

Board Minutes
REGULAR BOARD MEETING
MONDAY, DECEMBER 9, 2024
6:00 pm ADMINISTRATION BUILDING

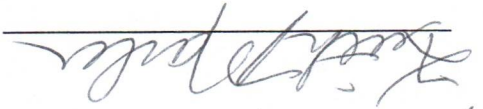
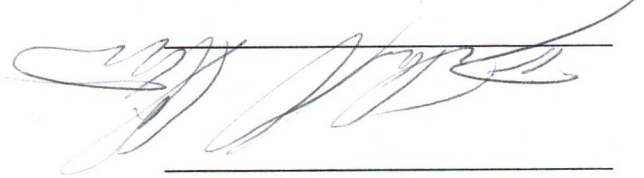
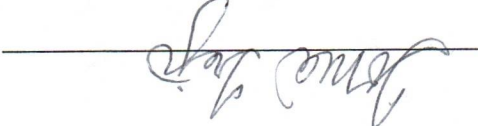
Tonia Trejo made a motion to reassign Holly Davis to Superintendent for the remainder of the 2024-2025 school year. Seconded by Keith Marler. Mitch Christie-yes, Keith Marler-yes, Tonia Trejo-yes. Motion carried 3-0.

Superintendent's Report; Last week we were notified by Cherokee Nation our site to build on is Rocky Ford, we will need a contact person for this venture and I would like to be that person. We would also need a community organization. We are still working on the safety grant. We got a call from Mr. Forsythe, he is sending us \$100,000.00 in December and another \$100,000.00 in January and would like it to be invested, and use it sparingly throughout several years. Keith and his church is giving shoe box gifts to all the students. Everything is finished around the windows in the admin building and the skylights in the gym have been replaced. Holly is still working on the safety grant. That's all I have.

Old Business; None

New Business; None

Keith Marler made a motion to adjourn at 7:02 pm Seconded by Tonia Trejo. Mitch Christie-yes, Keith Marler-yes, Tonia Trejo-yes. Motion carried 3-0.

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At 6:14 pm Keith Marler called the meeting to order and roll of members present and absent. David Sanders, absent, Tonia Trejo, present, Mitch Christie, present, Keith Marler, present. 3 members present, 1 absent.

Tonia Trejo made a motion to approve the Treasurer Report. Seconded by Keith Marler. Mitch Christie-yes, Keith Marler-yes, Tonia Trejo-yes. Motion carried 3-0.

Mitch Christie made a motion to approve the Activity Fund Report. Seconded by Tonia Trejo. Mitch Christie-yes, Keith Marler-yes, Tonia Trejo-yes. Motion carried 3-0.

Tonia Trejo made a motion to approve the 2024-2025 General Fund Encumbrances # 101-110. Seconded by Keith Marler. Mitch Christie-yes, Keith Marler-yes, Tonia Trejo-yes. Motion carried 3-0.

Tonia Trejo made a motion to approve the 2024-2025 General Fund Payments # 484-580. Seconded by Mitch Christie. Mitch Christie-yes, Keith Marler-yes, Tonia Trejo-yes. Motion carried 3-0.

Keith Marler made a motion to approve the 2024-2025 Building Fund Encumbrances # 1 & 4. Seconded by Tonia Trejo. Mitch Christie-yes, Tonia Trejo-yes, Keith Marler-yes. Motion carried 3-0.

Tonia Trejo made a motion to approve the 2024-2025 Building Fund Payments #5-6. Seconded by Mitch Christie. Keith Marler-yes, Tonia Trejo-yes, Mitch Christie-yes. Motion carried 3-0.

Tonia Trejo made a motion to approve the minutes from the Regular Board Meeting on November 12, 2024. Seconded by Keith Marler. Mitch Christie-yes, Keith Marler-yes, Tonia Trejo-yes. Motion carried 3-0.

Keith Marler made a motion to approve the Christmas Fundraiser, a music festival in the cafeteria. Seconded by Mitch Christie. Mitch Christie-yes, Tonia Trejo-yes, Keith Marler-yes. Motion carried 3-0.

Keith Marler made a motion to approve the transfer of funds from the Senior Activity Account to the Christmas Fund Activity Account in the amount of \$476.03 for the purchase of concession supplies. Seconded by Tonia Trejo. Mitch Christie-yes, Keith Marler-yes, Tonia Trejo-yes. Motion carried 3-0.

Proposed Executive Session to discuss Certified Personnel 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.

Keith Marler made a motion to Convene into Executive Session at 6:36 pm. Seconded by Mitch Christie. Mitch Christie-yes, Keith Marler-yes, Tonia Trejo-yes. Motion carried 3-0.

Mitch Christie made a motion to acknowledge the return of the Board to Open Session at 6:46 pm. Seconded by Tonia Trejo. Mitch Christie-yes, Keith Marler-yes, Tonia Trejo-yes. Motion carried 3-0.

Minutes of the Executive Session. Board discussed Certified Personnel.

Keith Marler made a motion to accept a resignation from Bruce Davis, Superintendent. Seconded by Tonia Trejo. Keith Marler-yes, Tonia Trejo-yes, Mitch Christie-yes. Motion carried 3-0.