

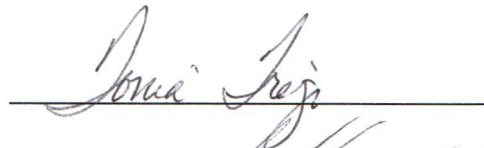
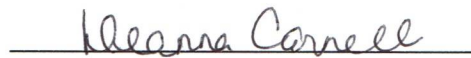
OAKS MISSION PUBLIC SCHOOL
BOARD MINUTES
REGULAR BOARD MEETING
MONDAY, JULY 10, 2023
6:00 p.m. ADMINISTRATION BUILDING

Old Business: We planted new flowers; did you see them?

New Business: Chill will retire, the Blackfox boy, working at Leach this year, Brenda's boy, and Mr. Odell, he's working at the Harvest house at the moment as a dishwasher, they've applied for the maintenance position. Dan Cooper made a motion to hire Andy Blackfox for the maintenance position, on the recommendation of the Superintendent. Seconded by Tonia Trejo. Motion carried 3-0. Dan Cooper made a motion to approve all coaching Extra Duty pay scale to be increased, along with the Concession Manager position to be raised by \$1,000.00, with the recommendation of the Superintendent. Seconded by Tonia Trejo. Motion carried 3-0.

Tonia Trejo made a motion to adjourn at 7:24 pm. Seconded by Dan Cooper. Motion carried 3-0.





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At 6:08 pm David Sanders called the meeting to order and roll of members present and absent. David Sanders, present, Tonia Trejo, present, Daniel Cooper, present, Deanna Carnell, absent, Mitch Christie, absent. 3 members present, 2 absent.

Dan Cooper made a motion to approve the Treasurer Report. Seconded by Tonia Trejo. Motion carried 3-0.

Dan Cooper made a motion to approve the Activity Fund Report. Seconded by Tonia Trejo. Motion carried 3-0.

Dan Cooper made a motion to approve July Payroll for the 2023-2024 school year, numbers 50000-50008. Seconded by Tonia Trejo. Motion carried 3-0.

Dan Cooper made a motion to approve the 2023-2024 General Fund Encumbrances #1-43. Seconded by Tonia Trejo. Motion carried 3-0.

Dan Cooper made a motion to approve the 2023-2024 General Fund Payments #1-57. Seconded by Dave Sanders. Motion carried 3-0.

Vote to approve the minutes from the Special Board meeting on June 27, 2023. TABLED.

Dan Cooper made a motion to adopt the minimum state pay scale for the 2023-2024 school year. Seconded by David Sanders. Motion carried 3-0.

Dan Cooper made a motion to approve all Activity Fund Sub Accounts Expenditures and Revenue for the 2023-2024 school year (see attachment). Seconded by Tonia Trejo. Motion carried 3-0.

Dan Cooper made a motion to approve classes at Northeast Vo-Tech in Kansas, OK for High School credits in Math and Science for the 2023-2024 school year. Seconded by Tonia Trejo. Motion carried 3-0.

Dan Cooper made a motion to approve the propane bid from Rural Propane for the 2023-2024 school year for \$1.29, not to exceed \$1.44 per gallon. Seconded by Tonia Trejo. Motion carried 3-0.

Dan Cooper made a motion for all Certified and Administration to receive the state raise increase. Seconded by Tonia Trejo. Motion carried 3-0.

Dan Cooper made a motion for all Support Staff to receive the same state raise increase; according to YOS and retired Teachers to receive \$3,000.00. Seconded by Tonia Trejo. Motion carried 3-0.

Vote to approve Resignations; none.

Superintendent's Report: I got a call from someone who wants to do an arts and crafts show in the old gym. I was Kelly Hanner's daughter I think, if that's okay with you all, I told her it would be \$25.00. We need to know who all is going to the Conference in August? Dave, Tonia and Mitch have confirmed they are attending.