

MINUTES OF THE MEETING
SEPTEMBER 12, 2022

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

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

Absent: Aaron Pritchard and Doug Werner.

Others present: Stuart Moore, Tammy Broadbent, Sheila Blankenship, Bryton Allard, Kevin Alm, Kylie Edwards, Lisa McBride, Sayde McBride, Madison Stump, and Ricky Tucker.

Billy Paden made the motion to approve the minutes of August 8th Board Meeting and September 6th Special Meeting. Roger Fischer seconded the motion. Motion carried 3-0.

Billy Paden made the motion to approve General Fund Encumbrances #211-265 totaling \$226,674.00; to approve reports on General, Building, and Activity Funds, and Treasurer's Report; fundraisers for High School Cheerleaders to host mini cheer clinic for football and to sell face tattoo, and FFA to sell Blue & Gold and DJ's Meat Sale; to approve hiring adjunct teachers Mark Davis for Physics; to approve American Fidelity Assurance Company to administer the districts Section 125 Plan; to approve Crisis Plan, and updates to policies GKF Disciplinary Action for Misuse of School Bathrooms and Changing Facilities, DEC-R1 Sick Leave Certified Personnel and FE Student Transfers; to approve adult meal increases; to approve donation from Rick and Lori Kraft five copies of the book #butGod by Jeremy Freeman; to approve surplus elementary library books, 2006 Bluebird Bus VIN 1BAKBACKH46F233063 and 2006 Bluebird Bus VIN 1BAKFCKH16F232991 accepting bids on the buses; to approve membership to ONPAA – Oklahoma Northwest and Panhandle Administrators Association; to approve donations from Seaboard Farms for welders - \$15,000.00, Education Foundation - \$5,500.00, Education Foundation for Edyth Kinsinger Scholarship - \$11,846.00, Education Foundation for Bonnie Seawright Scholarship - \$2,982.00, CoBank for welders and supplies - \$5,000.00, and three grow lights from the Oklahoma Highway Patrol; to approve extra duty pay for 5th/6th grade Robotics to Roman Rodriguez and Jennifer Velasquez; to approve renewal of the yearly agreement with Career Tech for Ag Education; to approve out of state trip requests for FFA to attend the Land and Homesite Evaluation in Scott City, KS September 21, 2022, to attend a Dairy Cattle Evaluation and Milk Quality activity in Lakin, KS October 5, 2022, and to attend the National FFA Convention in Indianapolis, IN October 24-29, 2022; and to approve participation in the Oklahoma Scholastic Shooting Sports Program in the spring semester. Colter Gilmore seconded the motion. Motion carried 3-0.

Billy Paden made the motion to approve Todd Kerr, Season Duncan, and Kate Maloney as Elementary Residency Committee, and Carol Cathcart, Mark Davis, Dina Johnson, and Naomi Mayer as JH/HS Residency Committee. Roger Fischer seconded the motion. Motion carried 3-0.

Roger Fischer made the motion to approve Marcelo Casas, Carol Cathcart, Michelle Collier, Season Duncan, Todd Kerr, Kate Maloney, Jasmine Manciaz, Naomi Mayer, Wendell Mills, Kerri Parker, Brian Stalder and Fidel Velasquez as Safe and Healthy Committee. Colter Gilmore seconded the motion. Motion carried 3-0.

Billy Paden made the motion to approve the 2022-2023 Estimate of Needs. Colter Gilmore seconded the motion. Motion carried 3-0.

At 7:11 p.m. Billy Paden made the motion to adjourn. Colter Gilmore seconded the motion. Motion carried 3-0.

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