

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

The Drummond Board of Education met in regular meeting session August 10, 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 Lisa seconded by Forrest to approve the consent Agenda and the minutes of the Jul 13, 2017 regular meeting of the Drummond Public School Board of Education and items A-G Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Encumbrances as follows AND CHANGES TO PO 14 & 19 PREVIOUSLY APPROVED

General Fund/Fund 11: PO 69 - 102 in the amount of \$51,487.73

Building Fund/Fund 21: PO 16 - 24 in the amount of \$13,837.80

CNP/Fund 22: PO 1 in the amount of \$100

CHANGES THAT OCCURRED TO APPROVED ENCUMBRANCES SINCE JULY BOARD MEETING PO 19 CIMMARRON VALLEY TESTING WAS FOR \$9,000 AND WHEN BILLED CAME IN IT WAS \$9,647.06. ALSO PO 14 KINGFISHER COUNTY CLERK WENT FROM \$50 TO \$56.26

B. Warrants as Follows:

General Fund/Fund 11: # 16-#84 (including payroll) in the amount of \$96,102.65

Building Fund/Fund 21: #5 –#40 (including payroll) in the amount of \$8,280.31

CNP Fund/Fund 22: #1 - #11 (including payroll) in the amount of \$3,378.92

C. Activity Reports

D. Resolution in all allocated funds (this allows to have a negative cash balance in a fund we are awaiting allocations to be collected)

E. Days to Hours for the 2017-2018 school year

F. Contract Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Programs Math and Science for School Year 2016-2017.

G. Procurement plan for Child Nutrition Programs

Principals Report

Motion made by Forrest seconded by Scot to approve the contracts for the 2017-2018 fiscal year.

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

Motion made by Matt seconded by Forrest to approve Cimarron Valley Testing Cooperative Contract 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 Larry Conrady as IT person for \$25 per hour the 2017-2018 school year

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

Motion made by Forrest seconded by Matt to approve activity income and expenditures 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 FFA trips for the 2017-2018 school year.

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

Motion made by Forrest seconded by Lisa to approve FCCLA trips 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 library fundraiser cookie dough through Blue and Gold and Book Fairs.

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

Motion made by Forrest seconded by Lisa to approve Doug Haws for \$10 per hour for the 2017-2018 school year.

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

Motion made by Forrest seconded by Lisa to approve lowering 3 year old through 1st grade lunches to \$2.50 instead of the \$2.75.

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

Motion made by Forrest seconded by Lisa to approve hiring Becky Barbour for Kindergarten Class Instructor.

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

Motion made by Curtis seconded by Forest to adjourn at 7:30

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