

Minutes
Buffalo Valley Board of Education
Independent School District #3
Latimer County (Buffalo Valley)
Regular Meeting
June 12, 2023

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

Present: Brandon Kennedy, Jeffery Long, Bo Phillips

Absent: Scott Palmer (Arrived at 7:30 p.m.)

Guests: None

Motion by Long, second by Phillips to appoint Shane Sparks to Board seat #3

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

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

Minutes of May 16, 2023 regular meeting

Gen. Fund P.O.'s 144-147

Treasurer's Report

Bldg Fund P.O.'s 28-29

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

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

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

Motion by Phillips, second by Long to renew memberships in the following organizations:

OSSB - Okla. State School Board Assoc.

OROS – Organization for Rural Okla. Schools

OSAC – Okla. School Advisory Council

ASBO – Assoc. of School Business Officials

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

Motion by Long, second by Phillips to approve continued participation in Okla. School Assurance Group (OSAG) for Workers Compensation

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

Motion by Long, second by Phillips to continue participation in Okla. School Insurance Group for property and vehicle insurance

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

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

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

Motion by Phillips, second by Long to approve and sign supplemental appropriations for electric bus grant

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

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

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

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

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

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

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

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

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

Motion by Phillips, second by Long to table approving bid for elementary air conditioners

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

Motion by Phillips, second by Long to approve the surplus of Bus #2 and Bus #3

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

Motion by Long, second by Palmer to approve stadium light financing (1st National Bank of McAlester, Wilburton Branch)

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

Motion by Palmer, second by Phillips to convene in executive session to discuss employment of elementary and special education teachers

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

Time in executive session: 7:36 p.m.

Time out of executive session: 7:45 p.m.

Motion by Phillips, second by Palmer to employ Lora Scarberry and Cassidy Ramsey as elementary teachers and Kelly Smith as special education teacher

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

Motion by Long, second by Phillips to adjourn

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

Time adjourned: 7:55 p.m.

Board President

Minutes Clerk