

MINUTES OF THE SPECIAL MEETING
MAY 8, 2025
APPROVED AT JUNE 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, and Carol Cathcart.

Roger Fischer made the motion to approve the minutes of the April 8th Meeting. John Lynch seconded the motion. Motion carried 4-0.

Roger Fischer made the motion to approve General Fund Encumbrances #466-503 totaling \$112,864.97; to approve reports on General, Building, and Activity Funds, and Treasurer's Report; to approve Temporary Appropriations; to approve OSSBA Membership Renewal and Comprehensive Employment Service Agreement for the 2025-2026 school year; to approve the 2025 Summer School positions as per attached list; to approve out of state trips for Basketball Team to Gruver, TX June 5-6, 2025 and Junior High Cheer to Liberal, KS June 3-4, 2025; to approve opening a new High School Activity Fund account E-Sports #909; to approve High School Activity Fund Transfer from Class of 2024 #898-\$136.61 to Campus Improvement #867-\$136.61 and to close out Class of 2024 #898; Consideration of vote to approve removing Aaron Pritchard from Anchor D Bank Certificate of Deposit Account and adding Roger Fischer, leaving Colter Gilmore, Ronald T Kerr, and Tammy J Broadbent on the account; to approve the resignations of Jacob Test, Chris Urias, and Pamela Halliburton; to approve hiring Yadira Mendoza for summer help; to approve allowing Superintendent Todd Kerr to accept resignations; and to approve new Policies EHBCA-R Extended School Year Program Eligibility Standards, FODEA Student Discipline Procedures for IEP Students, and update to Policies DO-R Teacher Termination Procedures, EHBC-R1 Criteria for Eligibility Special Education, and FL-R Compliance with Family Education Rights and privacy Act of 1974. Doug Werner seconded the motion. Motion carried 4-0.

At 6:55 p.m. John Lynch made the motion to convene in Executive Session. Doug Werner seconded the motion. Motion carried 4-0.

Carol Cathcart left at 6:56 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 renewal of Certified Teachers for the 2025-26 school year as per attached list; and Support Staff & Bus Driver positions for the 2025-26 school year as per attached list. No action or votes were taken in executive session.

At 7:55 p.m. Doug Werner made the motion to return from Executive Session. John Lynch seconded the motion. Motion carried 4-0.

Roger Fischer made the motion to approve renewal of Certified Teachers for the 2025-26 school year as per attached list. Doug Werner seconded the motion. Motion carried 4-0.

John Lynch made the motion to approve Support Staff for the 2025-26 school year. Doug Werner seconded the motion. Motion carried 4-0.

At 7:56 p.m. John Lynch made the motion to adjourn. Doug Werner 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