

Minutes
Buffalo Valley Board of Education
Independent School District 33
Administration Bldg.
Latimer Country (Buffalo Valley)
Regular Meeting
June 23, 2025 @ 7 :00 p.m.

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

Absent: Brandon Kennedy

Guests: None

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

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

Minutes June 9, 2025 regular meeting – General Fund PO's 179-183

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

Motion by Medders, second by Shaw to approve Activity Fund Accounts and expenditures for 2025/2026 school year

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

Motion by Phillips, second by Medders to approve Certified Salary Schedule for FY 2025/2026

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

Motion by Phillips, second by Shaw to accept bid from W.E. Allford Propane for propane and diesel services for the 2025/2026 school year

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

Motion by Medders, second by Shaw to approve Tammy Hunter as Activity Fund Custodian with Lyndon Howze as co-signer

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

Motion by Shaw, second by Medders to approve GroupMe app as added communication

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

Motion by Medders, second by Phillips to approve Co-Op for Jr. High Baseball and Softball with Tuskahoma for 2025/2026 seasons

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

Motion by Phillips, second by Medders to convene in executive session to discuss Superintendent's contract for the 2025/2026 school year

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

Time in: 7:56 p.m.

Time out: 8:38 p.m.

Motion by Medders, second by Phillips to approve Superintendent's contract for the 2025/2026 school year

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

Motion by Shaw, second by Phillips to adjourn

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

Time adjourned: 8:41 p.m.

Board President

Minutes Clerk