

MINUTES OF THE MEETING
AUGUST 12, 2024
APPROVED AT SEPT MEETING 2024

President Colter Gilmore called the meeting to order at 6:30 p.m.

Members present: Colter Gilmore, Roger Fischer, John Lynch, Billy Paden, and Doug Werner.

Others present: Todd Kerr, Tammy Broadbent, Carol Cathcart, Trevor Powers, and Brian Stalder.

Colter Gilmore made the motion to accept the bid from Carla Honey in the amount of \$50.00 for each of the Dell Optiplex 7010 computer with a wired mouse and keyboard. John Lynch seconded the motion. Motion carried 5-0.

Roger Fischer made the motion to approve the minutes of the July 8th Board Meeting and Special Meeting July 19th. Doug Werner seconded the motion. Motion carried 5-0.

Billy Paden made the motion to approve General Fund Encumbrances #127-204 totaling \$112,605.58 and Scholarship Fund Encumbrances #1-11 totaling \$14,200.00; to approve reports on General, Building, and Activity Funds, and Treasurer's Report; to approve utilizing 1080 hours instead of 180 days to quantify the 2024-2025 school year; to approve the yearly agreement with Career Tech for Ag Education; to approve changes to the Elementary School Student Handbook, Teacher Handbook, and Parprofessional Handbook; to approve the JH/HS School Student Handbook and Teacher Handbook; to approve fundraiser for Cheerleaders to hold mini cheer clinics; to approve cheer uniforms as surplus and to accept sealed bids; to approve purchasing a 6'X10' enclosed trailer with gate ramp and side door from Hills Truck & Equipment, Liberal KS in the amount of \$4,350.00; to approve Agricultural Experience Tracker (AET) to be used for Hooker Public Schools' Digital Communication with students per H.B. 3958; to approve out of state trips for JH/HS Athletic teams as per attached list with the exception of JH FCA to Hugoton, KS August 13, 2024; the resignation of Yesenia Avalos-Figueroa; to approve hiring Ariela Ayala Valtierrez as Custodian, Melissa Brown, Karina Gracia, Mariah Mitchell, and Anahis Avalos Rios as Teachers' Aides; to approve Esports activity on a trial basis for the 2024-2025 school year; and to approve lease of billboard on Highway 54/64 intersection for marketing communication in promoting our school and students; with the exception of item O purchasing a Certificate of Deposit. John Lynch seconded the motion. Motion carried 5-0.

Billy Paden made the motion to take no action on Item IX - the State Department of Education's June 27, 2024 and July 24, 2024 memoranda, regarding the acquisition and use of the Bible, and the directives contained therein. Roger Fischer seconded the motion. Motion carried 5-0.

Carol Cathcart, Trevor Powers, and Brian Stalder left at 8:10 p.m.

At 8:10 p.m. Billy Paden made the motion to convene in Executive Session. Doug Werner seconded the motion. Motion carried 5-0.

At the direction of the president, the minutes of the Executive Session are recorded in the prescribed form. The following individuals were present in Executive Session: Roger Fischer, Colter Gilmore, John Lynch, Billy Paden, Doug Werner, and Todd Kerr. The board discussed a

future bond project and an appreciation stipend. No action or votes were taken in executive session.

At 9:05 p.m. Billy Paden made the motion to return from Executive Session. Doug Werner seconded the motion. Motion carried 5-0.

Doug Werner made the motion to continue with a future bond project. John Lynch seconded the motion. Motion carried 5-0.

John Lynch made the motion to approve an appreciation stipend in the amount of \$1,000.00 for full time employees and \$500.00 for part time employees. Billy Paden seconded the motion. Motion carried 5-0.

New Business:

Doug Werner made the motion to approve meal increase for adults being \$2.40 for breakfast and \$5.10 for lunch. Roger Fischer seconded the motion. Motion carried 5-0.

Billy Paden made the motion to approve the Sudden Cardiac Arrest Plan and Emergency Procedures Plan. John Lynch seconded the motion. Motion carried 5-0.

Colter Gilmore made the motion to approve hiring Joe D. Hall, Construction Manager for the bond project. Billy Paden seconded the motion. Motion carried 5-0.

At 9:11 p.m. John Lynch made the motion to adjourn. Billy Paden seconded the motion. Motion carried 5-0.

President

Clerk

I, the Minutes Clerk of the Board of Education of Hooker Public Schools No. 23 of Texas County Oklahoma certify that prior to December 15 of last year, the date, time, and place of this meeting was filed in the Office of the County Clerk of Texas County, Oklahoma.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place of this meeting was posted in prominent view at the location of the meeting.

Minutes Clerk