

OAKS MISSION PUBLIC SCHOOL  
BOARD MINUTES  
REGULAR BOARD MEETING  
MONDAY, JUNE 10, 2024  
6:00 p.m. ADMINISTRATION BUILDING

Concession at the Halloween Carnival. The board was in agreement, that is the 2 biggest money makers for the school, and therefore the answer was a unanimous no. Barbara Tucker made a motion to approve of the Booster Club being involved in the carnival, but they must abide by the same guidelines as the other sponsors. Seconded by Tonia Trejo. David Sanders-yes, Deanna Carnell-yes, Barbara Tucker-yes, Tonia Trejo-yes. Motion carried 4-0.

The Booster Club Committee members are as listed. President-Melvin Blossom, Vice President-Terry Brock, Secretary-Summer Foreman, Member-Jared Foreman, Member-Darin Sanders.

Deanna Carnell made a motion to adjourn at 7:22 pm. Seconded by Tonia Trejo. David Sanders-yes, Deanna Carnell-yes, Barbara Tucker-yes, Tonia Trejo-yes. Motion carried 4-0.



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David Sanders made a motion to approve the OSAG Workers' Compensation quote for the 2024-2025 school year. Seconded by Deanna Carnell. David Sanders-yes, Deanna Carnell-yes, Barbara Tucker-yes, Tonia Trejo-yes. Motion carried 4-0.

David Sanders made a motion to approve the OSIG Liability Insurance Policy for the 2024-2025 school year. Seconded by Deanna Carnell. David Sanders-yes, Deanna Carnell-yes, Barbara Tucker-yes, Tonia Trejo-yes. Motion carried 4-0.

David Sanders made a motion to approve the transfer of all Activity Fund Sub accounts to the 2024-2025 school year. Seconded by Barbara Tucker. David Sanders-yes, Deanna Carnell-yes, Barbara Tucker-yes, Tonia Trejo-yes. Motion carried 4-0.

David Sanders made a motion to approve the 2024-2025 Cooperative Agreement/Title III Consortium with Kansas Public Schools. Seconded by Barbara Tucker. David Sanders-yes, Deanna Carnell-yes, Barbara Tucker-yes, Tonia Trejo-yes. Motion carried 4-0.

David Sanders made a motion to approve Lauri Philpot's resignation. Seconded by Tonia Trejo. David Sanders-yes, Deanna Carnell-yes, Barbara Tucker-yes, Tonia Trejo-yes. Motion carried 4-0.

David Sanders made a motion to approve 12 month Certified and Support Contracts for the 2024-2025 school year. Seconded by Tonia Trejo. David Sanders-yes, Deanna Carnell-yes, Barbara Tucker-yes, Tonia Trejo-yes. Motion carried 4-0.

Barbara Tucker made a motion to approve 12 month Certified and Support Contracts for the 2024-2025 school year. Seconded by Tonia Trejo. David Sanders-yes, Deanna Carnell-yes, Barbara Tucker-yes, Tonia Trejo-yes. Motion carried 4-0.

Superintendent's Report; we still have a bus in the shop, it's an electrical issue. The paint job looks great, it's really brightened up the school and looks great, we're getting signs for the front of the gym. Keystone came out for a meeting and would like to bid on the FSMC opening we now have; they would offer an evening meal during our oncore hours from 2:45-3:15pm. That would work great for our athletes and the elementary kids. We want to bring back candy recess. We have 3 good lawn mowers going and they are good ones, they had to go into the shop but are back and working good. The air conditioner in the school car isn't working, and needs repaired.

Old Business; None

New Business: We have an employee who is being evicted next week, and wants to live in the modular building for 2 weeks. As of now we have a water leak over there and the water is turned off. There is no kitchen area, just a living space and bathroom, that's all. They talked to the mission but they can't take anyone until July 1. I don't think they can pay anything, she declined a 12 month split on her checks. She wanted to do the 10 month instead, and won't have a June and July check. Dave said Cobb is hiring all the time. Chandi added; we received an unemployment paper on her today, so she's filed for that this summer. Deanna said Cherokee Nation helps with rent too, if they qualify. The Superintendent and the board of education agreed, we can't have someone with children living in a place with no water.

Also, the booster club had a meeting the other night and they want to take over the Bingo or the

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At 6:13 pm David Sanders called the meeting to order and roll of members present and absent. David Sanders, present, Tonia Trejo, absent, Deanna Carnell, present, Mitch Christie, absent, Barbara Tucker, present. 3 members present, 2 absent.

Reorganize the board of education, table.

David Sanders made a motion to approve the Treasurer Report. Seconded by Deanna Carnell, David Sanders-yes, Deanna Carnell-yes, Barbara Tucker-yes. Motion carried 3-0.

Deanna Carnell made a motion to approve the Activity Fund Report. Seconded by David Sanders. David Sanders-yes, Deanna Carnell-yes, Barbara Tucker-yes. Motion carried 3-0.

Deanna Carnell made a motion to approve the 2023-2024 General Fund Encumbrances #157-159. Seconded by Barbara Tucker. David Sanders-yes, Deanna Carnell-yes, Barbara Tucker-yes. Motion carried 3-0.

Tonia Trejo arrived at 6:26 pm.

David Sanders made a motion to approve the 2023-2024 General Fund Payments #1245-1417. Seconded by Tonia Trejo. David Sanders-yes, Deanna Carnell-yes, Barbara Tucker-yes, Tonia Trejo-yes. Motion carried 4-0.

Tonia Trejo made a motion to approve the 2023-2024 Endowment Fund Encumbrances #6-7. Seconded by Barbara Tucker. David Sanders-yes, Deanna Carnell-yes, Barbara Tucker-yes, Tonia Trejo-yes. Motion carried 4-0.

Barbara Tucker made a motion to approve the 2023-2024 Endowment Fund Payments #6-9. Seconded by Deanna Carnell. David Sanders-yes, Deanna Carnell-yes, Barbara Tucker-yes, Tonia Trejo-yes. Motion carried 4-0.

David Sanders made a motion to approve the Building Fund Encumbrances #1. Seconded by Barbara Tucker. David Sanders-yes, Deanna Carnell-yes, Barbara Tucker-yes, Tonia Trejo-yes. Motion carried 4-0.

David Sanders made a motion to approve the Building Fund Payments #2-3. Seconded by Tonia Trejo. David Sanders-yes, Deanna Carnell-yes, Barbara Tucker-yes, Tonia Trejo-yes. Motion carried 4-0.

Barbara Tucker made a motion to transfer \$415,000.00 from the General Fund Account at Arvest Bank to the General Fund account at Armstrong Bank per the Treasurer, Kevin Dudley. Seconded by Tonia Trejo. David Sanders-yes, Deanna Carnell-yes, Barbara Tucker-yes, Tonia Trejo-yes. Motion carried 4-0.

Deanna Carnell made a motion to approve the minutes from the Regular Board Meeting on May 13, 2024. Seconded by David Sanders. David Sanders-yes, Deanna Carnell-yes, Tonia Trejo-yes, Barbara Tucker-abstain. Motion carried 3-0.

Dave Sanders made a motion to approve the minutes of the Special Board Meeting on May 28, 2024. Seconded Tonia Trejo. David Sanders-yes, Deanna Carnell-yes, Barbara Tucker-yes, Tonia Trejo-yes. Motion carried 4-0.