

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

The Drummond Board of Education met in regular meeting session January 10, 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 December 13, 2018 regular meeting of the Drummond Public School Board of Education and items A – C.

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

Encumbrances as follows:

General Fund/Fund 11: PO 221 - 254 in the amount of \$36,409.67

Sinking Fund/Fund 41: PO 4 in the amount of \$455,000.00

B. Warrants as Follows:

General Fund/Fund 11: #455 -630(including stipend \$21,084.78) (including payroll)
in the amount

of \$193,324.21

Building Fund/Fund 21: #85-102 (including payroll) in the amount of \$6,097.98

CNP Fund/Fund 22: #38 - 48 (including payroll) in the amount of \$19,510.96

Sinking Fund/Fund 41: #4 in the amount of \$454,987.56

C. Activity Reports

Principals Report

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

Motion made by Forrest seconded by Lisa to convene to executive session at 6:41am
Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

Motion made by Forrest seconded by Matt to return to open session at 6:51am
Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

Executive session minutes compliance announcement

Motion made by Forrest seconded by Scott to approve the employment of Superintendent Brent Rousey for the 2019-2020 school year.
Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

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

Motion made by Curtis seconded by Forrest to convene to executive session at 6:53am
Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

Motion made by Curtis seconded by Forrest to return to open session at 7:00am
Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

Executive session minutes compliance announcement

Motion made by Lisa seconded by Forrest to approve the employment of Principal Jarrod Johnson for the 2019-2020 school year.
Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

Motion made by Curtis seconded by Forrest to approve Morgan Blanchard contract for TA.
Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

Motion made by Curtis seconded by Lisa to adjourn at 7:02am

Curtis Mack

Forrest Mann

Lisa Donaldson

Matt Buchanan

Scot Gorton