

Minutes
Regular Meeting
Buffalo Valley Board of Education
August 11, 2025 @ 7:00 p.m.
Administration Bldg.
4384 SAE Hwy 63
Talihina, Ok. 74571

Present: Scott Palmer, Bo Philips, Derek Shaw, Bridget Medders
Guests: John Medders, Virginia Wall, Kyle Wall J.D. Wall, Jed Wall, Stacey Hendershot, Richard Hendershot, David Hale, Landon Armstrong, Dave Shaw, Lisa O'Bryan, Gordon O'Bryan, Cassidy Ramsey, Jennifer Whitebird

Motion by Phillips, second by Medders to approve consent agenda consisting of :
Minutes of July 14, 2025 regular meeting
Activity fund P.O.'s 1-4
School Activity Fund P.O.'s 1-4
Treasurers Report
Vote on motion: Palmer -yes, Phillips – yes, Shaw – yes, Medders – yes

Motion by Phillips, second by Medders to approve principals as attendance officers
Vote on motion: Palmer -yes, Phillips – yes, Shaw – yes, Medders – yes

Motion by Shaw, second by Phillips to approve Superintendent as Title IV Coordinator
Vote on motion: Palmer -yes, Phillips – yes, Shaw – yes, Medders – yes

Motion by Phillips, second by Medders to approve Ok. Dept of Career and Technology Education Programs for the 2025/2026 school year
Vote on motion: Palmer -yes, Phillips – yes, Shaw – yes, Medders – yes

Motion by Medders, second by Shaw to approve paying for staff meals for the 2025/2026 school year
Vote on motion: Palmer – yes, Phillips – yes, Shaw – yes, Medders – yes

Motion by Phillips, second by Medders to approve KTC adjunct MOU
Vote on motion: Palmer – yes, Phillips – yes, Shaw – yes, Medders – yes

Motion by Phillips, second by Medders to table accepting bids for Ag Barn
Vote on motion: Palmer – yes, Phillips – yes, Shaw – yes, Medders – yes

Motion by Phillips, second by Medders to approve FFA fundraisers
Vote on motion: Palmer – yes, Phillips – yes, Shaw – yes, Medders – yes

Motion by Phillips, second by Medders to approve Cheerleading fundraisers
Vote on motion: Palmer – yes, Phillips – yes, Shaw – yes, Medders – yes

Motion by Shaw, second by Phillips to accept resignation of Billy White
Vote on motion: Palmer – yes, Phillips – yes, Shaw – yes, Medders – yes

Motion by Medders, second by Shaw to convene in executive session to discuss Administrative stipends
So the Board can return to open session to approve stipends

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

Time in Executive Session: 7:37 p.m. Time out of Executive Session: 10:06 p.m.

Motion by Shaw, second by Medders to table discussion of Administrative stipends

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

Motion by Shaw, second by Medders to adjourn

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

Time adjourned – 10:09 p.m.

Board President

Minute's Clerk