

Minutes  
Regular Meeting  
Buffalo Valley Board of Education  
August 8, 2022 @ 7:00 p.m.  
Administration Bldg.  
4384 SAE Hwy 63  
Talihina, Ok. 74571

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

Present: Amy Armstrong, Scott Palmer, Jeffery Long, Bo Phillips, Brandon Kennedy

Motion by Kennedy, second by Long to approve consent agenda consisting of:

Minutes of June 27, 2022 regular meeting

Activity Fund report

Treasurer's report

Gen fun P.O. #'s 1-67, Payroll P.O. #'s 50000-50081, Bldg Fund P.O.#'s 1-7, Gen Purpose Bond P.O> #4,  
Transportation Bond P.O. #41

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

Motion by Long, second by Phillips to approve revisal of travel reimbursement per diem from \$25 a day to \$40 a day

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

Motion by Palmer, second by Kennedy to convene in executive session to discuss employment of Jennifer Whitebird as a para professional

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

Time in Executive Session: 7:15 p.m. Time out of Executive Session: 7:35 p.m.

Motion by Long, second by Phillips to employ Jennifer Whitebird as a para professional

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

Motion by Palmer, second by Long to approve Principal Steve Haddox as attendance officer

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

Motion by Phillips, second by Long to approve Superintendent as Title IV coordinator

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

Motion by Kennedy, second by Phillips to approve secondary career tech education program

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

Motion to by Palmer, second by Kennedy to adjourn

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

Time adjourned – 8:45 p.m.

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Board President

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Minutes Clerk