

Minutes
Regular Meeting
November 11, 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 approve consent agenda consisting of:

Minutes of Oct. 14, 2024 regular meeting

Gen. Fund P.O.'s 140-128

Building Fund P.O. 15

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

Motion by Medders, second by Phillips to approve Board Meeting dates and times for 2025

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

Motion by Medders, second by Phillips to approve to adjunct Samantha Dean in Advanced Placement Psychology

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

Motion by Phillips, second by Medders to approve amendment of ESSER 3 use of funds plan

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

Motion by Phillips, second by Medders to approve spring bingo for elementary

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

Motion by Phillips, second by Medders to table 1st quarter 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

Time adjourned – 7:40 pm

Board President

Minutes Clerk