

MINUTES OF THE MEETING  
MARCH 4, 2024  
Approved at the following meeting in April

President Colter Gilmore called the meeting to order at 6:30 p.m.

Members present: Roger Fischer, Colter Gilmore, Billy Paden, Aaron Pritchard, and Doug Werner.

Others present: Todd Kerr, Kevin Alm, Karla Huxman, Carol Cathcart, Misty Lynch, Kerri Parker, Trevor Powers, Brian Stalder, and Fidel Velasquez.

Aaron Pritchard made the motion to approve the minutes of the February 13, 2024 meeting. Doug Werner seconded the motion. Motion carried 5-0.

Kerri Parker spoke regarding the Community Advisory Committee.

Billy Paden made the motion to approve General Fund Encumbrances #386-413 totaling \$28,451.81; to approve Alternative Education Wavier Request; to approve new Policy EHBDBA-Parent Participation in the School District; and to approve hiring Joe D. Hall Construction Manager for a future bond proposal with the exception of items B, D and E. Roger Fischer seconded the motion. Motion carried 5-0.

Aaron Pritchard made the motion to approve update to Policy FE-Student Transfer capacities. Doug Werner seconded the motion. Motion carried 5-0.

Doug Werner made the motion to approve the continued construction of greenhouse. Aaron Pritchard seconded the motion. Motion carried 5-0.

At 7:12 p.m. Aaron Pritchard made the motion to convene in Executive Session. Doug Werner seconded the motion. Motion carried 5-0.

At 7:13 p.m. Carol Cathcart, Misty Lynch, Kerri Parker, Brian Stalder, and Fidel Velasquez left.

At the direction of the president, the minutes of the Executive Session are recorded in the prescribed form. The following individuals were present in Executive Session: Roger Fischer, Colter Gilmore, Todd Kerr, Billy Paden, Aaron Pritchard, and Doug Werner. The board discussed the employment of Brian Stalder as High School Principal; Carol Cathcart as Elementary Dean of Students; and Fidel Velasquez as Assistant Principal; and discussion on suggestions made by the Community Advisory Committee. No action or votes were taken in executive session.

At 7:48 p.m. Doug Werner made the motion to return to Open Session. Billy Paden seconded the motion. Motion carried 5-0.

Aaron Pritchard made the motion to rehire Brian Stalder as High School Principal for the 2024-25 school year. Roger Fischer seconded the motion. Motion carried 5-0.

Aaron Pritchard made the motion to rehire Carol Cathcart as Elementary Dean of Students for the 2024-25 school year. Billy Paden seconded the motion. Motion carried 5-0.

Aaron Pritchard made the motion to rehire Fidel Velasquez as Assistant Principal for the 2024-25 school year. Billy Paden seconded the motion. Motion carried 5-0.

New Business:

Aaron Pritchard made the motion for out of state trip request for Ag students to Garden City, KS on April 10, 2024 for a welding competition. Billy Paden seconded the motion. Motion carried 5-0.

At 8:00 p.m. Billy Paden made the motion to adjourn. Doug Werner seconded the motion. Motion carried 5-0.

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President

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Clerk

I, the Minutes Clerk of the Board of Education of Hooker Public Schools No. 23 of Texas County Oklahoma certify that prior to December 15 of last year, the date, time, and place of this meeting was filed in the Office of the County Clerk of Texas County, Oklahoma.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place of this meeting was posted in prominent view at the location of the meeting.

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Minutes Clerk