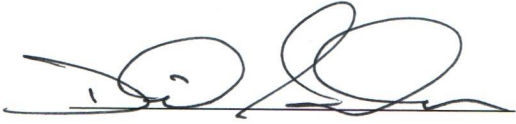


OAKS MISSION PUBLIC SCHOOL  
BOARD MINUTES  
REGULAR BOARD MEETING  
MONDAY, FEBRUARY 12, 2024  
6:00 p.m. ADMINISTRATION BUILDING

watch dog type of report, here are some of the break downs of the funds everyone gets (reads report from Grand Gateway) everyone received some type of funding except Delaware County. That's why they wanted me on it. We got the lights up and it looks really good out there, it's well lit up everywhere. The boys' basketball team is doing good. It was a really good game on Saturday, We play Thursday @ 2:30 at Okmulgee. The again on Friday at 7:30 if we win. We have a route bus down, Timmy's been driving the mini bus. We will have a resignation soon. When we make it to state, we will take a fan bus. Discussed boys' basketball team.

New Business: refers to any matter not known about, or which could not have been reasonably foreseen prior to the time of posting of the agenda. Oklahoma Statutes, Title 25, Section 311 (A) (9). None.

David Sanders made a motion to adjourn at 7:25 pm. Seconded by Tonia Trejo. David Sanders-yes, Tonia Trejo-yes, Deanna Carnell-yes. Motion carried.



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Deanna Carnell

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Tonia Trejo

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OAKS MISSION PUBLIC SCHOOL  
BOARD MINUTES  
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Minutes of the Executive Session. Discuss school personnel and Holly Davis as Elementary Principal/Federal Programs Director for the 2024-2025 school year, Ryan Cottrell as High School Principal/Coach for the 2024-2025 school year, Chester Knight as Dean of Students/Instructional Coach and Chandra Warren as Superintendent Secretary/Encumbrance Clerk/Federal Programs/Activity Fund Custodian/Child Nutrition Director, and JOM Director.

David Sanders made a motion to hire Holly Davis as Elementary Principal/Federal Programs Director for the 2024-2025 school year. Seconded by Tonia Trejo. David Sanders-yes, Tonia Trejo-yes, Deanna Carnell-yes. Motion carried.

David Sanders made a motion to hire Ryan Cottrell as High School Principal/Coach for the 2024-2025 school year. Seconded by Deanna Carnell. David Sanders-yes, Deanna Carnell-yes, Tonia Trejo-yes. Motion carried.

David Sanders made a motion to hire Chester Knight as Dean of Students/Instructional Coach for the 2024-2025 school year. Seconded by Tonia Trejo. Motion carried.

David Sanders made a motion to hire Chandra Warren as Superintendent Secretary/Encumbrance Clerk/Federal Programs/Activity Fund Custodian/Child Nutrition Director and JOM Director for the 2024-2025 school year. Seconded by Deanna Carnell. David Sanders-yes, Deanna Carnell-yes, Tonia Trejo-yes. Motion carried.

Vote to accept resignations; none

Deanna Carnell made a motion to approve the Indian Policies and Procedures for Impact Aid for the 2023-2024 school year. Seconded by Tonia Trejo. Deanna Carnell-yes, Tonia Trejo-yes, David Sanders-yes. Motion carried.

Deanna Carnell made a motion to approve the renewal with OKTLE, SEES & MCREL for the 2024-2025 school year. Seconded by Tonia Trejo. Deanna Carnell-yes, Tonia Trejo-yes, David Sanders-yes. Motion carried.

David Sanders made a motion to approve the 2023-2024 Audit Contract and Engagement Letter with Bledsoe, Hewett & Gullekson with the recommendation of the Superintendent. Seconded by Deanna Carnell. David Sanders-yes, Deanna Carnell-yes, Tonia Trejo-yes. Motion carried.

Superintendent's Report: We have a junior sponsor letter here requesting to run the concession and work the baseball games. I'm good with it if no one has any objections. I went to the Superintendent's meeting the other day and here are some highlights; The people we order text books from Saxton and HMH are pulling out because of Ryan Walters; especially on the math. We're days away from taking away all cell phones in schools, statewide; Mid-term adjustments will be coming down the pipe soon. I was put on the Grand Gateway Board; Cory Steele was the representative for this area and his time was up and they elected me. We need to do an audit for everyone we paid (for the state department) for a

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At 6:18 pm David Sanders called the meeting to order and roll of members present and absent. David Sanders, present, Tonia Trejo, present, Daniel Cooper, absent, Deanna Carnell, present, Mitch Christie, absent. 3 members present, 2 absent.

Tonia Trejo made a motion to approve the Treasurer Report. Seconded by Deanna Carnell. Tonia Trejo-yes, Deanna Carnell-yes, David Sanders-yes. Motion carried.

Tonia Trejo made a motion to approve the Activity Fund Report. Seconded by Deanna Carnell. Tonia Trejo-yes, Deanna Carnell-yes, David Sanders-yes. Motion carried.

Deanna Carnell made a motion to approve the 2023-2024 General Fund Encumbrances # 127-139 with an amendment to void # 131. Seconded by Tonia Trejo. Deanna Carnell-yes, Tonia Trejo-yes, David Sanders-yes. Motion carried.

David Sanders made a motion to approve the 2023-2024 General Fund Payments # 682-843. Seconded by Tonia Trejo. David Sanders-yes, Tonia Trejo-yes, Deanna Carnell-yes. Motion carried.

Tonia Trejo made a motion to approve the 2023-2024 Endowment Fund Encumbrances # 4-5. Seconded by Deanna Carnell. Tonia Trejo-yes, Deanna Carnell-yes, David Sanders-yes. Motion carried.

Tonia Trejo made a motion to approve the 2023-2024 Endowment Fund Payments # 4-5. Seconded by Deanna Carnell. Tonia Trejo-yes, Deanna Carnell-yes, David Sanders-yes. Motion carried.

Deanna Carnell made a motion to approve the minutes of the Regular Board Meeting on December 11, 2023. Seconded by David Sanders. Deanna Carnell-yes, David Sanders-yes, Tonia Trejo-yes. Motion carried.

Tonia Trejo made a motion to approve the minutes of the Regular Board Meeting on January 8, 2024. Seconded by David Sanders. Tonia Trejo-yes, David Sanders-yes, Deanna Carnell-yes. Motion carried.

Presentation of the Drop out Report and College Remediation Report. Tabled.

Tonia Trejo made a motion to approve the Tribal Regalia Policy. Seconded by Deanna Carnell. Tonia Trejo-yes, Deanna Carnell-yes, David Sanders-yes. Motion carried.

Proposed Executive Session to discuss school personnel and Holly Davis as Elementary Principal/Federal Programs Director for the 2024-2025 school year, Ryan Cottrell as High School Principal/Coach for the 2024-2025 school year, Chester Knight as Dean of Students/Instructional Coach and Chandra Warren as Superintendent Secretary/Encumbrance Clerk/Federal Programs/Activity Fund Custodian/Child Nutrition Director, and JOM Director and return to Open Session. Section 561-B-1 of the Open Meeting Act (25 Okla. Stat. title. 25.307). Which authorized this Executive Session.

David Sanders made a motion to Convene into Executive Session at 6:40 pm. Seconded by Tonia Trejo. David Sanders-yes, Tonia Trejo-yes, Deanna Carnell-yes. Motion carried.

David Sanders made a motion to acknowledge the return of the Board to Open Session at 7:01 pm. Seconded by Tonia Trejo. David Sanders-yes, Tonia Trejo-yes, Deanna Carnell-yes. Motion carried.