

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

The Drummond Board of Education met in regular meeting session December 14, 2017 at 6am.

The meeting was called to order by Curtis Mack

Members Present: Curtis Mack, Forrest Mann, Matt Buchanan, Scot Gorton

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

Statement of Open Meeting Compliance

Motion made by Curtis seconded by Forrest to approve minutes of the November 9, 2017 regular meeting of the Drummond Public School Board of Education and approve A-C on the Agenda.

A. Encumbrances as follows:

General Fund/Fund 11: PO 212 - 228 in the amount of \$8,005.95

Municipal Tax/Fund 25: PO 1-2 in the amount of \$6,775.00

CNP/Fund 22: PO 5 in the amount of \$14,820.33

B. Warrants as Follows

General Fund/Fund 11: # 502 - 667 (including payroll) in the amount of \$189,097.13

Note: included in amount is Child Abuse Stipend \$21,776.79)

Building Fund/Fund 21: #137 - 163 (including payroll) in the amount of \$6,453.67

CNP Fund/Fund 22: #47 - 57 (including payroll) in the amount of \$18,099.25

Municipal Tax/Fund 25: #1 in the amount of \$3,069.00

C. Activity Reports

Principals Report4

Proposed executive session for the discussion and possible action concerning the evaluation procedure and or form for Superintendent evaluation so the board can return to open session and vote to approve or not approve the action concerning the evaluation procedure and/or form for Superintendent evaluation. 25 O.S. Section 307 (B)(1)

Motion made by Curtis seconded by Forrest to convene to executive session at 6:43am
Mack, Mann, Buchanan, Gorton voted 4 for none against

Motion made by Forrest seconded by Matt to return to open session at 6:55am
Mack, Mann, Buchanan, Gorton voted 4 for none against

Executive session minutes compliance announcement

Motion made by Forrest seconded by Scot to approve the evaluation procedure and OSSBA evaluation form #1 – 5 for Superintendent evaluation.

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

Motion made by Forrest second by Scot to approve providing insurance for Matt Perkins Jan-July 2018.

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

Motion made by Matt seconded by Forrest to approve the 8th grade Spirit and Pride fund raiser.

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

Motion made by Curtis seconded by Forrest to approve surplus list of 45 computers.

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

Motion made by Matt seconded by Forrest to approve the 2018-2019 District Academic Calendar.

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

New Business:

Motion made by Curtis seconded by Forrest to approve 3 lease purchase copiers (description attached) from ETC.

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

Motion made by Curtis seconded by Forrest to approve seismic survey providing if they cause damage to water wells or foundation they cover those expenses.

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

Motion made by Forrest a seconded by Curtis to adjourn at 7:19am

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

Curtis Mack

Forrest Mann

Matt Buchanan

Scot Gorton

