

Minutes  
Special Meeting  
Buffalo Valley Board of Education  
July 24, 2023 – 7:00 p.m.  
Administration Bldg.  
4384 SE Hwy 63  
Talihina, Ok. 74571

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

Present: Brandon Kennedy, Scott Palmer, Shane Sparks

Absent: Bo Phillips

Guests: None

Motion by Palmer, second by Sparks to adopt agenda

Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes

Motion by Palmer, second by Sparks to approve consent agenda consisting of :

Minutes of June 18, 2023 Special Meeting

Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes

Motion by Palmer, second by Sparks to approve hiring a School Resource Officer for the  
2023/2024 school year

Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes

Motion by Palmer, second by Sparks to approve courses obtained from internet or college  
classes be allowed for credit by Buffalo Valley School, if prior to enrollment and meet Oklahoma  
Standards for approved credit

Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes

Motion by Palmer, second by Sparks to approve concurrent enrollment for Juniors and Seniors

Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes

Motion by Palmer, second by Sparks to approve joining Clayton School for Alternative Ed.  
Program

Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes

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

Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes

Motion by Palmer, second by Sparks to approve fundraisers for High School Cheerleaders:  
½ Pot Jackpot at all home basketball games, Elementary cheer camps, Valentine's Day Gift Sales,  
off campus bake sales

Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes

Motion by Palmer, second by Sparks to approve purchasing of overhead doors for Ag bldg. and teacherage from KO's Overhead Doors, LLC

Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes

Motion by Sparks, second by Palmer to approve propane and diesel bid from McCraw Oil for the 2023/2024 school year.

Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes

Motion by Palmer, second by Sparks to approve HVAC bid from Ben Owens Heating and Air for elementary units

Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes

Motion by Palmer, second by Sparks to approve co-op with Talihina for IT

Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes

Motion by Palmer, second by Sparks to approve E-Rate for 2023/2024 school year

Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes

Motion by Palmer, second by Sparks to accept resignation of Jeffery Long from the Buffalo Valley School Board

Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes

Motion by Palmer, second by Sparks to convene in executive session to discuss employment of computer teacher and assistant baseball coach

Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes

Time in executive session: 7:44 p.m. Time out executive session: 8:01 p.m.

Motion by Palmer, second by Sparks to employ Kristen Remaly as computer teacher and Todd Fry as assistant baseball coach

Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes

Motion by Palmer, second by Sparks to adjourn

Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes

Time adjourned: 8:03 p.m.

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Board President

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Minutes Clerk