

Minutes
Regular Meeting
Buffalo Valley Board of Education
August 12, 2024 @ 7:00 p.m.
Administration Bldg.
4384 SAE Hwy 63
Talihina, Ok. 74571

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

Present: Brandon Kennedy, Scott Palmer, Derek Shaw, Bridget Medders, Bo Phillips

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

Minutes from July 8, 2024 regular meeting

General Fund P.O. #'s 57-70

Building Fund P.O. #'s 5-6

Sinking Fund P.O. #'s 1-2

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

Motion to approve principals as attendance officers for the

Motion – Phillips, second – Palmer

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

Motion to approve Superintendent as Title IV Coordinator

Motion – Palmer, second - Medders

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

Motion to approve Oklahoma Dept. of Career & Technology Education Programs for school year 2024/2025

Motion – Shaw, second - Medders

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

Motion to approve paying for staff meals for the 2024/2025 school year

Motion – Shaw, second - Palmer

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

Motion the approve KTC adjunct MOA

Motion – Palmer, second - Medder

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

Motion the approve contract for Maria O’Nesky – Special Ed. Services

Motion – Phillips, second - Medders

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

Motion to table bid for south awning reconstruction

Motion – Phillips, second - Medders

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

Motion to approve high school English credit policy

Motion – Shaw, second - Phillips

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

Motion to approve FFA fundraisers (Blue and Gold meat sales/Farm Hand sale

Motion – Palmer, second - Phillips

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

Motion to accept resignations

Motion – Shaw, second – Medders

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

Motion to convene in executive session to discuss employment of elementary teacher assistant, high school English/ History teacher and P.E. teacher so the Board can return to open session and vote to employ or not employ any person to fill positions 25 S.O. Section 307 (B)(1)

Motion – Palmer, second – Phillips

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

Time in – 7:56 p.m. Time out – 8:02 p.m.

Motion to employ Patricia Holly as high school English/ History teacher, Corey Guffey as elementary teaching assistant and Ethan Adams as P.E. teacher for the 2024/2025 school year

Motion – Phillips, second – Medders

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

Motion to adjourn

Motion – Phillips, second – Shaw

Time adjourned – 8:05 p.m.

Board President

Minutes Clerk