

Minutes
Regular Meeting
November 10, 2025 – 7:00 p.m.
Administration Building
4384 SE Hwy 63
Talihina, Ok. 74571

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

Present: Derek Shaw, Bo Phillips, Robin Linam, Bridget Medders
Absent: Scott Palmer

Guests: David Hale, Sarah Hale, Delores Cox, Kristen Remaly, Mick Remaly, Landon Armstrong, Brandon Womack

Motion by Phillips, second by Medders to approve consent agenda consisting of:
Minutes of October 9, 2025 special meeting
Activity Fund P.O.'s 36-52
General Fund P.O.'s 93-100
Treasurer's Report

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

Motion by Medders, second by Linam to approve Board Meeting dates and times for 2026

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

Motion by Phillips, second by Linam to approve S.T.E.M fundraisers, tabling Cash App

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

Motion by Phillips, second by Medders to convene in executive session to discuss Superintendent's 1st quarter evaluation

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

Time in: 7:21 p.m. Time out: 10:22 p.m.

Motion by Medders, second by Linam to adjourn

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

Time adjourned: 10:25 p.m.

Board President

Minutes Clerk