

MINUTES OF THE MEETING  
SEPTEMBER 10, 2024

Approved at Oct 8<sup>th</sup> 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, Brian Stalder, and Fidel Velasquez.

There were no sealed bids for Item III – Cheer Uniforms.

Roger Fischer made the motion to approve the minutes of August 12<sup>th</sup> Board Meeting. Doug Werner seconded the motion. Motion carried 5-0.

Principal Brian Stalder presented the Drop Out and College Remediation reports.

Billy Paden made the motion to approve General Fund Encumbrances #205-257 totaling \$24,627.99 and Building Fund Encumbrance #1 totaling \$33,500.00; to approve up date to policies DBCA-Standards of Performance and Conduct for Teachers, DO-Termination of Employment Teachers, DOAC-Support Personnel Suspension, Demotion, Nonrenewal, or Terminations, EGG-Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process, EIA-R4 Student Retention (regulation), EIA-R5 Midyear Promotion Fourth Grade, EIED-Graduation Requirements, EKBA-Strong Readers Act, EMI-Voluntary Private Prayer and a Moment of Silence, FDC-R1 Attendance Policy, FE-Student Transfers and approve transfer capacities, and FFACC-Diabetes Medical Management Plan; to approve adoption of new policies DKAH-Use of Automatic External Defibrillator, CKAH-P Sudden Cardiac Emergency Response Plan, DHAC-Staff Members and Electronic or Digital Communications, DOBD-Suspension of Certified Personnel, EIEC-Released Time Courses, FDA-Students: Enrollment Requirements, FED-Transfers for Special Education Students, and FGBD-Student Athletes and Activities Name, Image, and Likeness; to approve out of state trip request for Class of 2025 to Seward County Community College, Liberal, KS October 23, 2024, Special Education to Liberal, KS September 12, 2024, and FCA to Liberal, KS October 2, 2024; to approve High School Activity Fund Transfer from Class of 2025 #900-\$1,590.00 to Yearbook #802-\$1,590.00; to approve American Fidelity Assurance Company to administer the districts Section 125 Plan; to approve 2024-2025 Estimate of Needs; to approve the Chase Morris Cardiac Arrest Response Plan; to approve the resignation of Melissa Brown; to approve applying for a Fuelman Master Card; with the Exception of Item F - Junior Class Sponsors to receive extra duty in the amount of \$2,000.00 each. Roger Fischer seconded the motion. Motion carried 5-0.

Billy Paden made the motion to take no action on Item IX - joining Oklahoma Liquid Asset Pool (OLAP) and Interlocal Cooperative 55K00. Doug Werner seconded the motion. Motion carried 5-0.

Doug Werner made the motion to take no action on Item X - having a Bible, Ten Commandments, Declaration of Independence, and Constitution of the United States in each classroom. John Lynch seconded the motion. Motion carried 5-0.

John Lynch made the motion to approve Carol Cathcart, Season Duncan, and Kathy Herald Elementary Residency Committee, and Mark Davis, Heidi Nunley, and Kelli Winters as JH/HS Residency Committee. Billy Paden seconded the motion. Motion carried 5-0.

Doug Werner made the motion to approve Andrea Arnold, Carol Cathcart, Michelle Collier, Season Duncan, Gina Hill, Jonathan Lu, Denis Martinez, Heidi Nunley, Kerri Parker, Brian Stalder and Fidel Velasquez as Safe and Healthy Committee. John Lynch seconded the motion. Motion carried 5-0.

At 8:37 p.m. Colter Gilmore made the motion to convene in Executive Session. Billy Paden seconded the motion. Motion carried 5-0.

Carol Cathcart, Brian Stalder, and Fidel Velasquez left at 8:39 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, Billy Paden, Doug Werner, and Todd Kerr. The board discussed a future bond project and hiring Stephen L Smith Corporation. No action or votes were taken in executive session.

At 9:18 p.m. Doug Werner made the motion to return from Executive Session. Billy Paden seconded the motion. Motion carried 5-0.

Doug Werner made the motion to continue with a future bond project and hiring Stephen L Smith Corporation. Billy Paden seconded the motion. Motion carried 5-0

NEW BUSINESS:

John Lynch made the motion to approve out of state trip for FFA to Ingalls, KS October 2, 2024. Billy Paden seconded the motion. Motion carried 5-0.

At 9:20 p.m. Colter Gilmore made the motion to adjourn. John Lynch seconded the motion. Motion carried 5-0.

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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