

Minutes
Buffalo Valley Board of Education
Regular Meeting
June 14, 2021 – 7:00 p.m.

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

Present: Amy Armstrong, Russell Shaw, Brandon Kennedy, Scott Palmer

Absent: Bo Phillips

Guests: Anna Pate

Motion by Kennedy, Second by Shaw to adopt agenda

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes

Motion by Shaw, second by Palmer to approve consent agenda consisting of Minutes of the May 10, 2021 regular meeting, Activity Fund Report, Treasurer's Report, Gen. Fund P.O. #'s 104-106

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes

Motion by Kennedy, second by Palmer to accept any resignations

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes

Motion by Shaw, second by Palmer to convene in executive session to discuss employment of teachers, coach, paraprofessionals and Superintendent's contract.

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes Time In: 7:19 p.m.

Board returned to open session: Time: 7:48 p.m.

Motion by Shaw, second by Palmer to employ the following personnel:

Michael Kennedy – Agriculture Instructor

Matt Henry – Coach

Jodi Knowles – Paraprofessional

Malinda Smith – Paraprofessional

Carolyn Brunson – Paraprofessional

Stephanie Roberts – Special Education

Joann Haile – Elementary teacher

Tara Myers – MS/HS Teacher

Kara Henry – MS/HS Mathematics

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes

Motion by Kennedy, second by Shaw to approve Superintendent's contract

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes

Motion by Kennedy, second by Palmer to approve school calendar for 1080 hours for 2021/2022 school year

Vote on motion: Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes

Motion by Shaw, second by Palmer to approve deregulation to allow two school days in a 24 hour period for the purpose of Parent/Teacher conference

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes

Motion by Shaw, second by Palmer to approve deregulation application for library media services

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes

Motion by Kennedy, second by Palmer to renew membership in the following organizations: Okla. State School Board Assoc. (OSSB), Organization of Rural Okla. Schools (OROS), Okla. School Advisory Council (OSAC) and Assoc. of School Business Officials (ASBO)

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes

Motion by Shaw, second by Kennedy to approve continued participation in Okla. School Assurance Group (OSAG) for Worker’s Compensation

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes

Motion by Kennedy, second by Palmer to approve resolution to join Oklahoma School Insurance Group for property and vehicle insurance

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes

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

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes

Motion by Shaw, second by Kennedy to adjourn

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes

Adjourn time: 8:10 p.m.

Board President

Minutes Clerk