

Minutes
Special Meeting
October 9, 2025 – 7:00 pm
Administration Bldg.
4383 SE Hwy 63
Talihina, OK. 74571

Meeting called to order at 7:00 pm

Present: Scott Palmer, Derek Shaw, Bo Phillips, Robin Linam, Bridget Medders
Guests: Landon Armstrong, Bill Telles, Randi Telles, Virginia Wall, Jack Wall, Crue Pate, Shaw Wilcox,
David Hale, Sarah Hale, Sierra Humphreys, Mary Stowell, Rebecca Stowell, John Medders

Motion by Phillips, second by Medders to adopt consent agenda consisting of: Minutes of Sept. 8, 2025
regular meeting, General Fund P.O. #'s 85-89, Building Fund P.O. #'s 6-8

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

Motion by Palmer, second by Phillips approve resolution calling for school board election

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

Motion by Phillips, second by Palmer to approve selection of ACT for the CCRA test for Buffalo Valley
Juniors

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

Motion by Medders, second by Palmer to approve quote for elementary playground equipment P.O. #4
(Building Bond 2025)

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

Motion by Medders, second by Palmer to approve updates to School Board policies:
Epinephrine Policy, Child Abuse Policy, Student Transfer Policy, Teacher Termination Procedures Policy,
School Visitors Policy

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

Motion by Phillips, second by Palmer to adjourn

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

Time adjourned- 8:18 pm

Board President

Minutes Clerk