

Minutes  
Buffalo Valley Board of Education  
Independent School District 33  
Administration Bldg.  
Latimer Country (Buffalo Valley)  
Regular Meeting  
June 9, 2025 @ 7 :00 p.m.

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

Absent: Brandon Kennedy

Guests: John Medders, Levi Medders, Randi Telles, Bill Telles, Hunter Telles

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

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

- Minutes of May 13, 2025 regular meeting & Minutes of May 20, 2025 special meeting
- Gen. Fund PO's 174-178
- Treasurer's Report

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

Motion by Phillips, second by Medders to approve deregulation application for library media services

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

Motion by Shaw, second by Medders to renew membership in the following organizations OSSBA, OROS, OSAC, and ASBO for the 2025/2026 school year

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

Motion by Shaw, second by Medders to approve resolution to join OK School Insurance Group for property and vehicle insurance

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

Motion by Phillips, second by Shaw to approve OKTLE teacher evaluation agreement

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

Motion by Phillips, second by Shaw to approve Lyndon Howze as Purchasing Agent and Authorized Representative of Federal Programs (including E-Rate, Child Nutrition, Title I, Title II-A, Special Education, Indian Ed)

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

Motion by Phillips, second by Medders to approve Tammy Hunter as Encumbrance Clerk, Child Nutrition Clerk and Minutes Clerk

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

Motion by Phillips, second by Medders to approve renewal of USDA Donated Food Program

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

Motion by Medders, second by Phillips to approve Keystone Food Service for the 2025/2026 school year  
Vote on motion: Palmer – yes, Phillips – yes, Shaw – yes, Medders – yes

Motion by Phillips, second by Medders to approve Latimer Co. SRO for fy26  
Vote on motion: Palmer – yes, Phillips – yes, Shaw – yes, Medders – yes

Motion by Shaw, second by Medders to approve Larissa Howze be added to `1<sup>st</sup> National Bank Acct. #  
Vote on motion: Palmer – yes, Phillips – yes, Shaw – yes, Medders – yes

Motion by Shaw, second by Medders to approve to retain Center for Education Law as legal council  
Vote on motion: Palmer – yes, Phillips – yes, Shaw – yes, Medders – yes

Motion by Shaw, second by Medders to convene in executive session to discuss employment of elementary para professional and jr/high school baseball coach for the 2025/2026 school year  
Vote on motion: Palmer – yes, Phillips – yes, Shaw – yes, Medders – yes  
Time in: 7:45 p.m.      Time out: 8:48 p.m.

Motion by Phillips, second by Shaw to employ Karen McDaniel as elementary para professional for the 2025/2026 school year  
Vote on motion: Palmer – yes, Phillips – yes, Shaw – yes, Medders – yes

Motion by Phillips, second by Medders to employ Branden Potts as JH/High School baseball coach for the 2025/2026 school year  
Vote on Motion: Phillips – yes, Shaw – yes, Medders – yes, Palmer- Abstaining from vote

Motion by Phillips, second by Medders to convene in executive session to discuss 4<sup>th</sup> quarter Superintendent evaluation  
Vote on motion: Palmer – yes, Phillips – yes, Shaw – yes, Medders – yes

Time in: 8:51 p.m.      Time Out: 9:46 p.m.

Motion by Shaw, second by Medders to adjourn

Time adjourned: 9:47 p.m.

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Board President

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Minutes Clerk