

MINUTES OF THE MEETING
OCTOBER 9, 2023
APPROVED AT THE NOVEMBER MEETING

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, Tammy Broadbent, and Carol Cathcart.

Doug Werner made the motion to approve the minutes of the September 12th, 2023 Board Meeting. Aaron Pritchard seconded the motion. Motion carried 5-0.

Brian Stalder arrived at 6:49 p.m.

Aaron Pritchard made the motion to approve General Fund Encumbrances #245-291 totaling \$105,894.37; to approve reports on General, Building, and Activity Funds, and Treasurer's Report; to approve High School Activity Fund Transfer from Class of 2024 #898-\$1,080.00 to Yearbook #802-\$1,080.00; and to approve update to Policy DEC-R3 Personal Business Leave and review of Policy DNA-Teacher Evaluation. Billy Paden seconded the motion. Motion carried 5-0.

Aaron Pritchard made the motion to approve purchasing Chevrolet Suburbans and/or a Chevrolet Traverse. Billy Paden seconded the motion. Motion carried 5-0.

Aaron Pritchard made the motion to approve the 2023-2024 Working Budget. Billy Paden seconded the motion. Motion carried 5-0.

At 7:47 p.m. Doug Werner made the motion to convene in Executive Session. Roger Fischer seconded the motion. Motion carried 5-0.

Carol Cathcart and Brian Stalder left at 7:47 p.m.

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, Billy Paden, Aaron Pritchard, Doug Werner, and Todd Kerr. The board discussed a future bond project and the Fire Marshall Report. No action or votes were taken in executive session.

Aaron Pritchard made the motion to return to Open Session at 9:01 p.m. Billy Paden seconded the motion. Motion carried 5-0.

New Business:

Aaron Pritchard made the motion to approve the Gifted and Talented Committee members Heidi Nunley, Lori Kraft, Mark Davis, Jana Bledsoe, Robin Vega-Cook, Season Duncan, Kelli Winters, Kathy Herald, Jamie Hill, Jacob Test, and Fidel Velasquez. Doug Werner seconded the motion. Motion carried 5-0.

Billy Paden made the motion to approve new policy FD-P Student Residency Dispute Procedures. Aaron Pritchard seconded the motion. Motion carried 5-0.

Aaron Pritchard made the motion to allow Superintendent Kerr authorization to pursue a Sam's Club Membership and Credit Card to be used by the High School Activity Fund. Billy Paden seconded the motion. Motion carried 5-0.

At 9:10 p.m. Doug Werner made the motion to adjourn. Aaron Pritchard seconded the motion. Motion carried 5-0.

President

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.

Minutes Clerk