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 Monthly Meeting 7:00 P.M., Superintendent's Office, or access to meeting by Zoom Invitation attached to agenda. Monday, October 11, 2021

Minute:

- Call to order at 7:01 pm by Vice President, John Moses, others in attendance, Jennifer Ebersole, Aaron Levens, Sally Huling, Travis Smalts, Kim Barnes, Ashley Lehnert, Ryan Buller, and Debra Evans.
- 2. Opening prayer by Aaron Levens.
- 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 Jennifer Ebersole, seconded by Sally Huling, motion carried 4 ayes, 0 nays.
- 6. No action possible public comment on agenda items(maximum of 3 speakers, 3 minutes each)
- 7. Consider and take action to amend policy EIA-R1, motion to amend policy EIA-R1 by Jennifer Ebersole, seconded by Aaron Levens, motion carried 4 ayes, o nays.
- 8. Consider and take action to approve leave for employee before Christmas break, motion to approve leave for Chelsea Hendrich by Sally Huling, seconded by Jennifer Ebersole, motion carried 4 ayes, 0 nays.
- 9. Principals' reports, reports by Kim Barnes, and Ashley Lehnert as attached.
- 10. Superintendent's report, Mr. Smalts reported the mills on the EON is wrong will need a special board meeting when EON is corrected, OSSAA board meeting will be November 9, and a reminder the November board meeting will be on the 10th at 8:00 pm.
- 11. Consider and take action to approve price changes on adult staff lunches, motion to change staff lunches to \$4.25 by Sally Huling, seconded by Aaron Levens, motion carried 4 ayes, 0 nays.

- 12. Consider and take action to approve a resolution to call an election to elect a board member for seat number 2, a five-year term, February 8, 2022, with a run-off election to be held April 5, 2022, motion to approve a resolution to call an election by Jennifer Ebersole, seconded by Aaron Levens, motion carried 4 ayes, 0 nays.
- 13. Consider and take action to approve the Mentor Committee for the Teacher Residency Program for the 2021-2022 school year: Elementary School Teacher Gina Smalts, Committee Cindy Webster, and Lance Robinson, Teacher Randa Depew Committee Brett Rorabaugh and Chelsea Hendrich, Teacher Hutton Parsons Committee Ryan Buller and Jesse Nelson, Teacher Mario Mendoxa II Committee Brett Rorabough and Brad Kinser, and Marcus Mouser Committee- Alex Groves and Travis Smalts, motion to approve mentor committees as listed by Sally Huling, seconded by Aaron Levens, motion carried 4 ayes, nays.
- 14. No action, 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
- 15. No action, vote to convene or not convene in executive session.
- 16. No action, acknowledge Board's return to open session.
- 17. No action, executive session compliance announcement.
- 18. No action, discussion and possible board action to approve the hiring of Certified and Non-Certified personal.
 - a. Re-employment
 - b. Employment
 - c. Resignations
- 19. No action, possible public comment on non-agenda items(maximum of 3 speakers, 3 minutes each)
- 20. No action new business.
- 21. Consider and take to adjourn at 7:58 pm, motion to adjourn by Aaron Levens, seconded by Jennifer Ebersole, motion carried 4 ayes, 0 nays.

Minute Clerk: Helya Evans
President:
Vice President:
XX00.
Board Clerk:
Member:
Member: ,