

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

The Drummond Board of Education met in regular meeting session April 11, 2019 at 6am.

The meeting was called to order by Curtis Mack

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

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

Statement of Open Meeting Compliance

Treasurer's Report

Superintendent's Report

Oath of office Matt Buchanan

Motion made by Forrest section Lisa to nominate Curtis as Drummond School Board
President

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

Motion made by Curtis seconded by Scot to nominate Forrest as Drummond School Board Vice
President

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

Motion made by Matt seconded by Forrest to nominate Lisa as Drummond School Board Clerk
Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

Motion made by Scot seconded by Forrest to nominate Matt as Drummond School Board
Deputy Clerk

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

Treasurer Report

Superintendent Report

Motion made by Forrest seconded by Lisa to approve the consent agenda and minutes of March 14, 2019 regular meeting Drummond Public School Board of Education and Items A-C

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

A. Encumbrances as follows:

General Fund/Fund 11: PO 296-309 in the amount of \$ \$11,914.01

CNP Fund/Fund 22: PO 9 in the amount of \$442.85

B. Warrants as Follows:

General Fund/Fund 11: #974 - 1085 (includes payroll) in the amount of \$91,434.71

Building Fund/Fund 21: #174 - 181 (includes payroll) in the amount of \$6,056.87

CNP Fund/Fund22: 22: #83-94 (includes payroll) in the amount of \$16,565.04

C. Oklahoma Career Tech Science and Math program

Principals Report

Motion made by Lisa seconded by Scot to approve Stipends

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

Motion made by Forrest seconded by Lisa to approve resignation of Gary Smith

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

Motion made by Forrest seconded by Scot to approve resignation of Brooke Kusch

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

Motion made by Curtis seconded by Forrest to approve Child Nutrition Meal Charge Policy.

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

Motion made by Lisa seconded by Curtis to approve Sandy Hladik, M. Ed. School Psychometrist

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

Proposed Executive session for the discussion and possible action concerning employment of a teachers for the 2019-2020 school year so the board can return to open session and vote to approve or not approve actions concerning employment of teachers 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 7:16am

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

Motion made by Lisa seconded by Forrest to convene to open session at 7:45am

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

Motion made by Lisa seconded by Forrest to approve the employment of Jade Jones, Mark Boyd and Lexi Bowles as Teachers for the 2019-2020 school year.

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

Motion made by Lisa seconded by Forrest to approve High School adjunct teacher contract for Jared Swart for the 2018-2019 school year.

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

Motion made by Lisa seconded by Scot to approve a 3 day HS cheer clinic \$20 per student to attend

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

Proposed Executive session for the discussion and possible action concerning employment of attached list for the 2019-2020 school year so the board can return to open session and vote to approve or not approve actions concerning employment of attached list of employees for the 2019-2020 school year.

25 O.S. Section 307 (B)(1)

No executive session

Motion made by Forrest seconded by Scot to approve hiring the attached list of employees for the 2019-2020 school year.

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

Motion made by Scot seconded by Lisa to adjourn at 8:14am

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

Curtis Mack

Forrest Mann

Lisa Donaldson

Matt Buchanan

Scot Gorton