

Motion by Wilcox, second by Brinlee to approve the contract with Employee Evaluation Systems, Inc. for OKTLE and McREL services for the 2022-2023 school year. Vote: Barrier, yes; Brinlee, yes; O’Kelley, yes; Wilcox, yes.

Jason Lindley presented for approval the Operating Budgets for all funds for the 2021-2022 school year.

Motion by Barrier, second by Brinlee, to approve the 2021-2022 operating budgets for all funds as presented. Vote: Barrier, yes; Brinlee, yes; O’Kelley, yes; Wilcox, yes.

Jason Lindley presented the report regarding the survey conducted with Indian parents, student, and tribal officials as required by the Policies and Procedure Document of Indian Education and Title VII Impact Aid as it relates to students living on Indian land. He reported 50 responses with the majority favorable. He said there were concerns with the extracurricular activities, counseling, vocational and school class elections. He said there were comments regarding more elective courses and he was in agreement with the need for more of them. It is just harder for schools our size to offer them.

There were no board members’ comments on school related items.

SUPERINTENDENT’S REPORT:

Lindley informed the board of many upcoming events including: OYE, baseball, softball, track, powerlifting, choir competition, band competition, Science fair, mid-terms, and Read Across America.

He said he had received good comments from attendees on the basketball facilities, security and procedures during the basketball regionals.

There was no activity fund report presented.

Motion by O’Kelley, second by Brinlee, to approve the July, August and September Treasurer’s reports as presented. Vote: Barrier, yes; Brinlee, yes; O’Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by Brinlee, to approve blanket purchase order #455 to CLEET in the amount of \$2,500.00 from the general fund; purchase orders #1 through #460 in the amount of \$71,002.91 from the general fund; add \$5,000.00 to blanket purchase order #5 to Hartshorne Feed and Seed from the building fund; and purchase orders #1 through #6 in the amount of \$5,034.31 from the building fund. Vote: Barrier, yes; Brinlee, yes; O’Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by Barrier, to adjourn the meeting. Vote: Barrier, yes; Brinlee, yes; O’Kelley, no; Wilcox, yes.

Todd Barrier-President

Jan Cowen-Minutes Clerk

Ira Brinlee-Clerk

Michael O’Kelley-Assistant Clerk

Randy Wilcox-Member