

TURPIN PUBLIC SCHOOL



*P.O. 187
Turpin Oklahoma 73950
Office: 580-778-3333
Fax: 580-778-3179*

*Travis Smalts, Superintendent
Brett Rorabaugh, Counselor*

*Ashley Lehnert, High School Principal
Kim Barnes, Elementary Principal*

Turpin Board of Education
Regular Board Meeting
7:00 P.M., Superintendent's Office, or access to meeting by Zoom Invitation attached to agenda.
316 S Lee
Wednesday, November 10, 2021

Minutes:

1. Consider and take action to call to order at 7:00 pm by President, Kevin Williams, others in attendance John Moses, Jennifer Ebersole, Aaron Levens, Sally Huling, Travis Smalts, Kim Barnes, Ashley Lehnert Paola Ponce, and Debra Evans.
2. Opening prayer by Sally Huling.
3. Pledge of Allegiance.
4. Consider and take action to approve consent agenda, motion to approve consent agenda by Jennifer Ebersole, seconded by Aaron Levens, motion carried 4 ayes 0 nays.
5. Consider and take action to approve Treasurer's Report on status of funds and investments, motion to approve Treasurer's report by John Moses, seconded by Jennifer Ebersole, motion carried, 5 ayes, 0 nays.
6. No action possible public comment on agenda items(maximum of 3 speakers, 3 minutes each)
7. Principals' reports by Kim Barnes and Ashley Lehnert's report attached.
8. Superintendent's Report, Mr. Smalts talked about eligibility in 5th and 6th grade.
9. Consider and take action to approve 2022 Board meeting dates. (See attachment) Motion to approve 2022 Board meeting dates by Jennifer Ebersole, seconded by Aaron Levens, motion carried 5 ayes, 0 nays.
10. No action taken, discussion and possible action to amend policy FE.
11. Consider and take action to elect or not to elect the members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative(55K001): See attachment. Motion to elect the members of OPSIIC by Aaron Levens, seconded by John Moses, motion carried 5 ayes, 0 nays.
12. No action taken proposed executive session to discuss hiring of Certified, and Non-Certified personnel and accept or no to accept resignation of certified and support staff. (Possible executive session)25.5 307.B1
13. No action, vote to convene or not convene in executive session.

14. No action, acknowledge Board's return to open session.
15. No action, executive session compliance announcement.
16. Discussion and possible board action to approve the hiring of Certified and Non-Certified personal.
 - a. Re-employment-no action taken.
 - b. Employment-no action taken.
 - c. Resignations-motion to accept resignation from Marcus Mouser by Sally Huling, seconded by Aaron Levens, motion carried 5 ayes, 0 nays.
17. Possible public comment on non-agenda items(maximum of 3 speakers, 3 minutes each), comments made by Debra Evans thanking all staff for working together to help with what is asked to help with the finances.
18. New business, consider and take action to add eligibility to also include 5th and 6th grade, motion to add eligibility by Sally Huling, seconded by Aaron Levens, motion carried 5 ayes, 0 nays.
19. Consider and take action to adjourn at 8:09 pm, motion to adjourn by Aaron Levens, seconded by Jennifer Ebersole, motion carried 5 ayes, 0 nays.

Minute Clerk: *Debra Evans*

President: *[Signature]*

Vice President: *[Signature]*

Board Clerk: *Sally Huling*

Member: *[Signature]*

Member: _____