

MINUTES OF THE MEETING  
OCTOBER 8, 2024  
APPROVED AT NOVEMBER BOARD MEETING

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

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

Absent: Billy Paden

Others present: Todd Kerr, Tammy Broadbent, Carol Cathcart, Kathy Herald, Hailey Mitchell, Christina Mitchell, Trevor Powers, Brian Stalder, and Fidel Velasquez.

Hailey and Christina Mitchell spoke about having a girls volleyball team.

Hailey and Christina Mitchell left at 6:48 p.m.

Shane Murphy of Bledsoe, Hewett, & Gullekson CPA, LLP arrived via telephone conference at 6:49 p.m. and presented the 2023-2024 Financial Audit.

At 7:01 p.m. Shane Murphy ended his telephone conference.

John Lynch made the motion to accept the 2023-2024 Financial Audit. Roger Fischer seconded the motion. Motion carried 4-0.

Roger Fischer made the motion to approve the minutes of the September 10<sup>th</sup>, 2024 Board Meeting. Doug Werner seconded the motion. Motion carried 4-0.

John Lynch made the motion to approve General Fund Encumbrances #258-305 totaling \$60,831.30 and Insurance Fund Encumbrance #2 totaling \$58,665.00; to approve reports on General, Building, and Activity Funds, and Treasurer's Report; Consideration of vote to approve Football Concession and Prom Supervisors to receive extra duty in the amount of \$2,000.00 each; to approve out of state trip request for Vo-Ag to attend the National FFA Convention, Indianapolis, IN October 22-27, 2024; to approve paying an invoice in the amount of \$143.00 from First that was from the prior fiscal year 2023-2024 to be paid in the current fiscal year 2024-2025; to approve Child Nutrition Procurement Plan for the 2024-2025 school year; to approve opening a new High School Activity Account Newspaper #908; and to approve hiring Cryslen De La Rosa and Nuvia Medina as Teacher's Aides. Doug Werner seconded the motion. Motion carried 4-0.

Doug Werner made the motion to approve the 2024-2025 Working Budget. Roger Fischer seconded the motion. Motion carried 4-0.

Trevor Powers left at 8:15 p.m.

John Lynch made the motion to disapprove joining Oklahoma Liquid Asset Pool (OLAP). Roger Fischer seconded the motion. Motion carried 4-0.

Roger Fischer made the motion to approve purchasing a Certificate of Deposit with General Fund money through the First National Bank of Hooker in the amount of \$500,000.00 for six months. Doug Werner seconded the motion. Motion carried 4-0.

Roger Fischer made the motion to approve placing a Gideon Bible with a topical index and also display the Ten Commandments and the Declaration of Independence in each K-12 classroom in our school district and the teachers would be allowed to teach from the Bible with a historical context when applicable. Doug Werner seconded the motion. Motion carried 4-0.

At 9:10 p.m. Doug Werner made the motion to convene in Executive Session. Colter Gilmore seconded the motion. Motion carried 4-0.

Carol Cathcart, Kathy Herald, Brian Stalder, and Fidel Velasquez left at 9:11 p.m.

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, Doug Werner, and Todd Kerr. The board discussed a future bond project. No action or votes were taken in executive session.

Colter Gilmore made the motion to return to Open Session at 10:06 p.m. John Lynch seconded the motion. Motion carried 4-0.

No action was taken on item XVII - a future bond project.

At 10:07 p.m. John Lynch made the motion to adjourn. Doug Werner seconded the motion. Motion carried 4-0.

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President

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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.

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Minutes Clerk