

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 8, 2018 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

Recognize Guest and audience: Brady Kokojan

Oath of Office for Forrest Mann

Motion made by Forrest, seconded by Matt to approve Curtis Mack as President of the Drummond Board of Education
Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

Motion made by Curtis, seconded by Matt to approve Forrest Mann as Vice President of the Drummond Board of
Education
Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

Motion made by Curtis, seconded by Forrest to approve Lisa Donaldson as Clerk of the Drummond Board of Education
Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

Motion made by Curtis, seconded by Forrest to approve Matt Buchanan as Deputy Clerk of the Drummond Board of
Education
Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

Presentation by Easley and Associates

Treasurer Report

Superintendent Report

Motion made by Lisa seconded by Matt to approve the minutes of the February 8, 2018 Regular Drummond Board of
Education meeting and items A-E.

A. Encumbrances as follows:

General Fund/Fund 11: PO 287 -302 in the amount of \$5,716.19

CNP Fund/Fund 22: PO 6 in the amount of \$48,000.00

B. Warrants as Follows:

General Fund/Fund 11: #905 – 1007 (includes payroll) in the amount of \$178,514.73

Building Fund/Fund 21: #210 - 232 (includes payroll) in the amount of \$8,721.32

CNP Fund/Fund22: 22: #79 - 89 (includes payroll) in the amount of \$19,862.38

C. Activity Report

D. College Remediation Report

E. Student Drop Out Report

Principals Report

Motion made by Forrest seconded by Lisa to approve contract with Municipal Accounting Systems, Inc. for the 2018-2019 school year.

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

Motion made by Curtis seconded by Forrest to approve contact with OKTLE for the 2018-2019 school year.

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

Motion made by Lisa seconded by Forrest to approve the contract with Oklahoma Hoops to rent the dome.

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

Motion made by Forrest seconded by Lisa to approve the resignation of Anita Hughes.

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

Proposed Executive Session for the discussion and possible action concerning certified and support staff for the 2018-2019 school year so the board can return to open session and vote to approve or not approve actions concerning certified and support staff for the 2018-2019 school year. 25 O.S. Section 307 (B)(1)

Motion made by Lisa seconded by Forrest to convene to executive session at 6:55am

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

Motion made by Lisa seconded by Forrest to return to open session at 8:10am

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

No Action Taken

Matt left meeting at 8:10am

New Business:

Motion made by Curtis seconded by Lisa to approve Resolution

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

Motion made by Lisa seconded by Scot to approve the 2018 Senior Trip

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

Motion made by Forrest seconded by Scot to adjourn at 8:45am

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

Curtis Mack Date

Forrest Mann Date

Matt Buchanan Date

Lisa Donaldson Date

Scot Gorton Date

