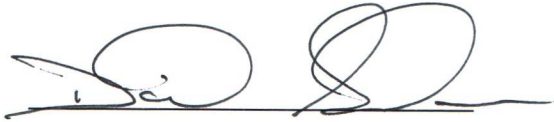
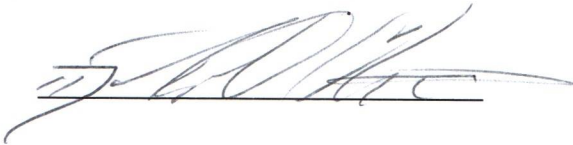


Board Minutes
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 11, 2023
6:00 pm ADMINISTRATION BUILDING

Tonia Trejo made a motion to adjourn at 8:44 pm. Seconded by Mitchell Christie. Motion carried 4-0.





Wlanna Carneal

Board Minutes
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 11, 2023
6:00 pm ADMINISTRATION BUILDING

Proposed Executive Session to discuss Extra Duty Contracts for the 2023-2024 school year and return to Open Session and Vote to approve or not to approve Extra Duty Contracts for the 2023-2024 school year. Section 56-B-1 of the Open Meeting Act (25 O.S. § 25-307) which authorized this Executive Session.

David Sanders made a motion to convene into Executive Session at 7:33 pm. Seconded by Mitchell Christie. Motion carried 4-0.

Tonia Trejo made a motion to acknowledge the return of the board to Open Session at 7:48 pm. Seconded by David Sanders. Motion carried 4-0.

Minutes of the Executive Session; Discussed Extra Duty Contracts.

Tonia Trejo made a motion to approve the Extra Duty Contracts with the possibility of adjustments. Seconded by David Sanders. Motion carried 4-0.

Vote to accept resignations; none

Superintendent's Report: We have 2 ballgames, a couple players are out but doing good. We've had a good crowd, the concession brought in \$900, and cleared \$700.00. The Softball team didn't make this year but she's working with the girls. The Vo-tech has invited us to see the new simulation, child birth. We have about 160 students now, give or take. This area is growing and I think our numbers will continue to go up. Colt Weaver is working on a new green house. Contessa Tehee from Cherokee Nation gave us a thousand dollars and Mike said he'd match it. We have 12 students in Driver's Ed. and their doing good. We have 2 drivers and 2 routes currently, we might have to think about a smaller route going to the 2 villages, just to make the ride on the bus shorter for some kids. I'd love to take the maroon bus to Webbers but it just won't run. I called Midwest Bus sales and they had a 52 passenger, with air conditioning for \$82,000.00 but it won't last he said. We'll keep looking and another question is how do you want to pay for it? And somebody needs to open the store, I called Cherokee Nation and they won't buy it.

Old Business; None

New Business; I want to put Barbara Tucker back on staff as the Certified Counselor. I think that would be good for us right now and help us out. Tonia Trejo made a motion to approve Barbara Tucker, as School Counselor for the remainder of the 2023-2024 school year. David Sanders asked if the other counselor was working on her degree, Mr. Davis answered, we have 4 working on their certificates right now. Seconded by Mitchell Christie. Motion carried 4-0. Ryan Cottrell presented fundraising ideas for the high school basketball teams to purchase new uniforms and add the color black to the school colors. He also went over the situation with the high school and school improvement, PLCs and afterschool tutoring, curriculum improvements, planning. We got a \$10,000.00 stem grant.

Board Minutes
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 11, 2023
6:00 pm ADMINISTRATION BUILDING

At 6:22 pm David Sanders called the meeting to order and roll of members present and absent. Dan Cooper, absent, David Sanders, present, Tonia Trejo, present, Deanna Carnell, present, Mitchell Christie, present. 4 members present, 1 absent.

Mitchell Christie made a motion to approve the Treasurer Report. Seconded by Tonia Trejo. Motion carried 4-0.

Tonia Trejo made a motion to approve the Activity Fund Report. Seconded by Deanna Carnell. Motion carried 4-0.

David Sanders made a motion to approve the 2023-2024 General Fund Encumbrances # 66-84. Seconded by Mitch Christie. Motion carried 4-0.

David Sanders made a motion to approve the 2023-2024 General Fund Payments # 175-242. Seconded by Tonia Trejo. Motion carried 4-0.

David Sanders made a motion to approve the minutes from the Regular Board Meeting on July 10, 2023. Seconded by Tonia Trejo. Motion carried 4-0.

David Sanders made a motion to approve the minutes from the Regular Board Meeting on August 7, 2023. Seconded by Deanna Carnell. Motion carried 4-0.

Discuss the Annual Board of Education Conference.

Discuss Board meeting times and dates for the 2024 calendar year.

Deanna Carnell made a motion to approve the Annual Election Resolution for Board Seat # 4, currently held by Daniel Cooper. Seconded by David Sanders. Motion carried 4-0.

Tonia Trejo made a motion to approve the 2023-2024 Estimate of Needs. Seconded by Deanna Carnell. Motion carried 4-0.

Deanna Carnell made a motion to approve the Policy updates for the 2023-2024 school year. Seconded by Tonia Trejo. Motion carried 4-0.

Tonia Trejo made a motion to approve the Emergency Medical Services Plan for the 2023-2024 school year. Seconded by Deanna Carnell. Motion carried 4-0.

David Sanders made a motion to approve the Federal Programs Clerk as authorized signer for Federal Programs. Seconded by Tonia Trejo. Motion carried 4-0.

David Sanders made a motion not to approve the Teacher Empowerment Fund with the recommendation of the Superintendent. Seconded by Mitchell Christie. Motion carried 4-0.

Discussion of staff absences. The Elementary don't have many at this time. The high school has the Science Teacher out with medical issues, due to an accident. The Math Teacher is out for numerous reasons, she is at her 10th absence today.