

Regular Meeting
December 8, 2025 7:00 p.m.
Administration Building
4384 SE Hwy 63
Talihina, Ok. 74571

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

Present: Scott Palmer, Derek Shaw, Robin Linam, Bridget Medders

Absent: Bo Phillips

Guests: Jaden Petty, Kelsey Petty, John Medders, Landon Armstrong, Sarah Hale, David Hale

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

- Minutes of November 10, 2025 regular meeting
- General Fund P.O.'s 98-106
- Building Fund P.O. #10
- Treasurer's Report

Vote on motion: Palmer -yes, Shaw – yes, Linam -yes, Medders – yes

Motion by Palmer, second by Medders to approve maintenance contract with Miller Office

Vote on motion: Palmer -yes, Shaw – yes, Linam -yes, Medders – yes

Motion by Palmer, second by Linam to approve History Club's summer American History Tour

Vote on motion: Palmer -yes, Shaw – yes, Linam -yes, Medders – yes

Motion by Linam, second by Palmer to approve History Club fundraisers

Vote on motion: Palmer -yes, Shaw – yes, Linam -yes, Medders – yes

Motion by Palmer, second by Medders to accept resignation of Landon Armstrong

Vote on motion: Palmer -yes, Shaw – yes, Linam -yes, Medders – yes

Motion by Medders, second by Linam to convene in executive session to rehire or not rehire Superintendent

Vote on motion: Palmer -yes, Shaw – yes, Linam -yes, Medders – yes

Time in: 7:31 p.m.

Time out: 8:34

Motion by Medders, second by Linam to not rehire Superintendent

Vote on motion: Palmer -yes, Shaw – yes, Linam -yes, Medders – yes

Motion by Palmer, second by Linam to adjourn

Vote on motion: Palmer -yes, Shaw – yes, Linam -yes, Medders – yes

Time adjourned: 8:37

Board President

Minutes Clerk