January 8, 2024

Regular Meeting

6:00p.m.

The Board of Education met in regular session, January 8, 2024 in the Superintendent’s office board room with the following members present. Heidi Gamble, John Williams, David Klein, Rodney Townley. Others in attendance were Superintendent Shelly Hildebrand-Beach, principal John Edwards, principal Krysti Kesler and minute clerk Debbie House. Meeting was called to order at 6:04p.m.

Wherein all members, have been notified of said meeting and those present a quorum and is thus declared, Rodney Townley is the presiding officer.

Motion by Gamble seconded by Klein to approve the agenda. Gamble; yea, Klein: yea, Williams; yea, Townley yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve the minutes for previous meeting December 11, 2023. Gamble; yea, Klein: yea, Williams; yea, Townley yea. Nays: None. Motion carried.

Motion by Klein seconded by Williams to approve the encumbrances of purchase orders:

A. General Fund- #223 thru #249 for $42,937.11

B. Building Fund- #47 thru #53 for $7,570.98

C. Child Nutrition Fund- #28 thru #32 for $5,126.90

D. Bond Fund- # 2 for $9,250.00

Klein: yea, Gamble; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to acknowledge receipt of

 A.) Activity Fund Report for December, 2023.

 B.) Cafeteria Report for December, 2023.

Gamble yea; Klein; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to accept the Treasurer’s Report for December, 2023. Williams; yea, Gamble; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Klein seconded by Gamble to convene to executive session @ 6:31p.m. Gamble; yea, Klein; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

Acknowledge the board has returned to open session @ 8:23p.m.

No action was taken. Superintendent’s contract will stand as is.

Motion by Klein seconded by Gamble to hire Michal Hylton-Gregg as support staff,

effective January 10, 2024, pending receipt of a negative national reference check.

Williams; yea, Gamble; yea, Klein: yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to table accepting the lowest, best bid for district desk and chairs until next board meeting.

Klein: yea, Gamble; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve the renewing board policies as listed below:

Klein: yea, Gamble; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

 A. CA Expenditure of District Funds

 B. CBB Policy Forbidding the Supplanting of Federal Funds and Grant

Monies for Local Revenue

C. CBBA Grant Policies and Procedures

D. CBBB Internal Controls

E. CDA Management and Investment of Funds

F. CDC Public Gifts/Donations to the Schools

G. CDC-R1 Public Gifts/Donations to the Schools (Regulations)

H. CDC-R2 Public Gifts/Donations to the Schools: Donations of

Material/Equipment Affecting Building Structure or Maintenance (Regulations)

1. CE Annual Budget
2. CFA School Finance
3. CFA-E Affidavit for Lost or Destroyed Warrant or Voucher
4. CFB Activity Funds
5. CFB-E Activity/Event Money Log
6. CFB-R2 Activity Fund Accounts Receipts
7. CFB-R3 Activity Fund Accounts Expenditures
8. CFBA Activity Funds School Support Groups and Clubs
9. CFBB Sanctioning of Parent Organizations and Booster Clubs
10. CFC Auditor
11. CFEA Salary Deductions
12. CHA Purchasing and Distribution
13. CHA-E1 Affidavit
14. CHA-E2 Non-Collusion Affidavit
15. CHA-R Purchasing and Distribution (Regulation)
16. CHAF Lease-Purchase Agreements Rental of Real or Personal Property or

Equipment

1. CHAH E-Rate Record Retention and Procurement

Motion by Klein seconded by Gamble to approve the revised board policies:

A. CCAA Written Procedures Regarding Post Issuance Compliance by Independent School District No. 7, Garvin County, Oklahoma

B. CFB-R1 Activity Funds (Regulations)

C. CFB-R4 Exempt Food Fundraisers

D. DPB Substitute Teachers

 Klein: yea, Gamble; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

 Motion by Gamble seconded by Williams to adopting board policy CKAF Use of Metal Detectors.

 Klein: yea, Gamble; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

 Motion by Klein seconded by Gamble to approve a notice to bidders for MPS Bathroom

 Renovation Project 2024. Omitting ADA stall in boy’s restroom. Bids will be open during the March board meeting. Klein: yea, Gamble; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

 Motion by Klein seconded by Williams to adjourn meeting at 8:58p.m. Gamble; yea, Williams; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

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