

Minutes
Regular Meeting
September 8, 2025 @7:00 p.m.
Administration Building
4384 SE Hwy 63
Talihina, Ok. 74571

Present: Scott Palmer, Derek Shaw, Bo Phillips, Bridget Medders
Guests: Robin Linam, Landon Armstrong

Motion by Phillips, second by Medders to approve consent agenda consisting of:
Minutes of August 11, 2025 regular meeting
Treasurer's Report
Activity Fund P.O.#'s 5-19
General Fund P.O. 3's 72-84
Building Bond Fund P.O. #3
Vote on motion: Palmer – yes, Shaw – yes, Phillips – yes, Medders – yes

Motion by Phillips, second by Shaw to appoint Robin Linam to Board seat #
Vote on motion: Palmer – yes, Shaw – yes, Phillips – yes, Medders – yes

Motion by Medders, second by Phillips to reorganize the board
Vote on motion: Palmer – yes, Shaw – yes, Phillips – yes, Linam – yes, Medders – yes
Board reorganization
President – Shaw
Vice President – Palmer
Clerk - Phillips
Member – Linam
Member – Medders

Motion by Medders, second by Phillips to approve Estimate of Needs for 2025/2026 school year
Vote on motion: Palmer – yes, Shaw – yes, Phillips – yes, Linam – yes, Medders – yes

Motion by Shaw, second by Medders to approve Supplemental Appropriations for 2025/2026
Vote on motion: Palmer – yes, Shaw – yes, Phillips – yes, Linam – yes, Medders – yes

Motion by Phillips, second by Medders to approve Library Media waiver for 2025/2026
Vote on motion: Palmer – yes, Shaw – yes, Phillips – yes, Linam – yes, Medders – yes

Motion by Phillips, second by Medders to approve Alt. Ed waiver for 2025/2026
Vote on motion: Palmer – yes, Shaw – yes, Phillips – yes, Linam – yes, Medders – yes

Motion to remove Annette Dighton and Brandon Kennedy from First National Bank Account #021091 and add Board President – Derek Shaw, Vice President – Scott Palmer, Treasurer Larissa Howze, Encumbrance Clerk – Tammy Hunter, Board Clerk Samuel "Bo" Phillips and Superintendent – Lyndon Howze to account
Vote on motion: Palmer – yes, Shaw – yes, Phillips – yes, Linam – yes, Medders – yes

Motion by Medders, second by Phillips to approve fundraisers for Cheerleaders, Athletics and Elementary for 2025/2026

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

Motion by Phillips, second by Medders to adjourn

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

Board President

Minutes Clerk