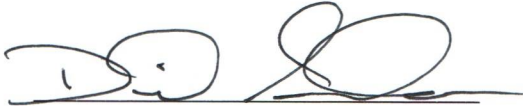


OAKS MISSION PUBLIC SCHOOL
BOARD MINUTES
REGULAR BOARD MEETING
MONDAY, MAY 13, 2024
6:00 p.m. ADMINISTRATION BUILDING

Old Business; None

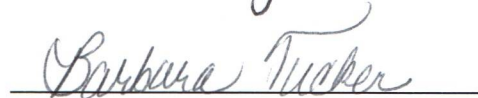
New Business: Dave Sanders made a motion to approve the first draw for the painters in the amount of \$25,000.00 Seconded by Mitch Christie. David Sanders-yes, Deanna Carnell-yes, Mitch Christie-yes. Motion carried 3-0.

Dave Sanders made a motion to adjourn at 7:39 pm. Seconded by Deanna Carnell. David Sanders-yes, Deanna Carnell-yes, Mitch Christie-yes. Motion carried 3-0.









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Discussion on Federal Programs; 51530-minute improvement we get this money because we haven't done so good in English/Math and Reading, We have \$75,000.00 to help with getting test scores up. (Jeff) Our reading score for the 7-12th, I don't think we've done good but the test is what it is; We're staying on late start Friday for test preparation, 30 minute oncore on Fridays during this time they go the class they are struggling in and hopefully keep from getting behind. Fixing the bad reputation of academics.

Updates from OKRSC; See attachment. Jeff called our state representative and no one in the house knows what he is talking about. (the legislators) But they will find out! They encourage educators to click on this link and make sure it's known; we need our small schools!

Vote to accept resignations; Table, I do not have a resignation yet, but Lauri Philpot, is going to Kansas.

Proposed Executive Session to discuss Certified and Support Personnel for the 2024-2025 school year and return to Open Session and Vote to hire or not to hire Certified and Support Personnel for the 2024-2025 school year. Section 56-B-1 of the Open Meeting Act (25 O.S. § 25-307). Which authorized this Executive Session.

David Sanders made a motion to convene into Executive Session at 7:08 pm. Seconded by Deanna Carnell. David Sanders-yes, Deanna Carnell-yes, Mitch Christie-yes. Motion carried 3-0.

Deanna Carnell made a motion to return the board to Open Session at 7:20 pm. Seconded by David Sanders. David Sanders-yes, Deanna Carnell-yes, Mitch Christie-yes. Motion carried 3-0.

Minutes of the Executive Session; Discussion of the list of employees to be hired for the 2024-2025 school year.

David Sanders made a motion to hire all Support Personnel for the 2024-2025 school year with the recommendation of the Superintendent. Seconded by Deanna Carnell. David Sanders-yes, Deanna Carnell-yes, Mitch Christie-yes. Motion carried 3-0.

Deanna Carnell made a motion to hire all Certified Personnel for the 2024-2025 school year with the recommendation of the Superintendent. Seconded by Dave Sanders. David Sanders-yes, Deanna Carnell-yes, Mitch Christie-yes. Motion carried 3-0.

Dave Sanders made a motion to approve a Special Board Meeting on June 20, 2024, beginning at 6:00 pm to close out the 2023-2024 school year. Seconded by Deanna Carnell. David Sanders-yes, Deanna Carnell-yes, Mitch Christie-yes. Motion carried 3-0.

Superintendent's Report: I want to thank Dave for opening up the gym for the community. He has 30-40 people here. Also, we have the warehouse with the weight equipment and batting cages. We need more outlets for the machines. Josh Welch's funeral is Sunday, the 19th in the gym, and then the cafeteria for dinner after the service. Mrs. Davis is writing a grant to remodel the front of the old gym. Painters came in today and started with the fieldhouse and concession they will do some painting at the baseball fields as well. Football in the fall, fourteen out this week and June 7th we will have an Athletic Booster Club meeting in the cafeteria at 6:00pm. Summertime is coming, they will be 4 of us on staff, someone will always be here.

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At 6:09 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, present. 3 members present, 1 absent.

Reorganize the board of education, table.

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

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

David Sanders made a motion to approve the 2023-2024 General Fund Encumbrances #154-156. Seconded by Deanna Carnell. David Sanders-yes, Deanna Carnell-yes, Mitch Christie-yes. Motion carried 3-0.

Deanna Carnell made a motion to approve the 2023-2024 General Fund Payments #1211-1244. Seconded by Mitch Christie. David Sanders-yes, Deanna Carnell-yes, Mitch Christie-yes. Motion carried 3-0.

Dave Sanders made a motion to approve the minutes of the Special Board Meeting on March 18, 2024. Seconded Deanna Carnell. David Sanders-yes, Deanna Carnell-yes, Mitch Christie-yes. Motion carried 3-0.

Mitch Christie made a motion to approve the minutes from the Regular Board Meeting on April 8, 2024. Seconded by Mitch Christie. David Sanders-yes, Deanna Carnell-yes, Mitch Christie-yes. Motion carried 3-0.

Dave Sanders made a motion to approve Form 307 for the 2023-2024 school year. Seconded by Mitch Christie. David Sanders-yes, Deanna Carnell-yes, Mitch Christie-yes. Motion carried 3-0.

Dave Sanders made a motion to approve the 2024-2025 Temporary Appropriations. Seconded by Deanna Carnell. David Sanders-yes, Deanna Carnell-yes, Mitch Christie-yes. Motion carried 3-0.

Principal Reports; Elementary-High school. Elementary, We finished up on Friday, we started checking absences and promoting good attendance. Next year we plan on giving away a bicycle for each student with perfect attendance. Ms. Schiefelbein is retiring and we're having a dinner tomorrow evening everyone is invited. We had a good year and we're looking to make next year even better. High School, Well over the summer we'll have little kids bb camp it starts on the 20th with coach Peters, Coach Coltrane and coach Cottrell. June 3rd Summer Pride starts, weights Monday, Tuesday and Thursday. June 27th OSSAA said there must be a dead week so then we'll start back up on July 8th. June 3rd starts Credit Recovery. We have to get those kids here and get them good on their credits. They can miss 10 days randomly when you miss the 11th you get an IA, 10 consecutive days missed on the 11th they drop! High school incentives Simple Simon's buffet possibly Jeff Collyge has done this in the past maybe gift cards. Jeff would also like to start the Principal/Superintendent honor rolls back and take them to do things academically. We can't wait until next fall.