

MINUTES OF THE REGULAR MEETING  
JUNE 9, 2025  
APPROVED AT JULY MEETING

Clerk Roger Fischer called the meeting to order at 4:30 p.m.

Members present: Roger Fischer, John Lynch, and Billy Paden.

Absent: Colter Gilmore and Doug Werner.

Others present: Todd Kerr, Sheila Blankenship, Tammy Broadbent, Carol Cathcart, and Brian Stalder.

Billy Paden made the motion to approve the minutes of the May 8<sup>th</sup>, 2025 Board Meeting. John Lynch seconded the motion. Motion carried 3-0.

Doug Werner arrived at 4:38 p.m.

Billy Paden made the motion to approve a bid for Food Service Management Company (FSMC) from Keystone-Sangre Food Service for the 2025-2026 school year. Roger Fischer seconded the motion. Motion carried 4-0.

John Lynch made the motion to approve accepting a donation in the amount of \$1,500.00 from the Hooker Alumni. Billy Paden seconded the motion.

Sheila Blankenship left at 4:47 p.m.

Billy Paden made the motion to approve General Fund Encumbrances #504-536 totaling \$47,085.03 and Building Fund #5 totaling \$15,000.00; to approve reports on the General Fund, Building Fund, Activity Funds and Treasurer's Report; to approve or disapprove the Basic Legal Services Program 2025-2026 Agreement with The Center for Education Law; to approve OROS-Organization of Rural Oklahoma Schools; to approve CCOSA's District Level Services; to approve Summer Extended School Year as per attached list; to approve High School Activity Fund transfer from Class of 2025 #900-\$189.43 to Campus Improvement #867-\$189.43 and to open a new Activity Fund account Class of 2031-#910; to approve High School Activity Fund transfer from Athletics #803-\$7,156.70 to Girls Basketball #875-\$3,578.35 and to Boys Basketball #868-\$3,578.35; to approve Elementary School Activity Fund Transfer from Campus Improvement-#857 in the amount of \$279.38 to Kindergarten-#888, transfer from Pre-K-#887 in the amount of \$157.16 to Campus Improvement #857, and transfer from First Grade #889 in the amount of \$99.43 to Campus Improvement #857; to approve up date to policy FE-Student Transfers and approve transfer capacities as per attached list; to approve the resignation of Teresa Ferguson; and to approve hiring Kaylea Burkhart as OK History/Geography and Ashley Burkhalter as JH/HS Secretary. Roger Fischer seconded the motion. Motion carried 4-0.

John Lynch made the motion to approve the OSIG insurance renewal in the amount of \$321,451.00 for the 2025-2026 school year. Billy Paden seconded the motion. Motion carried 4-0.

John Lynch made the motion to approve donating the excess and outdated 3<sup>rd</sup>-6<sup>th</sup> grade Big Ideas Math books to Guymon Public Schools and Saxon Phonics & Math to Hardesty Public Schools. Billy Paden seconded the motion. Motion carried 4-0.

Billy Paden made the motion to approve dictionaries, encyclopedias, and desks that were donated to Hooker Schools by Adams School as surplus allowing the superintendent to conduct the bid letting process. John Lynch seconded the motion. Motion carried 4-0.

NEW BUSINESS:

On the recommendation of the superintendent, Billy Paden made the motion to accept the resignation of Ethan Kennedy. Roger Fischer seconded the motion. Motion carried 4-0.

At 5:21 p.m. Billy Paden made the motion to adjourn. John Lynch seconded the motion. Motion carried 4-0.

---

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