

Minutes
Regular Meeting
October 9, 2023
Administration Building
4384 SE Hwy 63
Talihina, Ok. 74571

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

Present: Scott Palmer, Derek Shaw, Shane Sparks

Absent: Brandon Kennedy, Bo Phillips

Guest: David Hale

Motion by Shaw, second by Sparks to adopt consent agenda consisting of :

Minutes of September 111, 2023 regular meeting

Activity Fund Report

Treasurer's Report

School Act. Fund P.O #'s 22-40

General Fund P.O. #'s 92-109

Vote on motion: Shaw – yes, Sparks – yes, Palmer – yes

Motion by Shaw, second by Sparks to approve Drop out and College Remediation Report

Vote on motion: Shaw – yes, Sparks – yes, Palmer – yes

Motion by Shaw, second by Sparks to approve Supplemental Appropriations for 2023/2024 school year.

Vote on motion: Shaw – yes, Sparks – yes, Palmer – yes

Motion by Sparks, second by Shaw to approve resolution call for school board election

Vote on motion: Shaw – yes, Sparks – yes, Palmer – yes

Motion by Shaw, second by Sparks to approve selection of ACT for the CCREA test for Buffalo Valle Juniors.

Vote on motion: Shaw – yes, Sparks – yes, Palmer – yes

Motion by Shaw, second by Sparks to approve Freshman fundraisers

Vote on motion: Shaw – yes, Sparks – yes, Palmer – yes

Motion by Sparks, second by Shaw to approve Sophomore fundraisers (Cards only, Community service tabled)

Vote on motion: Shaw – yes, Sparks – yes, Palmer – yes

Motion by Shaw, second by Sparks to approve Special Education Service

Vote on motion: Shaw – yes, Sparks – yes, Palmer – yes

Motion by Shaw, second by Sparks to approve updating Board Polices

Vote on motion: Shaw – yes, Sparks – yes, Palmer – yes

Motion by Sparks, second by Shaw to convene in executive session to discuss employment of Para Professional

Vote on motion: Shaw – yes, Sparks – yes, Palmer – yes

Time in executive session 7:44 p.m.

Time out of executive session: 8:00 p.m.

Motion by Shaw, second by Sparks to employ Aubree Whitebird as a Para Professional for the 2023/2024 school year

Vote on motion: Shaw – yes, Sparks – yes, Palmer – yes

Motion by Shaw, second by Sparks to adjourn

Vote on motion: Shaw – yes, Sparks – yes, Palmer – yes

Time adjourned: 8:05 p.m.

Board President

Minutes Clerk