

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

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

The meeting was called to order by Curtis Mack

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

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

Guest: Roy Easley

Statement of Open Meeting Compliance

**Treasurer's Report**

**Superintendent's Report**

Motion made by Forrest seconded by Curtis to Table Oath of office for Matt Buchanan and Table re-organization of the board. #4 and # 5 on the agenda.

Mack, Mann, Donaldson, Buchanan

Motion by Lisa Seconded by Forrest to approve the Consent Agenda and minutes of the February 14, 2019 regular meeting of the Drummond Public School Board of Education and items A – F.

Mack, Mann, Donaldson, Buchanan, voted 4 for none against

**A. Encumbrances as follows:**

General Fund/Fund 11: PO 287- 295 in the amount of \$3,850.93

**B. Warrants as Follows:**

General Fund/Fund 11: #843 - 973 (includes payroll) in the amount of \$190,604.05

Building Fund/Fund 21: #143 -161 (includes payroll) in the amount of \$4,935.29

CNP Fund/Fund22: 22: #72 -82 (includes payroll) in the amount of \$14,841.47

**C. Lease Purchase**

\$2,000 – Lee Spaulding (paint gym lobby), \$405.74 – Lowes (Paint supplies and paint)

**D. Activity Report**

**E. College Remediation Report**

## **F. Student Drop Out Report**

### **Principals Report**

Motion made by Forrest seconded by Lisa to approve contract with Municipal Accounting Systems Inc. for the 2019-2020 school year.

Mack, Mann, Donaldson, Buchanan voted 4 for none against

Motion made by Forrest seconded by Lisa to approve contract with OKTLE for the 2019-2020 school year.

Mack, Mann, Donaldson, Buchanan voted 4 for none against

Motion made by Curtis seconded by Forrest to approve recommendations by OSSBA for Drummond Schools Policy Book with exception to dress code policy. Also, approve to pay OSSBA \$20 per policy missing, to review and vote to approve or not approve to add each policy to Drummond Public Schools policy book.

Mack, Mann, Donaldson, Buchanan voted 4 for none against

Motion made by Lisa seconded by Forrest to approve adoption of Resolution approving and affirming a Lease/Purchase agreement and authorizing the execution of the same; designating lease transaction as qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial advisor and Bond Counsel pertaining to financing; and authorizing School district officials to execute any and all necessary documents in connection with the aforementioned transactions.

Mack, Mann, Donaldson, Buchanan voted 4 for none against

Proposed Executive session for the discussion and possible action concerning employment of a teacher for the 2019-2020 school year so the board can return to open session and vote to approve or not approve actions concerning employment of a teacher for the 2019-2020 school year. 25 O.S. Section 307 (B)(1)

Motion made by Forrest seconded by Lisa to approve resignation of Angie Taylor

Mack, Mann, Donaldson, Buchanan voted 4 for none against

Motion made by Forrest seconded by Lisa to convene to executive session at 6:44am

Mack, Mann, Donaldson, Buchanan voted 4 for none against

Motion made by Lisa seconded by Forrest to return to open session at 7:01am

Mack, Mann, Donaldson, Buchanan voted 4 for none against

No Action taken

Motion made by Forrest seconded by Lisa to approve bid of \$1,751.62 for the 1997 Snub-Nose Bus

Mack, Mann, Donaldson, Buchanan voted 4 for none against

Motion made by Matt seconded by Lisa to adjourn at 8:30am

---

---

Curtis Mack

---

Forrest Mann

---

Lisa Donaldson

---

Matt Buchanan