

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 13, 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

Treasurer's Report

Superintendent's Report

Motion by Forrest Seconded by Scot to approve the Consent Agenda and minutes of the November 8, 2018 regular meeting of the Drummond Public School Board of Education and items A – C.

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

A. 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 the Superintendent's evaluation so the board can return to open session and vote to approve or not approve the Superintendent's evaluation. 25 O.S. Section 307 (B)(1)

Motion made by Forrest seconded by Scot to convene to executive session at 6:25am
Mack, Mann, Buchanan, Gorton voted 4 for none against

Motion made by Curtis seconded by Forrest to return to open session at 6:50am
Mack, Mann, Buchanan, Gorton voted 4 for none against

Executive session minutes compliance announcement

Motion made by Forrest seconded by Matt to approve the Superintendent's evaluation.
Mack, Mann, Buchanan, Gorton voted 4 for none against

Motion made by Forrest seconded by Scot to adjourn at 6:51am

Curtis Mack

Forrest Mann

Matt Buchanan

Scot Gorton