

Minutes
Buffalo Valley Board of Education
Independent School District #3
Latimer County (Buffalo Valley)
Regular Meeting
June 24, 2024

Present: Brandon Kennedy, Bo Phillips, Derek Shaw, Bridget Medders

Absent: Scott Palmer

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

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

Minutes of June 10, 2024 regular meeting

Gen. Fund P.O. #'s 170-174

Building Fund P.O. #18

Building Bond P.O. #2

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

Motion by Medders, second by Shaw to approve Activity Fund Accounts and Expenditures for 2024/2025 school year.

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

Motion by Phillips, second by Shaw to approve Jerry Mathews IT services with Talihina Schools

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

Motion by Shaw, second by Medders to approve Certified Salary Schedule for FY 2024/2025

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

Motion by Phillips, second by Medders to approve pay raise for support staff

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

Motion by Phillips, second by Medders to approve Alford Propane bid for propane and diesel for the 2024/2025 school year

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

Motion by Shaw, second by Phillips to approve new heating/AC unit for Admin. Building

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

Motion by Medders, second by Phillips to approve Cheerleading Fundraisers for 2024/2025 (1/2 pot jackpot at all home basketball games, Valentine's Day Sales, Fill the Bow Donation))

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

Motion by Phillips, second by Medders to convene in Executive session to discuss Superintendent's contract so the Board can return to open session and vote to approve contract 25 S.O. Section 307 (B)(1)

Time in Executive session: 7:30 p.m.

Time out of Executive session: 7:41 p.m.

Motion by Medders, second by Phillips to approve Superintendent's contract for the 2024/2025 school year

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

Motion by Phillips, second by Shaw to adjourn

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

Time adjourned: 7:56 p.m.

Board President

Minutes Clerk