

Minutes
Regular Meeting
Buffalo Valley Board of Education
August 14, 2023
Administration Bldg.
4384 SAE Hwy 63
Talihina, Ok. 74571

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

Present: Brandon Kennedy, Scott Palmer, Shane Sparks

Absent: Bo Phillips

Guests: Sheriff Adam Woodruff

Motion by Palmer, Second by Sparks to appoint new board member Derek Shaw
Vote on Motion: Kennedy – yes, Palmer – yes, Sparks – yes

Motion by Palmer, second by Sparks to adopt consent agenda consisting of:
Minutes of July 24, 2023 special meeting
Gen. Fund P.O. #'s 63-83, Gen. Fund Payroll P.O. #'s 50008-50034
Bldg. Fund P.O. #'s 4-10
Gen. Purpose Bond Fund P.O. #1
Bldg. Bond P.O. #1
Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes, Shaw – yes

Motion by Palmer, second by Sparks to approve principals as attendance officers
Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes, Shaw – yes

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

Motion by Palmer, second by Shaw to approve Snoop Dogs Search and Prevention and Educational
Prevention for 2023/2024 school year
Vote on motion: Kennedy – yes, Palmer – yes, Sparks-yes, Shaw – yes

Motion by Palmer, second by Sparks to approve Oklahoma Dept. of Career & Technology Education
Programs for school year 2023/2024
Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes, Shaw – yes

Motion by Palmer, second by Shaw to approve Lyndon Howze to sign loan agreements with First
National Bank for the Buffalo Valley School stadium lights project
Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes, Shaw – yes

Motion by Palmer, second by Shaw to approve P.O. to Compton Elec. Co for stadium lights and poles
Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes, Shaw – yes

Motion by Palmer, second by Sparks to approve revisions of Tobacco Free Policy
Vote on motion: Kennedy – yes, Palmer- yes, Sparks – yes, Shaw – yes

Motion by Palmer, second by Shaw to approve Student and Staff Handbook revisions
Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes, Shaw – yes

Motion by Sparks, second by Palmer to table paying for staff meals for the 2023/2024 school year
Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes, Shaw – yes

Motion by Palmer, second by Shaw to approve Junior Class fundraisers
Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes, Shaw – yes

Motion by Palmer, second by Sparks to convene in executive session to discuss employment of custodian
Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes, Shaw – yes
Time in Executive Session: 8:01 p.m. Time out of Executive Session: 8:06 p.m.

Motion by Palmer, second by Sparks to approve hiring Yolanda White as custodian for the 2023/2024 school year
Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes, Shaw – yes

Motion by Palmer, second by Shaw to adjourn
Vote on motion: Kennedy – yes, Palmer – yes, Sparks – yes, Shaw – yes

Time adjourned: 8: 10 p.m.

Board President

Minutes Clerk