

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

The Drummond Board of Education met in regular meeting session May 11, 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 – Angie Taylor, Mrs Kusch and FCCLA Students

Treasurer's Report

Superintendent's Report

Motion made by Lisa seconded by Forrest to approve minutes of the April 13, 2017 regular and April 26, 2017 special Drummond Public School Board of Education meeting and items A-C
Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

1. Consent Agenda. (Items under this category may be passed with one motion and vote or each item may be considered separately. Minutes of the April 13, 2017 regular meeting and April 26, 2017 special meeting of the Drummond Public School Board of Education and items A-C

A. Encumbrances as follows:

General Fund/Fund 11: PO 245 -265 in the amount of \$11,679.91

Building Fund/Fund 21: PO 48 - 54 in the amount of \$16,474.98

Sinking Fund/Fund 41: PO 6 in the amount of \$17,100.00

B. Warrants as Follows:

General Fund/Fund 11: #967 – 1239 (includes payroll April, May, June & July with exception of Rousey, Johnson, Miller & Dillingham) in the amount of \$480,835.26

Building Fund/Fund 21: #226 – 264

(includes payroll) in the amount of \$18,319.16

CNP/Fund 22: #99 - 129 (includes payroll April, May & June) in the amount of \$9,368.55

Sinking Fund/Fund 41: #6 - in the amount of \$17,100.00

- C. Credit Card Points:** 3 electric pencil sharpeners, 3 pkgs Clip Binders, 2 4x6 post it notes, \$137.89

Activity Reports

Principals Report

Motion made by Lisa seconded by Forrest to approve 3 year old program with a tuition of \$200 per month, lunches are a separate fee with a 10 student minimum enrollment for the program to continue for the 2017-2018 school year

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

Motion made by Forrest seconded by Scot to approve the requirements for the Alan D. Milacek Memorial Athletic Scholarship

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

Motion made by Curtis seconded by Forrest to approve Melissa Orosz DPT, PT for physical therapy services for the 2017-2018 school year.

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

Proposed Executive Session for the discussion and possible action concerning employment of List A Certified Staff, List B. Temporary Certified Staff, List C. Adjunct Staff, List D Support Staff, List E Temporary Support Staff, List F Retired Returning Staff (list attached) for the 2017-2018 school year so the board can return to open session and vote to approve or not approve actions concerning employees for the 2017-2018 school year. 25 O.S. Section 307 (B)(1)

Motion made by Forrest seconded by Lisa to convene to executive session at 7:15am

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

Motion made by Forrest seconded by Lisa to acknowledge the boards return at 7:55 am

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

Motion made by Forrest seconded by Lisa to approve list A certified staff

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

Motion made by Forrest seconded by Scot to approve list B, C, D, E, F, G, & H. Temporary Certified Staff, Adjunct Staff, Support Staff, Support Temporary Staff, Cafeteria Staff, Maintenance Staff, Retired returning staff.

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

Motion made by Lisa seconded by Matt to adjourn at 8:05am

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