

DRUMMOND PUBLIC SCHOOLS  
PO BOX 240 OTOE & HWY 132  
DRUMMOND, OKLAHOMA 73735

As required by Section 311, Title 35 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 24 Garfield County Oklahoma will hold a regular meeting on the day of May 9, 2019 at 6:00a.m. in Drummond Public School library Otoe & South Hwy 132 Drummond, Oklahoma.

REGULAR BOARD OF EDUCATION MEETING.

DRUMMOND PUBLIC SCHOOL – LIBRARY

1. Call to order and roll call members
2. Statement of Open Meeting Compliance
3. Recognize guests and audience with citizens concerning items posted on this agenda.

**Treasurer Report**

**Superintendent Reports**

Motion made by Forrest seconded by Lisa to approve the consent agenda and minutes of the April 22 and April 24, 2019 special meetings and April 11, 2019 regular meeting of the Drummond Public School Board of Education and items A-B

**A. Encumbrances as follows:**

General Fund/Fund 11: PO 310 - 328 in the amount of \$15,674.09  
CNP Fund/Fund 22: PO 10 in the amount of \$157.61  
Sinking Fund/Fund 41: in the amount of \$5,925

**B. Warrants as Follows:**

General Fund/Fund 11: #1086 - 1331 (includes payrolls April, May, June & July) in the amount of \$607,827.48  
Building Fund/Fund 21: #182 (includes payroll) in the amount of \$94.85  
CNP Fund/Fund 22: #95 - 135 (includes payroll, April, May, June, & July) in the amount of \$13,953.85  
Sinking Fund/Fund 41 #6-#7 in the amount of \$5,925.00

**Principals Report**

Motion made by Forrest seconded by Scot to approve OSSBA Membership for the 2019-2020 school year. Mack, Mann, Donaldson, Buchanan, Gorton voted 5 for none against

Motion made by Forrest second by Lisa to approve Chas W. Carroll, P.A. contract for audit for the 2018-2019 school year.

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

Motion made by Forrest seconded by Scot to approve service agreement with OSSBA formerly known as OPSUCA

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

Motion made by Forrest seconded by Scot to approve contract with Campbell Therapy Services, PLLC

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

Motion made by Lisa seconded by Forrest to approve contract with Melissa Orosz DPT, PT

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

Motion made by Forrest seconded by Scot to approve Procurement Plan CNP

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

Motion made by Curtis seconded by Lisa to TABLE action on three old program, pending enrollment Count.

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

Motion made by Lisa seconded by Scot to approve the Alcohol and Drug testing contract

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

Motion made by Forrest seconded by Lisa to approve the 3-year-old program tuition as In District tuition \$300 plus lunch fees. Out of District Tuition \$450 plus lunch fees. Out of District, but have siblings in District \$300 plus lunch fees. In order to continue with 3-year-old program there must be an enrollment count of 12 for the 2019 -2020 school year and 14 enrolled for the 2020-2021 school year.

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

Motion made by Curtis seconded by Scot to adjourn at 7:06am