

Minutes
Buffalo Valley Board of Education
Independent School District #3
Latimer County (Buffalo Valley)
Regular Meeting
June 27, 2022 – 7:00 p.m.

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

Present: Scott Palmer, Bo Phillips, Jeffery Long

Absent: Amy Armstrong, Brandon Kennedy

In the absence of both the President (Amy Armstrong) and the Vice President (Brandon Kennedy) the meeting was conducted by the Clerk (Scott Palmer)

Guests : None

Motion by Phillips, second by Long to adopt consent agenda consisting of: Minutes of June 13, 2022 regular meeting, Minutes of June 16, 2022 special meeting, Gen. Fund P.O. 139-142, Treasurer's Report, Gen. Purpose Bond P.O. 9

Vote on motion: Palmer – yes, Long – yes, Phillips – yes

Motion by Phillips, second by Long to employ Madison Wheeler as a Para Professional for the 2022-2023 school year

Vote on motion: Palmer – yes, Long – yes, Phillips – yes

Motion by Phillips, second by Long to approve Lyndon Howze as Purchasing Agent and Authorized Representative for Federal Programs (Including: E-Rate, Child Nutrition, Title I, Title II-A, Special Education, Indian Ed.)

Vote on motion: Palmer – yes, Long – yes, Phillips – yes

Motion by Long, second by Phillips to approve Tammy Hunter as Encumbrance Clerk, Child Nutrition Clerk, Minutes Clerk and Co-Signed on Activity Fund

Vote on motion: Palmer – yes, Long – yes, Phillips – yes

Motion by Phillips, second by Long to approve Annette Dighton and Treasurer, Activity Fund Custodian and Deputy Minutes Clerk

Vote on motion: Palmer – yes, Long – yes, Phillips – yes

Motion by Phillips, second by Long to renew USDA Donated Food Program

Vote on motion: Palmer – yes, Long – yes, Phillips – yes

Motion by Phillips, second by Long to approve Activity Fund Accounts and Expenditures for 2022-2023 school year

Vote on motion: Palmer – yes, Long – yes, Phillips – yes

Motion by Phillips, second by Long to approve Certified Salary Schedule for FY 2023

Vote on motion: Palmer – yes, Long – yes, Phillips – yes

Motion by Phillips, second by Long on E-Rate announcement

Vote on motion: Palmer – yes, Long – yes, Phillips – yes

Motion by Long, second by Phillips to approve sharing Jerry Mathews IT services with Clayton and Talihina Schools

Vote on motion: Palmer – yes, Long – yes, Phillips – yes

Motion by Long, second by Phillips to approve bid from McCraw for propane and diesel for the 2022-2023 school year

Vote on motion: Palmer – yes, Long – yes, Phillips – yes

Motion by Phillips, second by Long to approve fundraisers for athletics (Fan Cloth Sales/Calendar Days)

Vote on motion: Palmer – yes, Long – yes, Phillips – yes

Motion by Phillips, second by Long to adjourn

Vote on motion: Palmer – yes, Long – yes, Phillips – yes

Time adjourned: 8:15 p.m.

Board President

Minutes Clerk