

EXTRA DUTY CONTRACTS 2023-2024

• HIGH SCHOOL HEAD BASEBALL COACH	SETH COLTRANE	\$5,000.00
• HIGH SCHOOL ASSISTANT BASEBALL COACH	ERIC DOUTHIT	\$1,250.00
• SUMMER WEIGHTS	ERIC DOUTHIT	\$2,250.00
• SPRING WEIGHTS	ERIC DOUTHIT	\$2,250.00
• JUNIOR HIGH GIRLS HEAD COACH	CLARISSA PETERS	\$1,250.00
• JUNIOR CO SPONSOR	CLARISSA PETERS	\$ 800.00
• JUNIOR CO SPONSOR	COLT WEAVER	\$ 800.00
• SENIOR CLASS SPONSOR	MORGAN POWELL	\$1,800.00
• CAFETERIA CLERK ELEMENTARY ONLY	LAUREN LAMB	\$ 600.00
• 5% SPED	ERICA O'FIELD	\$ 627.90
• 5 % SPED	JESSICA THOMPSON	\$2,919.85

OAKS MISSION PUBLIC SCHOOL
BOARD MINUTES
REGULAR BOARD MEETING
MONDAY, OCTOBER 16, 2023
6:00 p.m. ADMINISTRATION BUILDING

David Sanders made a motion to convene into Executive Session at 6:39 pm. Seconded by Mitch Christie. Motion carried 3-0.

Deanna Carnell made a motion to return the board to Open Session at 6:45 pm. Seconded by David Sanders. Motion carried 3-0.

Minutes of the Executive Session; Discussion of Extra Duty contracts as listed.

David Sanders made a motion to approve all Extra Duty contracts as listed for the 2023-2024 school year. Seconded by Mitch Christie. Motion carried 3-0.

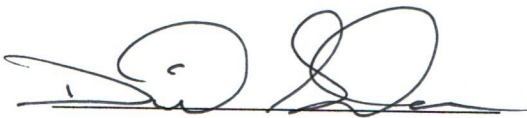
Deanna Carnell made a motion to accept the resignation of Amy Sullatuskee. Seconded by Davis Sanders. Motion carried 3-0.

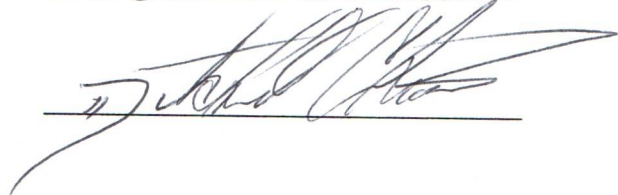
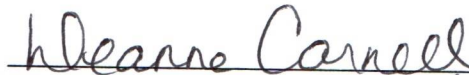
Superintendent's Report: We're really excited about the new safety money coming in; we plan on getting new cameras, fencing around the playground and football field, and lighting, new doors. The football team is doing good with what we got. They played good Friday night but ran out of gas, Homecoming game was good the boys' and girls' basketball teams are looking good, last hour he had 11. I've been calling around about the activity bus, it looks good, but it doesn't have any power. We either need to fix it or trade it off. Mr. Weaver got a grant for the greenhouse; we got Carl Perkins money and with that we'll work on the greenhouse. I'm calling Cherokee Nation; I feel like we're getting left out. I'm calling to see what the deal is. If everyone else is getting something, we should get a piece of the pie as well. We need to fix a piece of Plexi glass in the gym. Homecoming went great! All the kids did good. David Sanders added the concession was great, just need to be a little quicker. Coach moved out of the apartment. His house is coming along so it's empty now. Dave asked about pole lights, are they ours or the cities? The cities, Mr. Davis replied. Deanna discussed solar lights; she has some from Lowes that work great. Septic line is fixed at the Football Field.

Old Business; None

New Business: 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).

Deanna Carnell made a motion to adjourn at 7:05 pm. Seconded by David Sanders. Motion carried 3-0.





OAKS MISSION PUBLIC SCHOOL
BOARD MINUTES
REGULAR BOARD MEETING
MONDAY, OCTOBER 16, 2023
6:00 p.m. ADMINISTRATION BUILDING

At 6:10 pm David Sanders called the meeting to order and roll of members present and absent. David Sanders, present, Tonia Trejo, absent, Daniel Cooper, absent, Deanna Carnell, present, Mitch Christie, present. 3 members present, 2 absent.

Mitch Christie made a motion to approve the Treasurer Report. Seconded by Deanna Carnell. Motion carried 3-0.

David Sanders made a motion to approve the Activity Fund Report. Seconded by Mitch Christie. Motion carried 3-0.

David Sanders made a motion to approve the 2023-2024 General Fund Encumbrances #85-108. Seconded by Deanna Carnell. Motion carried 3-0.

Mitch Christie made a motion to approve the 2023-2024 General Fund Payments #243-409. Seconded by David Sanders. Motion carried 4-0.

Dave Sanders made a motion to approve the minutes of the Regular Board Meeting on June 9, 2022. Seconded Deanna Carnell. Motion carried 3-0.

Deanna Carnell made a motion to approve the minutes from the Regular Board Meeting on September 11, 2023. Seconded by Mitch Christie. Motion carried 3-0.

Deanna Carnell made a motion to approve the following Anatomy and Physiology Adjunct Instructors, Kim Foster-Kansas Campus. Seconded by Mitch Christie. Motion carried 3-0.

Deanna Carnell made a motion to approve the additional policies for the 2023-2024 school year. Seconded by Mitch Christie. Motion carried 3-0.

Deanna Carnell made a motion to approve the high school girls' and boys' basketball fundraisers as listed; Basketball Tournaments, Powderpuff Football, Hog Fry/Indian Taco Dinner, Corn Hole Tournament. Seconded by Mitch Christie. Motion carried 3-0.

David Sanders made a motion to approve adding the color Black to our school colors. Seconded by Deanna Carnell. Motion carried 3-0.

Deanna Carnell made a motion to approve the adjustment to the current school calendar for the 2023-2024 school year. Making October 27, 2023, a Professional Development Day, and Swapping with one later in the school year. Seconded by David Sanders. Motion carried 3-0.

David Sanders made a motion to approve the adjustments to the Life Insurance policy for the staff for the 2023-2024 school year. Changing the amount from \$75,000.00 to \$50,000.00. Seconded by Deanna Carnell. Motion carried 3-0.

Proposed Executive Session to discuss Extra Duty Contracts as listed for the 2023-2024 school year and return to Open Session and Vote to approve or not approve Extra Duty Contracts for the 2023-2024 school year. Section 56-B-1 of the Open Meeting Act (25 O.S. § 25-307). Which authorized this Executive Session.