

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

The Drummond Board of Education met in regular meeting session May 10, 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 made by Forrest seconded by Lisa to approve minutes of the of the April 14, 2018 Regular and April 24, 2018 Special meeting of the Drummond public school Board of Education meeting and items A-C Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

A. Encumbrances as follows:

General Fund/Fund 11: PO 319 - 341 in the amount of \$10,226.52

Building Fund/Fund 22: PO 29 in the amount of \$284.55

CNP/Fund 22: PO 7-8 in the amount of \$,535.27

Sinking Fund/Fund 41: PO 5-6 in the amount of \$12,675.00

B. Warrants as Follows:

General Fund/Fund 11: #1117 – 1425 (includes April payroll & May, June & July for contracts ending in May) in the amount of \$526,888.13

Building Fund/Fund 21: #252 – 300 (includes payroll) in the amount of \$7,572.86

CNP Fund/Fund 22: #102 - 133 (includes payroll) in the amount of \$11,430.50

Sinking Fund/Fund 41: #5-6 in the amount of \$12,675.00

C. Activity Report

Principals Report

Motion made by Lisa seconded by Forrest to approve Sandy Hladik, M. Ed. School Psychometrist 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 Alcohol and Drug testing contract for the 2018-2019 school year.

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

Proposed Executive Session for the discussion and possible action concerning employment of support staff List A, List B, List C, List D, & List E for the 2018-2019 school year so the board can return to open session and vote to approve or not approve actions concerning employees for the 2018-2019 school year. 25 O.S. Section 307 (B)(1)

Motion made by Forrest seconded by Lisa to convene to executive session at 6:30am
Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against.

Motion made by Lisa seconded by Scot to acknowledge the boards return at 6:46 am
Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Motion made by Forrest seconded by Scot to approve list A - E support staff
Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

New Business: Motion made by Forrest seconded by Lisa to approve Christine Nixon as the 2018-2019 Special Ed teacher for the 2018-2019 school year.

Motion made by Curtis seconded by Lisa to adjourn at 6:48am
Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Curtis Mack **Date**

Forrest Mann **Date**

Lisa Donaldson **Date**

Matt Buchanan **Date**

Scot Gorton **Date**