

Minutes  
Regular Meeting  
December 9, 2024 7:00 p.m.  
Administration Building  
4384 SE Hwy 63  
Talihina, Ok. 74571

Present: Scott Palmer, Derek Shaw, Bridget Medders  
Absent: Bo Philips, Brandon Kennedy

Motion by Medders, second by Shaw to approve consent agenda consisting of:  
Minutes of November 11, 2024 regular meeting  
General Fund P.O. #'s 129-135  
Building Fund P.O. # 16  
Treasurer's report – Activity Fund Report  
Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Motion by Medders, second by Shaw to approve maintenance contract with Miller Office  
Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Motion by Shaw, second by Medders to approve bid from Adrian Johnico for awning construction  
Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Motion by Medders, second by Shaw to approve new fundraising policy  
Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Motion by Shaw, second by Medders to approve surplus of old camera systems hardware  
Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Motion by Shaw, second by Medders to approve Senior trip to Galveston, Tx (May 15-18)  
Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Motion by Shaw, second by Medders to convene in executive session for 1<sup>st</sup> quarter evaluation of Superintendent  
Vote on motion: Palmer – yes, Shaw – yes, Medders – yes  
Time in : 7:29 p.m.                      Time out: 8:10 p.m.

Motion by Shaw, second by Medders to adjourn  
Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Time out: 8:10 p.m.

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Board President

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Minutes Clerk