

Minutes
Buffalo Valley Board Meeting
Regular Meeting
July 12, 2021

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

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

Motion by Kennedy, second by Shaw to adopt agenda

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

Motion By Kennedy, second by Phillips to adopt consent agenda consisting of Minutes of June 28, 2021 regular meeting, Activity Fund Report, Treasurer's Report, Gen. Fund P.O #'s. 1-54, Gen. Fund Payroll P.O. #'s 50000-50003, Bldg. Fund P.O. 1, Gen. Purpose Bond P.O. 1

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

Motion by Shaw, second by Palmer to accept resignation of Joann Haile

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

Motion by Phillips, second by Shaw to convene in executive session to discuss employment of certified staff, bus driver, maintenance and custodian

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

Board returned to open session: Time: 7: 25 p.m.

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

Certified Staff – Mellissa Grey

Bus Driver – Terri Bray

Custodian – Bridgette Hardaway

Maintenance – Bill White

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

Motion by Phillips, second by Palmer to approve courses that are obtained from internet or college classes for credit by Buffalo Valley School

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

Motion by Kennedy, Second by Shaw to approve concurrent enrollment for juniors and seniors

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

Motion by Kennedy, second by Phillips to approve joining Clayton School for Alternative Ed. Program

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

Motion by Shaw, second by Phillips to approve Lyndon Howze as voting representative for Okla. School Assurance Group and Okla. Schools Insurance Group

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

Motion by Shaw, second by Phillips to approve Computer Technician Cooperative Agreement with Clayton Public School for 2021/2022 school year

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

Motion by Kennedy, second by Palmer to approve fundraisers

<u>Seniors</u>	<u>Cheerleaders</u>	<u>Athletics</u>
Sunday Dinners	½ pot jackpot at all home games	Calendar Raffle
Valentine’s Day Sales	Hamburger/Bake Sale – Labor Day	
Bingo(April/May)	Spirit wear/ gear sales	

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

Motion by Phillips, second by Kennedy to adjourn

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

Adjourn time: 7:35 p.m.

Board President

Minutes Clerk