

Minutes  
Regular Meeting  
October 14, 2024– 7:00 p.m.  
Administration Building  
4384 SE Hwy 63  
Talihina, Ok. 74571

Meeting called to order at 7:00 pm

Present: Palmer, Medders, Phillips

Absent: Kennedy, Shaw

Motion by Phillips, second by Medders to adopt consent agenda consisting of:

Minutes of September 8, 2024 regular meeting

Activity Fund Report

Treasurer's Report

Gen. Fund P.O. #'s 92-111

Payroll P.O. #'s 50044-50045

Bldg Fund P.O #'s 12-13

Bldg Bond P.O. # 2

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

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

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

Motion to approve the selection of ACT for the CCRA test for Buffalo Valley juniors

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

Motion by Phillips, second by Medders to adjunct the following:

Ethan Adams – Ok. History, Government, Physical Education

Sarah Hale – Chemistry, 7<sup>th</sup> Science, 8<sup>th</sup> Science, Physical Science

Kelli Griffith – Physical Education, Leadership

Aaron Lloyd – 7<sup>th</sup> Social Studies, 8<sup>th</sup> Social Studies, 7<sup>th</sup> English, 8<sup>th</sup> English, Physical Education

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

Motion by Phillips, second by Medders to adopt New Policy and/or revise old policy

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

Motion by Phillips, second by Medders to approve bids for elementary entry remodel, elementary doors

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

Motion by Phillips, second by Medders to approve fundraisers for Elementary, 7<sup>th</sup> grade, 10<sup>th</sup> grade

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

Motion by Medders, second by Phillips to table evaluation of Superintendent

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

Motion by Phillips, second by Medders to adjourn

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

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Board President

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Minutes Clerk