

Minutes
Buffalo Valley Board of Education
Independent School District #3
Latimer County (Buffalo Valley)
Special Meeting
May 16, 2023 – 7:00 p.m.

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

All present

Guests: Shane Sparks

Motion by Long, second by Palmer to adopt consent agenda consisting off:

Minutes of April 13, 2023 Special Meeting

Activity Report

General Fund P.O. #'s 136-142

Bldg. Fund P.O. #'s 21-27

Bldg. Bond Fund P.O. # 7

Treasurer's Report

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

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

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

Motion by Long, second by Palmer to approve Resolution for School and Libraries Universal Services E-Rate for 2023/2024. This resolution authorizes filing of Form 471 application for funding year 2023/2024 and the payment of the applicant's share upon approval of funding and receipt of services.

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

Motion by Phillips, second by Long to approve temporary appropriations for 2023/2024

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

Motion by Palmer, second by Phillips to approve supplemental appropriations for state aid

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

Motion by Long, second by Phillips to approve food service agreement with Keystone

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

Motion by Long, second by Palmer to approve school calendar for 2023/2024 school year

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

Motion by Phillips, second by Long to approve paying current school year meals for staff

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

Motion by Palmer, second by Long to approve Sex Offender on Campus Policy
Vote on motion: Kennedy – yes, Long – yes, Palmer – yes, Phillips – yes

Motion by Long, Second by Palmer to approve bid for Stadium Lights (Compton)
Vote on motion: Kennedy – yes, Long – yes, Palmer – yes, Phillips – yes

Motion by Phillips, second by Long to approve bid for bus doors
Vote on motion: Kennedy – yes, Long – yes, Palmer – yes, Phillips – yes

Motion by Long, second by Phillips to accept resignations:
Stephanie Roberts
Debbie Cook
Jonathan Freeman
Amy Armstrong
Vote on motion: Kennedy – yes, Long – yes, Palmer – yes, Phillips – yes

Motion by Phillips, second by Long to table appointment of new board member to fill seat #3
Vote on motion: Kennedy – yes, Long – yes, Palmer – yes, Phillips – yes

Motion by Phillips, second by Palmer to convene in executive session to discuss employment of elementary and high school teachers
Vote on motion: Kennedy – yes, Long – yes, Palmer – yes, Phillips – yes

Time in executive session: 7:56 p.m. Time out of executive session: 8:08 p.m.

Motion by Phillips, second by Palmer to hire Angela Fryman and Jack Counts as teachers for the 2023/2024 school year
Vote on motion: Kennedy – yes, Long – yes, Palmer – yes, Phillips – yes

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

Time adjourned: 8:15 p.m.

Board President

Minutes Clerk