

TURPIN PUBLIC SCHOOL



*P.O. 187
Turpin Oklahoma 73950
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*Travis Smalts, Superintendent
Brett Rorabaugh, Counselor*

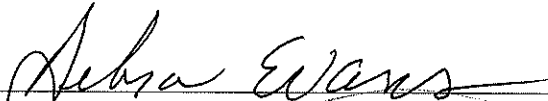
*Ashley Lehnert, High School Principal
Kim Barnes, Elementary Principal*

Monday, February 14, 2022

Minutes:

1. Call to order at 7:01 pm by President Kevin Williams, John Moses, Jennifer Ebersole, Aaron Levens, Sally Huling, Travis Smalts, Debra Evans, Kim Barnes, Ashley Lehnert, Cheryl Valdez, Paola Ponce, and Pamela Bromlow.
2. Opening prayer by Aaron Levens.
3. Pledge of Allegiance.
4. Consider and take action to approve or not to approve consent agenda, motion to approve consent agenda by Jennifer Ebersole, seconded by Aaron Levens, motion carried 5 ayes, 0 nays.
5. Consider and take to approve Treasurer's Report on status of funds and investments, motion to approve Treasurer's report by Jennifer Ebersole, seconded by Aaron Levens, motion carried 5 ayes, 0 nays.
6. Consider and take action to approve the Beaver County Hazard Mitigation Plan for 2022-2027, motion to approve Beaver County Hazard Mitigation Plan for 2022-2027 by Sally Huling, seconded by Aaron Levens, motion carried 5 ayes, 0 nays.
7. Consider and take action to approve a maintenance agreement for ODOT, motion to approve maintenance agreement with ODOT by Kevin Williams, seconded by Aaron Levens, motion carried 5 ayes, 0 nays.
8. Consider and take action to adopt employee benefit program, with the benefits of the Security Benefit 457 Deferred Compensation Plan available to its Employees, motion to adopt Compensation Plan with Security Benefit's by Sally Huling, seconded by John Moses, motion carried 5 ayes, 0 nays.
9. No action, possible public comment on agenda items (maximum of 3 speakers, 3 minutes each)
10. Principals' reports, reports given by Mrs. Barnes, and Mrs. Lehnert as attached.
11. Superintendent's Report, Mr. Smalts reported on Vernon Florence report.
12. Proposed executive session to discuss evaluation of Superintendent, the employment, re-employment and /or resignations of Superintendent, certified and non-certified personnel. 25 O.S. § 307(B)(1)

13. Consider and take action to vote to convene or not convene in executive session, motion to convene to executive session at 7:28 pm by Sally Huling, seconded by Aaron Levens, motion carried 5 ayes, 0 nays.
14. Acknowledge Board's return to open session, Board return to open session at 8:04 pm.
15. Executive session compliance announcement, no announcement made, or vote taken in executive session.
16. Discussion and possible board action to employ, re-employ and/or accept resignations of Superintendent, certified and non-certified personnel.
 - A. Re-employment
 - a. Superintendent-Travis Smalts
 - b. Elementary Principal-Kim Barnes
 - c. High School Principal-Ashley Lehnert
Motion to hire Superintendent, Travis Smalts, Principal Kim Barnes, and Principal Ashley Lehnert by John Moses, seconded by Sally Huling, motion carried 5 ayes, 0 nays.
 - B. Employment-No action taken.
 - C. Resignations-No action taken
17. Possible public comment on non-agenda items (maximum of 3 speakers, 3 minutes each), Cheryl Valdez commented on a non-agenda item concerning her car being back into at the blood drive.
18. No action taken, new business.
19. Consider and take action to adjourn, motion to adjourn at 8:09 pm by John Moses, seconded by Aaron Levens, motion carried 5 ayes, 0 nays.

Minutes Clerk: 

President: 

Vice President: 

Member: 

Member: _____

Member: 