

# TURPIN PUBLIC SCHOOL



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*Travis Smalts, Superintendent  
Brett Rorabaugh, Counselor*

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

Turpin Board of Education  
Regular Monthly Meeting  
7:00 P.M., Superintendent's Office  
316 S. Lee  
Monday, September 13, 2021

## Minutes:

1. Call to order at 7:00 pm by President, Kevin Williams, others in attendance John Moses, Jennifer Ebersole, Aaron Levens, Sally Huling, and Kim Barnes.
2. Opening prayer by John Moses.
3. Pledge of Allegiance
4. Consider and take action to approve consent agenda, motion to approve consent agenda by Jennifer Ebersole, Aaron Levens, motion carried 5 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 Aaron Levens, seconded by Jennifer Ebersole, motion carried 5 ayes, 0 nays.
6. No action taken possible public comment on agenda items(maximum of 3 speakers, 3 minutes each)
7. Sign Contracts for 2021-2022 school year.
8. Principals' reports, given by Kim Barnes, and Ashley Lehnert as attached.
9. Superintendent's report. Mr. Smalts reported change Board meeting in November to Tuesday, the 9<sup>th</sup>. State Department security Team meeting will be here tomorrow, district softball will be at Shattuck, and busy week of homecoming.
10. Consider and take action to amend policy on fund raisers, motion to amend fund raiser policy as discussed by John Moses, seconded by Aaron Levens, motion carried 5 ayes, 0 nays.
11. Consider and take action to approve fund raising projects for 2021-2022, motion to approve fund raising projects by John Moses, seconded by Jennifer Ebersole, motion carried 5 ayes, 0 nays.
12. No action, discuss the use of the ACT test for the spring state testing.

13. Consider and take action to approve agreement as to legal fees and litigation expenses from Beaver and Texas Counties, on DCP tax protest, motion to approve agreement with Beaver and Texas Counties on DCP tax protest by Jennifer Ebersole, seconded by Sally Huling, motion carried 5 ayes, 0 nays.
14. Consider and take action to amend Elementary Cell-Phone Agreement policy, motion to amend Cell-Phone agreement as presented by Jennifer Ebersole, seconded by Sally Huling, motion carried 5 ayes, 0 nays.
15. No action taken, vote to approve or not to approve the 2021-2022 Estimate of Needs for submission to Excise Board.
16. No action taken, proposed executive session to discuss hiring of Certified, and Non-Certified or resignation of personnel. (Possible executive session)25.5 307.B1
17. No action, vote to convene or not convene in executive session.
18. No action, acknowledge Board's return to open session.
19. No action, executive session compliance announcement.
20. Consider and take action to approve the hiring of Certified and Non-Certified personal.
  - a. Re-employment-No Action
  - b. Employment-No Action
  - c. Resignations-motion to accept resignation of Elena Resendiz by Kevin Williams, seconded by Aaron Levens, motion carried 5 ayes, 0 nays.
21. Review and sign employee contracts.
22. No action, possible public comment on non-agenda items(maximum of 3 speakers, 3 minutes each)
23. No action new business.
24. Consider and take action to adjourn at 7:41 pm, motion to adjourn by Aaron Levens, seconded by Sally Huling, motion carried 5 ayes, 0 nays.

Minutes Clerk: \_\_\_\_\_

President: \_\_\_\_\_

Vice President: \_\_\_\_\_

Member: \_\_\_\_\_

Member: \_\_\_\_\_

Member: \_\_\_\_\_