

Minutes
Regular Meeting
November 14, 2022 – 7:00 p.m.
Administration Building
4384 SE Hwy 63
Talihina, Ok. 74571

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

Present: Amy Armstrong, Scott Palmer, Brandon Kennedy, Jeffery Long, Bo Phillips

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

Minutes of October 11, 2022

Activity Fund Report

Treasurer's Report

Gen, Fund PO #'s 90-102, Bldg, Fund PO #'s 11-12, School Activity Fund PO #'s 81-98

Vote on motion: Armstrong – yes, Palmer – yes, Kennedy – yes, Long – yes, Phillips – yes

Motion by Long, second by Phillips to approve and sign Supplemental Appropriations

Vote on motion: Armstrong – yes, Palmer – yes, Kennedy – yes, Long – yes, Phillips – yes

Motion by Kennedy, second by Palmer to approve Board Meeting Dates for 2023

Vote on motion: Armstrong – yes, Palmer – yes, Kennedy – yes, Long – yes, Phillips – yes

Motion by Long, second by Kennedy to adjunct Shane Fry – World History, Samantha Middleton – Physical Science, Horticulture, Delores Cos – U.S. Government/OK. History, Jonathan Freeman – 1114 Language Arts, 1332 Reading, 2318 7th World Geography

Vote on motion: Armstrong – yes, Palmer – yes, Kennedy – yes, Long – yes, Phillips – yes

Motion by Phillips, second by Kennedy to approve updating Shane Fry's position from para professional to teacher upon obtaining teaching certification

Vote on motion: Armstrong – yes, Palmer – yes, K Motion by Kennedy, second by Palmer to approve Board

Motion by Long, second by Palmer to approve Snow Ball Dance as a fundraiser for Sophomore class

Vote on motion: Armstrong – yes, Palmer – yes, Kennedy – yes, Long – yes, Phillips – yes

Motion by Phillips, second by Kennedy to adjourn

Time adjourned: 7:46 p.m.

Board President

Minutes Clerk