

TURPIN PUBLIC SCHOOL



*P.O. 187
Turpin Oklahoma 73950
Office: 580-778-3333
Fax: 580-778-3179*

*Keith Custer, Superintendent
Brett Rorabaugh, Counselor*

*Gary Wallace, High School Principal
Kim Barnes, Elementary Principal*

Monday, January 13, 2020

Minutes:

1. Call to order at 7:01 by President, John Moses, others in attendance Sally Huling, Keith Custer, Jennifer Ebersole, Blaine Beckley, Lynette Regier, Debra Evans.
2. Opening prayer by John Moses.
3. Consider and take action to approve consent agenda, motion to approve consent agenda by Blaine Beckley, seconded by Sally Huling, motion carried 3 ayes, 0 nays.
4. 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.
5. No action possible public comment on agenda items (maximum of 3 speakers, 3 minutes each)
6. Consider and take action to approve sale of surplus property, 17 sewing machines and cabinets, and 2005 Bluebird 77 passenger bus, motion to approve sale of surplus property by Blaine Beckley, seconded by Jennifer Ebersole, motion carried 4 ayes, 0 nays.
7. Consider and take action to approve a lease of new phone system, motion to purchase not lease a new phone system by Jennifer Ebersole, seconded by Blaine, motion carried 4 ayes, 0 nays.
8. No action taken, discussion and possible board action to approve or not to approve payment to architect Dan Fankhauser contract termination fee.
9. No action taken, discussion and possible board action to amend or not to amend policy BD to add or not to add term limits.
10. Principals' reports, Kim Barnes report, 248 enrolled in elementary, conferences are February 6th, and last ball games January 20th. Teacher book study "Roadmap to Responsibility". Gary Wallace reported, enrollment about the same, no new move ins, and report cards for first semester went out January 13. Online class went smoothly once we got the kinds out. Basketball homecoming is Tuesday, January 21st and parents' night January 31st. we host Panhandle JH tourney this year that will by January 27,31, and February 1st. Area Quiz Bowl is Saturday.

11. Superintendent's Report, Mr. Custer reported inservice is Monday, will be talking about trauma, and how to impact reading. He also talked about calendar, midyear adjustments, and DCP payback. Ginna Buller will by going to energy camp she presented a flyer on how to save energy. Mr. Custer reported on Building projects associated with the bonds. Possible special board meeting.
12. No action taken proposed executive session for the purpose of conducting the superintendent's evaluation. 25.0S 307 B1
13. Discussion and possible board action to employ, re-employ and/or accept resignations of certified and non-certified personnel.
 - A. Re-employment- No action taken
 - B. Employment- No action taken
 - C. Resignations- Motion to accept resignations from Ashley Lehnert and Julie Higgins by Jennifer Ebersole, seconded by Blaine Beckley, motion carried 4 ayes, 0 nays.
14. No action taken vote to convene or not convene in executive session.
15. No action taken acknowledge Board's return to open session.
16. No action taken executive session compliance announcement.
17. No action taken discussion and possible action to extend contract of superintendent.
18. Possible public comment on non-agenda items (maximum of 3 speakers, 3 minutes each)
19. No action taken new business.
20. Consider and take action to adjourn, motion to adjourn by Jennifer Ebersole, seconded by Blaine Beckley motion carried 4 ayes, 0 nays.

Minute Clerk: _____

President: _____ 

Vice President: _____ 

Board Clerk: _____ 

Member: _____ 

Member: _____