

MINUTES OF THE MEETING
JULY 11, 2022

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

Members present: Colter Gilmore, Roger Fischer, and Billy Paden.

Absent: Aaron Pritchard and Doug Werner.

Others present: Stuart Moore, Kevin Alm, Tammy Broadbent, Shannon Butler, Charlie and Debbi Butler, Todd Kerr, Kerri Parker, Brian Stalder, Fidel Velasquez, Socrates Lazaridis, Mike Hyatt, Lori Packwood, and Robert Naves of Renaissance Architecture LLC, and Scott and Cristin Blosser of Compass Architecture.

Presentation by Socrates Lazaridis, Mike Hyatt, Lori Packwood, and Robert Naves of Renaissance Architecture LLC. They left at 7:12 p.m.

Clarence Williams, Charley Reeves, Kirk Mackie, and Tim Merchant of CWA Group arrived at 7:13 p.m. to give their presentation. They left at 8:16 p.m.

Presentation by Scott and Cristin Blosser of Compass Architecture. They left at 9:02 p.m.

Doug Werner arrived at 8:48 p.m.

Kylie Edwards arrived at 8:54 p.m.

Scott and Cristin Blosser, Charlie and Debbie Butler, Shannon Butler, and Kerri Parker left at 9:04 p.m.

Doug Werner made the motion to approve the minutes of the June 13th Board Meeting and Special Board Meeting June 27th. Billy Paden seconded the motion. Motion carried 4-0.

Roger Fischer made the motion to approve General Fund Final Encumbrances #474-479 totaling \$1,323.67; General Fund Reserves for outstanding General Fund Encumbrances for 2021-22 totaling \$33,369.59; General Fund Encumbrances #1-156 for FY 2023 totaling \$941,441.04; Building Fund Encumbrances #1-2 for FY 2023 totaling \$14,876.50; Sinking Fund Encumbrance #1 for FY 23 totaling \$194,655.00; Scholarship Fund Encumbrances #1-15 for FY 2023 totaling \$16,100.00; and Insurance Fund Encumbrance #1 for FY 2023 totaling \$1,367.30; to approve reports on General, Building, and Activity Funds, and Treasurer's Report; to approve fundraisers for Elementary School to sell World's Finest Chocolate Bars to host two Book Fairs, a Chili Supper, and to sell Bulldog Cards; to approve changes to the Elementary School Student Handbook and Teacher Handbook; to approve changes to the High School Student Handbook; to approve out of State Trip Requests for Cross Country, Football, Cheerleaders, Basketball, and Track Teams as per attached list; to approve administering ACT testing instead of SAT; to approve hiring Alisha Pruszynski as Teacher's Aide; to approve the resignation of Matthew Houston; and Child Nutrition meal increases as per attached list. Billy Paden seconded the motion. Motion carried 4-0.

Roger Fischer made the motion to approve Bridget Briggs, Todd Kerr, Kerri Mendoza, Stuart Moore, Brian Stalder, and Fidel Velasquez as Activity Fund Custodians; Bridget Briggs as Determining Official and Stuart Moore as Hearing Officer for Free and Reduced Lunch applications; Stuart Moore as Designated Authorized representative for all School Lunch Programs and Federal Commodities; Todd Kerr and Brian Stalder as Attendance Officers of their respective schools; Tammy Broadbent as School District Treasurer, giving the treasurer the ability to invest district money; Tammy Broadbent as Board Minutes Clerk; Bridget Briggs as Child Nutrition Custodian; Karla Huxman as Encumbrance Clerk; and Stuart Moore as Purchasing Agents for the school district. Doug Werner seconded the motion. Motion carried 4-0.

Colter Gilmore made the motion to approve purchasing a new Vo-Ag truck from Joe Cooper Chevrolet in the amount of \$37,675.00. Doug Werner seconded the motion. Motion carried 4-0.

At 9:40 p.m. Doug Werner made the motion to convene in Executive Session. Billy Paden seconded the motion. Motion carried 4-0.

At the direction of the president, the minutes of the Executive Session are recorded in the prescribed form. The following individuals were present in Executive Session: Colter Gilmore, Roger Fischer, Billy Paden, Doug Werner, Stuart Moore, Todd Kerr, Brian Stalder, and Fidel Velasquez. The board discussed the presentations from Renaissance Architecture LLC, CWA Group, and Compass Architecture. No action or votes were taken in executive session.

At 10:33 p.m. Billy Paden made the motion to return from Executive Session. Doug Werner seconded the motion. Motion carried 4-0.

Item XIII - Consideration of vote to approve or disapprove entering into an agreement with one of the architecture firms was tabled.

At 10:35 p.m. Colter Gilmore made the motion to adjourn. Doug Werner seconded the motion. Motion carried 4-0.

President

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.

Minutes Clerk