      Time out: 8:21 p.m.

Motion by Shaw, second by Medders to approve Larissa Howze as Treasurer for the 2025/2026 school year

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Motion by Medders, second by Shas to adjourn

Time adjourned: 8:25 p.m.

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Board President

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Minutes Clerk