

BOARD APPROVED MINUTES OF THE MEETING  
NOVEMBER 14, 2022

President Colter Gilmore called the meeting to order at 6:30 p.m.

Members present: Roger Fischer, Colter Gilmore, Billy Paden, Aaron Pritchard, and Doug Werner.

Others present: Stuart Moore, Tammy Broadbent, Todd Kerr, and Brian Stalder.

Roger Fischer made the motion to approve the minutes of the October 10<sup>th</sup>, 2022 Board Meeting. Aaron Pritchard seconded the motion. Motion carried 5-0.

Principal Brian Stalder presented the Drop Out and College Remediation reports.

Aaron Pritchard made the motion to approve General Fund Encumbrances #309-346 totaling \$130,186.49 and Building Fund Encumbrance #5 totaling \$5,073.80; to approve reports on General, Building, and Activity Funds, and Treasurer's Report; to approve the resolution calling for an annual election for board position No. 3, a 5 year term; to approve closing uninhabited precinct #700102 and #700104; to approve closing precincts #700107, #700201, and #700202 where cost vs. attendance is questionable; to approve the calendar of Board Meeting Dates for 2023; to approve hiring adjunct teachers Chris Urias for Photography, Kylie Edwards for Agriculture, and Jacob Test for Art; to approve fundraiser for High School Music to host a Dessert Review; to approve a non-functional Hustler riding mower as surplus allowing the superintendent to conduct the bid letting process; and to hire Keaton Kachel as Teacher's Aide. Colter Gilmore seconded the motion. Motion carried 5-0.

At 7:08 p.m. Aaron Pritchard made the motion to adjourn. Billy Paden seconded the motion. Motion carried 5-0.

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President

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Clerk

I, the Minutes Clerk of the Board of Education of Hooker Public Schools No. 23 of Texas County Oklahoma certify that prior to December 15 of last year, the date, time, and place of this meeting was filed in the Office of the County Clerk of Texas County, Oklahoma.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place of this meeting was posted in prominent view at the location of the meeting.

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Minutes Clerk