

Board Minutes
REGULAR BOARD MEETING
MONDAY, JULY 8, 2024
6:00 pm ADMINISTRATION BUILDING

Tonia Trejo made a motion to acknowledge the return of the Board to Open Session at 7:45 pm. Seconded by Mitchell Christie. David Sanders-yes, Tonia Trejo-yes, _____ Motion carried.

Minutes of the Executive Session. Discuss school personnel for the 2024-2025 school year.

David Sanders made a motion to hire Certified Adjunct Teachers for the 2024-2025 school year as listed; Rodney Odle-Ok History/Government, World History, Civics, US History, Current Events, Dylan Collyge-Environmental Science, Physical Science, Biology, Lifetime Sports, Boys Athletics/JH, Boys Athletics/HS, Nicholas Collyge-Mathmatics, Geometry, Algebra II, Algebra I, STEM, Kristin Cottrell-2D Art Design, Public Speaking. Seconded by Tonia Trejo. David Sanders-yes, Tonia Trejo-yes, Mitchell Christie-yes. Motion carried.

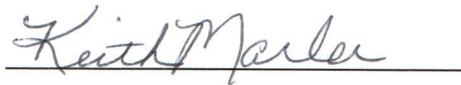
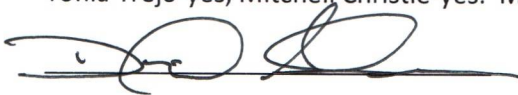
Vote to accept resignations; none

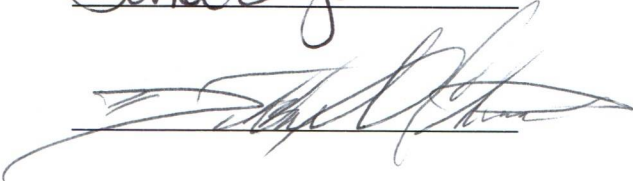
Superintendent's Report; The Treasurer called today and wants to move \$100,000.00 to the general fund and then return it when funds come in, and we also still need a new board member.

Old Business; None

New Business; The Treasurer called today and wants to move \$100,000.00 to the general fund and then return it when funds come in. Tonia Trejo made a motion to approve the transfer, only if funds are returned when money comes in. Seconded by Mitchell Christie. David Sanders-yes, Tonia Trejo-yes, Mitchell Christie-yes. Motion carried.

Tonia Trejo made a motion to adjourn at 8:02 pm. Seconded by Mitchell Christie. David Sanders-yes, Tonia Trejo-yes, Mitchell Christie-yes. Motion carried.





PROPANE BIDS FOR THE 2024-2025 SCHOOL YEAR.

LAFERIES \$1.48 PER GALLON

RURAL PROPANE \$1.39 PER GALLON, NOT TO EXCEED \$1.59 PER GALLON

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At 6:20pm David Sanders called the meeting to order and roll of members present and absent. David Sanders, present, Tonia Trejo, present, Deanna Carnell, absent, Mitchell Christie, present, Barbara Tucker, absent. 3 members present, 2 absent.

Dave Sanders made a motion to approve the Treasurer Report. Seconded by Mitch Christie. David Sanders-yes, Mitchell Christie-yes, Tonia Trejo-yes. Motion carried.

David Sanders made a motion to approve the Activity Fund Report. Seconded by Tonia Trejo. David Sanders-yes, Mitchell Christie-yes, Tonia Trejo-yes. Motion carried.

David Sanders made a motion to approve the July Payroll for the 2024-2025 school year #50000-50003. Seconded by Mitchell Christie. David Sanders-yes, Mitchell Christie-yes, Tonia Trejo-yes. Motion carried.

Mitchell Christie made a motion to approve the 2024-2025 General Fund Encumbrances # 1-42. Seconded by Tonia Trejo. David Sanders-yes, Mitchell Christie-yes, Tonia Trejo-yes. Motion carried.

Dave Sanders made a motion to approve the 2024-2025 General Fund Payments # 1-49. Seconded by Tonia Trejo. David Sanders-yes, Mitchell Christie-yes, Tonia Trejo-yes. Motion carried.

Tonia Trejo made a motion to approve the minutes from the Special Board Meeting on June 25, 2024. Seconded by Mitchell Christie. David Sanders-yes, Mitchell Christie-yes, Tonia Trejo-yes. Motion carried.

David Sanders made a motion to adopt the minimum pay scale for the 2024-2025 school year. Seconded by Tonia Trejo. David Sanders-yes, Mitchell Christie-yes, Tonia Trejo-yes. Motion carried.

David Sanders made a motion to approve all Activity Fund Sub Accounts Expenditures and Revenues for the 2024-2025 school year. (See attachments). Seconded by Mitchell Christie. David Sanders-yes, Mitchell Christie-yes, Tonia Trejo-yes. Motion carried.

Tonia Trejo made a motion to approve classes at Northeast Vo-Tech in Kansas, Ok for high school credit in Math and Science for the 2024-2025 school year. Seconded by Mitchell Christie. David Sanders-yes, Mitchell Christie-yes, Tonia Trejo-yes. Motion carried.

Tonia Trejo made a motion to approve a bid for Propane from RURAL PROPANE; starting at \$1.39 per gallon, not to exceed \$1.59 per gallon for the 2024-2025 school year. Seconded by Mitchell Christie. David Sanders-yes, Mitchell Christie-yes, Tonia Trejo-yes. Motion carried.

Proposed Executive Session to discuss school personnel for the 2024-2025 school year and return to Open Session. Section 561-B-1 of the Open Meeting Act (25 Okla. Stat. title. 25.307). Which authorized this Executive Session.

Tonia Trejo made a motion to Convene into Executive Session at 6:50 pm. Seconded by David Sanders. David Sanders-yes, Tonia Trejo-yes, Mitchell Christie-yes. Motion carried.