

DRUMMOND PUBLIC SCHOOLS
Official Minutes of
Drummond Board of Education I-85
DRUMMOND, OKLAHOMA

The Drummond Board of Education met in regular meeting session February 14, 2019 at 6am.

The meeting was called to order by Curtis Mack

Members Present: Curtis Mack, Forrest Mann, Matt Buchanan, Lisa Donaldson, Scot Gorton

Administration present: Mr. Rousey, Mr. Johnson, Leah Miller

Statement of Open Meeting Compliance

Treasurer's Report

Superintendent's Report

Motion by Lisa Seconded by Forrest to approve the Consent Agenda and minutes of the January 10, 2019 regular meeting of the Drummond Public School Board of Education and items A – D.

Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

A. Encumbrances as follows:

General Fund/Fund 11: PO 270 – 286 in the amount of \$10,682.44

Building Fund/Fund 21: PO 18 in the amount of \$1,734.87

B. Warrants as Follows:

General Fund/Fund 11: #738 - 842 (includes payroll) in the amount of \$198,975.89

Building Fund/Fund 21: #123 -142 (includes payroll) in the amount of \$12,524.44

CNP Fund/Fund22: 60 - 71 (includes payroll) in the amount of \$29,003.52

C. Lease Purchase

\$152.06 – Lowes Visa, Handy Box, White Wall, Riser Blue, \$872.40 Boehs – Lumbar

\$5,929.20 – Carpet Plus – Carpet, adhesive, cove base, adhesive quart cove tube

D. Activity Report

Principals Report

Motion made by Forrest seconded by Lisa to approve ADPC contract
Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

No action taken on item 9

Motion made by Forrest seconded by Matt to approve April 24, 2019 at 12:00pm in the old
Library as the date, time and place for a resolution determining the maturities of the \$500,000
Taxable Combined Purpose Building Bonds of Drummond Public School District; and designating
bond counsel, Stephen L. Smith for this issuance of bonds.
Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

Motion made by Curtis seconded by Lisa to approve the resignations of Wendy Singleton and
Joanna Slough
Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

Motion made by Lisa seconded by Forrest to approve the 1997 snub-nose bus for surplus
Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

Motion made by Lisa seconded by Scot to approve fund raising policy form.
Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

Discussion on positions with no action taken item 14

Motion made by Lisa seconded by Curtis to adjourn at 8:15am
Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

Curtis Mack

Forrest Mann

Lisa Donaldson

Matt Buchanan

Scot Gorton

