

Minutes
Regular Meeting
November 13, 2023 – 7:00 p.m.
Administration Building
4384 SE Hwy 63
Talihina, Ok. 74571

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

Present: Brandon Kennedy, Scott Palmer, Bo Phillips, Derek Shaw, Shane Sparks

Guest: Sarah Hale

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

Minutes of Oct. 9, 2023 regular meeting

Activity Fund Report

Treasurer's Report

Gen. Fund P.O. #'s 110-119, Building Fund P.O. #14

Vote on motion: Kennedy -yes, Palmer – yes, Phillips – yes, Shaw – yes, Sparks – yes

Motion by Sparks, second by Shaw to approve Board Meeting dates and times for 2024

Vote on motion: Kennedy -yes, Palmer – yes, Phillips – yes, Shaw – yes, Sparks – yes

Motion by Palmer, second by Phillips to approve Lifetime hunting and fishing raffle for Esport

Vote on motion: Kennedy -yes, Palmer – yes, Phillips – yes, Shaw – yes, Sparks – yes

Motion by Shaw, second by Phillips to approve payment of FFA memberships

Vote on motion: Kennedy -yes, Palmer – yes, Phillips – yes, Shaw – yes, Sparks – yes

Motion by Shaw, second by Palmer to approve contract for Collier Educational Consulting HS Service provider

Vote on motion: Kennedy -yes, Palmer – yes, Phillips – yes, Shaw – yes, Sparks – yes

Motion by Phillips, second by Shaw to approve STEM activity account

Vote on motion: Kennedy -yes, Palmer – yes, Phillips – yes, Shaw – yes, Sparks – yes

Motion by Phillips, second by Palmer to table bid for security camera system upgrade

Vote on motion: Kennedy -yes, Palmer – yes, Phillips – yes, Shaw – yes, Sparks – yes

Motion by Phillips, second by Palmer to approve Nabholz to replace doors

Vote on motion: Kennedy -yes, Palmer – yes, Phillips – yes, Shaw – yes, Sparks – yes

Motion by Shaw, second by Palmer to approve Mental Health Policy

Vote on motion: Kennedy -yes, Palmer – yes, Phillips – yes, Shaw – yes, Sparks – yes

Motion by Phillips, second by Shaw to adjourn

Vote on motion: Kennedy -yes, Palmer – yes, Phillips – yes, Shaw – yes, Sparks – yes

Time adjourned: 8:01 p.m.

Board President

Minutes Clerk