

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

The Drummond Board of Education met in regular meeting session July 13, 2017 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

Guest and Audience present – None

Treasurer's Report

Superintendent's Report

Motion made by Forrest seconded by Curtis to approve the consent Agenda and the minutes of the June 8, 2017 regular meeting of the Drummond Public School Board of Education and items A-C Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

A1. Encumbrances as follows: 2016-2017 School Year

General Fund/Fund 11: PO 281 - 298 in the amount of \$2,813.35

A2. Encumbrances as follows: 2017-2018 School Year

General Fund/Fund 11: PO 1-68 in the amount of \$258,309.02

Building Fund/Fund 21: PO 1-15 in the amount of \$36,800.00

B1. Warrants as Follows: 2016-2017 School Year

General Fund/Fund 11: #1296 -1352 (includes payroll) in the amount of \$42,596.48

Building Fund/Fund 21: #297 -320 (includes payroll) in the amount of \$5,940.92

B2. Warrants as Follows: 2017-2018 School Year

General Fund/Fund 11: # 1 – 68 in the amount of \$76,488.90

Building Fund/Fund 21: #1-4 in the amount of \$948.08

C. Activity Reports

Principals Report

Motion made by Curtis seconded by Lisa to approve the Stipend Schedule for the 2017-2018 fiscal year. Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Motion made by Forrest seconded by Lisa to approve hiring Gerald Miller as softball coach for the 2017-2018 school year.

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

Motion made by Lisa seconded by Forrest to approve twelve - month employee contracts for the 2017-2018 school year

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

Motion made by Curtis seconded by Scot to approve changes to current handbook for the 2017-2018 school year.

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

Motion made by Curtis seconded by Forrest to approve contract with Rosenstein, First & Ringold Attorney at Law for the 2017-2018 school year.

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

Motion made by Matt seconded by Forrest to approve contract with Keystone Foods for the 2017-2018 school year.

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

Motion made by Curtis seconded by Forrest to adjourn at 7:08am

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

Curtis Mack

Date

Forrest Mann

Date

Matt Buchanan

Date

Lisa Donaldson

Date

Scot Gorton

Date