

LOWREY PUBLIC SCHOOL
CHEROKEE COUNTY OKLAHOMA
BOARD MEETING MINUTES
August 4, 2022 5:30 PM

Mr. Mendenhall called the meeting to order at 5:30 PM in the administration office. Let the record show that all members were present, except Ms. Secratt. Guest, Myra Young, was also in attendance.

Ms. Jones made the motion to approve the minutes of the July 7, 2022 regular board meeting. Mendenhall seconded the motion. Vote was: Jones, yes; Mendenhall, yes. Motion carried.

Ms. Jones made the motion to approve teacher contracts for the 2022-2023 school term. Mr. Mendenhall seconded the motion. Vote was: Jones, yes; Mendenhall, yes. Motion carried.

Ms. Jones made the motion to approve support personnel contracts for the 2022-2023 school term. Mr. Mendenhall seconded the motion. Vote was: Jones, yes; Mendenhall, yes. Motion carried.

Ms. Jones made the motion to approve extra-duty contracts for the 2022-2023 school term. Mr. Mendenhall seconded the motion. Vote was: Jones, yes; Mendenhall, yes. Motion carried.

Ms. Jones made the motion to approve fundraiser requests for the 2022-2023 school term. Mr. Mendenhall seconded the motion. Vote was: Jones, yes; Mendenhall, yes. Motion carried.

Ms. Jones made the motion to approve new breakfast and lunch prices for faculty and staff for the 2022-2023 school term. Breakfast \$2.50/Lunch \$5.00. Mr. Mendenhall seconded the motion. Vote was: Jones, yes; Mendenhall, yes. Motion carried.

Ms. Jones made the motion to approve milk bid for the 2022-2023 school term. Mr. Mendenhall seconded the motion. Vote was: Jones, yes; Mendenhall, yes. Motion carried.

Ms. Jones made the motion to approve the following OSSBA policies: A. EHDF (Online Instruction), B. FEF (Transfers), C. FE (Transfers), D. FFF (Identification Cards), E. GKF (Bathrooms), F. DED-R7 (Association Office Leave), G. DPD (Adjunct Teacher). Mr. Mendenhall seconded the motion. Vote was: Jones, yes; Mendenhall, yes. Motion carried.

General Fund: \$474,511.28
Building Fund: \$ 99,675.90
Activity Fund: \$ 29,277.39
Bond Fund: \$ 12,390.67

Ms. Jones made the motion to approve General Fund encumbrances and warrant numbers 45-105. Mr. Mendenhall seconded the motion. Vote was: Mendenhall, yes; Jones, yes. Motion carried.

Ms. Jones made the motion to approve Building Fund encumbrances and warrant numbers 5-9. Mr. Mendenhall seconded the motion. Vote was: Mendenhall, yes; Jones, yes. Motion carried.

Ms. Jones made the motion to approve purchase orders 29-44. Mr. Mendenhall seconded the motion. Vote was: Mendenhall, yes; Jones, yes. Motion carried.

Ms. Jones made the motion to accept the resignation of Board Member, Ms. Jessica Secratt, Mr. Mendenhall seconded the motion. Vote was: Mendenhall, yes; Jones, yes. Motion carried.

New Business: Class for armed security is available for faculty member.

Superintendent's Report:

Mr. Pinkerton informed the BOE of the following:

1. See attached.
- 2.

Ms. Jones made the motion to adjourn. Mr. Mendenhall seconded the motion. Vote was: Mendenhall, yes; Jones, yes. Motion carried.



President



Clerk

9/8/22

Date



Superintendent



Superintendent Report

Thursday, August 4th, 2022

Teachers start Monday August 8th for professional learning. Students arrive Thursday August 11th. How many students, I am not sure what to expect on how many will show up. We had a couple of new parents come in this summer, but also had notification of some students transferring to other schools.

Summer projects, lots of cleaning, power washing and a little painting on playground area. Still looking for some type of material to put on playground, ex. Pea gravel, or wood shaving or something.

Replaces weather stripping and door sweeps to keep bugs out of building.

Awing finished.

Band width now fixed to one gig or 1000 Mbps. It was 100 Mbps

Of course, roof will be a priority plus cafeteria doors need replaces.

Busses, one still in shop getting air-conditioner fixed. Route busses are ready.
Van.???????

Finances:

State allocations down. Down. \$62,025.53 Several schools took a cut.
Did get an adjustment of \$ 962.39 more.

I will be at conference on August 25th & 26th 2022. Return on the 29th.

Education is not the filling of a pail, but the lighting of a fire."

- W.B. Yeats

I cannot teach anybody anything; I can only make them think.

- Socrates