

MINUTES OF THE MEETING
SEPTEMBER 9, 2025
APPROVED AT THE OCTOBER 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.

Roger Fischer made the motion to approve the minutes of August 4th Board Meeting and August 22nd Special Meeting. Billy Paden seconded the motion. Motion carried 5-0.

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

Brian Stalder left at 6:46 p.m.

John Lynch made the motion to approve Consent Agenda items A-G; General Fund Encumbrances #192-237 totaling \$101,044.47, Building Fund Encumbrances #5-8 totaling \$216,000.00, Scholarship Fund Encumbrances #1-14 totaling \$15,700.00, and Insurance Fund Encumbrance #3 totaling \$21,037.50; to approve updates to policy FE-Student Transfers to approve transfer capacities, and FFACA-Medication: Administering to Students; and to adopt policies CHD-Credit Cards, CHD-R School Credit Card Administrative Regulations, CHD-E Credit Card Use Report, and FEG-Student Transfers for Children of Active-Duty military Members; to approve paying invoices in the amount of \$162.50 from Auto-Chlor Systems of Golden Light, \$8,419.72 from Keystone Food Service, and \$30.46 from Store Smart that was from the prior fiscal year 2024-2025 to be paid in the current fiscal year 2025-2026; to approve American Fidelity Assurance Company to administer the districts Section 125 Plan; to approve the 2025-2026 Estimate of Needs; and to approve the resignation of Josie Moncayo. Billy Paden seconded the motion. Motion carried 5-0.

Colter Gilmore made the motion to approve Carol Cathcart, Season Duncan, and Kathy Herald Elementary Residency Committee, and Andrea Arnold, Mark Davis, Carla Honey, and Heidi Nunley as JH/HS Residency Committee. John Lynch seconded the motion. Motion carried 5-0.

Colter Gilmore made the motion to approve Andrea Arnold, Austin Elliott, Mollie Baird, Sarah Barnes, Carol Cathcart, Season Duncan, Jonathan Lu, Heidi Nunley, Kerri Parker, Brian Stalder and Fidel Velasquez as the Safe and Healthy Committee. Doug Werner seconded the motion. Motion carried 5-0.

At 7:37 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