

MINUTES OF THE MEETING
FEBRUARY 10, 2025
Approved at the March Meeting

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

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

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

John Lynch made the motion to approve the minutes of the January 15, 2025 Special Board Meeting. Billy Paden seconded the motion. Motion carried 5-0.

Doug Werner made the motion to approve General Fund Encumbrances #396-420 totaling \$111,040.12; to approve reports on General, Building, Activity Funds, and Treasurer's Report; to approve a school calendar for the 2025-2026 school year; to approve out of state trip request for Junior High Quiz Bowl Team to Moscow, KS February 26, 2025; to approve update to policy EHBC-Special Education; to adopt new policies EHBC-R1 Criteria for Eligibility Special Education and EHBC-R3 Child Identification, Location, Screening, and Evaluation Notice to Parents; and to approve the resignations of Donna Bergner and Kelli Winters. Billy Paden seconded the motion. Motion carried 5-0.

At 6:59 p.m. Billy Paden made the motion to adjourn. Doug Werner 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