

Minutes
Buffalo Valley Board of Education
Independent School District #3
Latimer County (Buffalo Valley)
Special Meeting
May 14, 2024 – 7:00 p.m.

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

Present: Brandon Kennedy, Scott Palmer, Bo Phillips, Derek Shaw, Bridget Medders

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

- Minutes of April 15, 2024 Special Meeting
- General Fund P.O.'s 155-157
- Treasurer's Report

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

Board members Derek Shaw and Bridget Medders sworn in

Motion by Phillips, second by Shaw to approve Unemployment Service Agreement with OSSBA

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

Motion by Palmer, second by Phillips to approve Resolution for School and Libraries Universal Services E-Rate for 2024/2025. This resolution authorizes filing of Form 471 application for funding year 2024/2025 and the payment of the applicant's share upon approval of funding and receipt of services

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

Motion by Phillips, second by Palmer to table approval of renewal of Keystone Food Service Management agreement

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

Motion by Palmer, second by Shaw to approve school calendar for the 2024/2025 school year

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

Motion by Shaw, second by Phillips to renew software service agreement with Sylogist for 2024/2025 school year

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

Motion by Phillips, second by Palmer to accept bid for new freezer door in cafeteria from Ben Owens

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

Motion by Phillips, second by Shaw to approve Spending Plan Revisions for ESSER III

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

Motion by Palmer, second by Shaw to approve 10 Gun Giveaway fundraiser for Junior Class of 2024/2025

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

Motion by Phillips, second by Palmer to accept resignations from Bridgette Keel and Eddie Muse
Vote on motion: Kennedy- yes, Palmer – yes, Phillips – yes, Shaw – yes, Medders – yes

Motion by Palmer, second by Shaw to convene in Executive Session to discuss employment of
Elementary Teacher, High School Teacher, Custodian and to rescind the resignations of Billy White and
Madison Wheeler 25 O.S. 307 (B)(1) 7 O.S. B 5-118

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

Time in Executive Session: 7:35 p.m. Time Out of Executive Session: 7:48 p.m.

Motion by Palmer, second by Medders to employ Carla Sanders (elementary teacher) Aaron Lloyd (high
school teacher), Lisa O’Bryan (custodian) and re-employ Billy White and Madison Wheeler for the
2024/2025 school year.

Motion by Phillips, second by Palmer to adjourn

Time adjourned: 7:50 p.m.

Board President

Minutes Clerk