

Minutes
Buffalo Valley Board of Education
Independent School District #3
Latimer County (Buffalo Valley)
Regular Meeting
June 10, 2024

Present- Brandon Kennedy, Bo Phillips, Bridget Medders

Absent: Scott Palmer, Derek Shaw

No guests

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

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

Minutes of May 14, 2024 Special Meeting

Gen. Fund P.O.'s 158-169

Treasurer's Report

Vote on motion: Kennedy – yes, Phillips – yes, Medders – yes

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

Vote on motion: Kennedy – yes, Phillips – yes, Medders – yes

Motion by Phillips, second by Medders to approve renew membership in the following organizations:

OSSB, OROS, OSAC and ASBO

Vote on motion: Kennedy – yes, Phillips – yes, Medders – yes

Motion by Phillips, second by Medders to approve resolution to join OK School Insurance Group (OSIG) for property and vehicle insurance

Vote on motion: Kennedy – yes, Phillips – yes, Medders – yes

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

Vote on motion: Kennedy – yes, Phillips – yes, Medders – yes

Motion by Medders, second by Phillips to approve Lyndon Howze as Purchasing Agent and Authorized Representative for Federal programs including: E-Rate, Child Nutrition, Title I, Title II-A, Special Education and Indian Ed

Vote on motion: Kennedy – yes, Phillips – yes, Medders – yes

Motion by Medders, second by Phillips to approve Tammy Hunter as encumbrance clerk, child nutrition clerk, minutes clerk and co-signed on Activity Fund

Vote on motion: Kennedy – yes, Phillips – yes, Medders – yes

Motion by Phillips, second by Medders to approve Annette Dighton as treasurer, Activity Fund Custodian and deputy minutes clerk

Vote on motion: Kennedy – yes, Phillips – yes, Medders – yes

Motion by Phillips, second by Medders to renew USDA Donated Food Program

Vote on motion: Kennedy – yes, Phillips – yes, Medders – yes

Motion by Medders, second by Phillips to approve baseball Co-Op with Clayton for the 2024/2025 SY
Vote on motion: Kennedy – yes, Phillips – yes, Medders – yes

Motion by Phillips, second by Medders to approve agreement with Keystone Food Service for the 2024/2025 SY

Vote on motion: Kennedy – yes, Phillips – yes, Medders – yes

Motion by Phillips, second by Medders to approve Latimer County SRO for fy 25

Vote on motion: Kennedy – yes, Phillips – yes, Medders – yes

Motion by Medders, second by Phillips to approve Nabholz for roof repairs

Vote on motion: Kennedy – yes, Phillips – yes, Medders – yes

Motion by Phillips, second by Medders to approve Softball fundraiser – Concession at Talihina Rodeo

Vote on motion: Kennedy – yes, Phillips – yes, Medders – yes

Motion by Phillips, second by Medders to approve Golf fundraiser – Rifle giveaway

Vote on motion: Kennedy – yes, Phillips – yes, Medders – yes

Motion by Phillips, second by Medders to approve Esports/Academic fundraisers: Lifetime hunting/fishing license, sucker sales, Ad sales on YouTube and other sites

Vote on motion: Kennedy – yes, Phillips – yes, Medders – yes

Motion by Phillips, second by Medders to convene in executive session to discuss employment of Paraprofessional/Teacher's Aide/ Adjunct for high school so the Board can return to open session and vote to employ any person to fill position 25 S.O. section 307 (B)(1)

Time in Executive Session: 7:36 p.m. Time Out: 7:45 p.m.

Motion by Medders, second by Phillips to employ Mary Stowell as Paraprofessional/Teacher's Aide for the 2024/2025 SY

Vote on motion: Kennedy – yes, Phillips – yes, Medders – yes

Motion by Phillips, second by Medders to adjourn

Time adjourned: 7:50 p.m.

Board President

Minutes Clerk