

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 9, 2018 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: Roy Easley

**Treasurer's Report**

**Superintendent's Report**

Motion made by Lisa seconded by Forrest to approve minutes of the of the July 12, 2018 Regular meeting of the Drummond public school Board of Education meeting and items A-D

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 July 12, 2018 regular meeting of the Drummond Public School Board of Education and items

**A. Encumbrances as follows:**

General Fund/Fund 11: PO 101-122 in the amount of \$23,542.09

Also, an increase in PO 54, previously approved from \$4,000. to \$9,000. NOC

Building Fund/Fund 21: PO 4-11 in the amount of \$30,400.00

CNP Fund/Fund 22: PO 3-4 in the amount of \$7,500.00

Fund 31: PO 1-5 in the amount of \$5,494.72

**B. Warrants as Follows:**

General Fund/Fund 11: #20 - 83 (includes payroll) in the amount of \$68,974.33

Building Fund/Fund 21: #3-17 (includes payroll) in the amount of \$6,840.27

Fund 31: #1-2 in the amount of \$2,314.47

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

- D. Days to Hours for the 2018-2019 school year**

**Principals Report**

Motion made by Forrest seconded by Lisa to approve Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2018-2019.

Mack, Mann, Donaldson, Buchanan, Gorton

Board skipped #10 all present

Motion made by Lisa seconded by Forrest to approve September 5, 2018 at 12:00 in the Drummond School Library for a resolution determining the maturities of, and the date, time and place for the sale of the **\$455,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.  
Mack, Mann, Donaldson, Buchanan, Gorton

Motion made by Curtis seconded by Forrest to approve 2018-2019 contracts and correction in contracts.  
Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Motion made by Forrest seconded by Lisa to approve over night trips of FCCLA for the 2018-2019 school year.  
Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Motion made by Forrest seconded by Lisa approve the activity fund raisers for the 2018-2019 school year  
Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Motion made by Forrest seconded by Lisa to approve over night trips of FFA for the 2018-2019 school year.  
Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Motion made by Curtis seconded by Forrest to approve accepting \$250 bid on tractor surplus by Krista Ryel.  
Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Motion made by Lisa seconded by Forrest to approve the changes to handbook for the 2018-2019 school year.  
Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Motion made by Forrest seconded by Lisa to approve resignation of Nicole Byrum  
Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Motion made by Curtis seconded by Lisa to adjourn at 8:35am  
Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

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**Curtis Mack**

**Date**

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**Forrest Mann**

**Date**

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**Lisa Donaldson**

**Date**

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**Matt Buchanan**

**Date**

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**Scot Gorton**

**Date**

