

TURPIN PUBLIC SCHOOL



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*Keith Custer, Superintendent
Brett Rorabaugh, Counselor*

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

Turpin Board of Education
7:00 P.M., Auditorium
316 S Lee
Monday, March 16, 2020

Minutes:

1. Call to order at 7:04 pm by President, John Moses, others in attendance Kevin Williams, Sally Huling, Aaron Levens, Blaine Beckley, Keith Custer, Gary Wallace, Kim Barnes, Debra Evans, Jesse Nelson, Dana Strickland, Julie Robinson, Braydon Robinson, Jake Barnes, Justin Hannah, Zach Nelson, Brett Rorabaugh, Michael Rathan, Lynn Scott, Matt Peters, Peyton Zielke, Jake Zielke, Johnita Foster, Bill Foster, Jaxon Hensley, Cesar Anchondo, Isaahia Olvera, Traete Sponaugle, Mario Hernandez, Isaiah Villalobes, Daniela Aguilar, Sammi Batt, Drew Batt, Eduardo Aguilar, Aaron Resendiz, Makayla Garcia, Lisa Batt, Paola Ponce, Cindy Webster, Stacey Regier, Teresa Nelson, Jennifer Ebersole, Ranae Mendoza, Adam Sander, Mario Mendoza, Chad Parker, Brandi Parker, Josie Ipson, Lynette Regier, Bob Regier, Reece Player, Jay Musgrave, Frank King, David Irland, Amanda Ireland, Tania Watson, Ashley Lehnert, Doug Higgs, Carmen Levens, Stan Foster, Jeremy Foster, Bruce Foster, Cody Optiz, Mark Peters, Donovan Batt Rhonda Isaacs, and Dan Cox.
2. Opening prayer by Sally Huling.
3. Pledge of Allegiance.
4. Administration of Oath of Office to Aaron Levens, given by John Moses.
5. Consider and take action to review 2018-2019 audit report and vote to approve or not to approve 2018-2019 audit presented by Ralph Osborn, motion to approve audit report presented by Ralph Osborn by Blaine Beckley, seconded by Sally Huling, motion carried 4 ayes, 0 nays.
6. Consider and take action to approve an audit contract with Ralph Osborn, CPA for the 2019-2020 audit, motion to approve audit contract with Ralph Osborn by Kevin Williams, seconded by Blaine Beckley, motion carried 4 ayes, 0 nays.
7. Consider and taken to approve consent agenda by Kevin Williams, seconded by Blaine Beckley, motion carried 4 ayes, 0 nays.
8. Consider and take action to approve Treasurer's Report on status of funds and investments, motion to approve Treasurer's report by Sally Huling, seconded by Kevin Williams, motion carried 4 ayes, 0 nays.

9. Possible public comment on agenda items (maximum of 3 speakers, 3 minutes each), Lynn Scott commented on agenda item 21 part B hiring of Gary Wallace as Principal-comments. Comments direct to the character and upstanding man and principal Gary Wallace is.
10. Consider and take action to amend policy BD, motion to amend policy BD Blaine Beckley, seconded by Kevin Williams, motion carried 4 ayes, 0 nays.
11. No action take action to reorganization of board according to policy BD, motion according to policy BD.
12. No action taken to approve or not to approve Personal Leave request.
13. Consider and take action to approve calendar for the 2020-2021 school year, motion to approve calendar for the 2020-2021 by Kevin Williams, seconded by Sally Huling, motion carried 4 ayes, 0 nays.
14. No action taken to approve payment to architect Dan Fankhauser contract termination fee.
15. Principals' reports, Kim Barnes reported enrollment at 248. PK-2nd grade did Dr. Suess for March Madness. April events PK screening, QU Wedding, and book vending machine grand opening. We interviewed for 4th grade enjoyed the process we team interviewed. Gary Wallace reported 7-12 enrollment down, finished 3rd nine weeks, testing window April 20-May 15, spring break and Coronavirus out of school till April 6. Mr. Wallace recommend all teachers for rehire.
16. Superintendent's Report. Mr. Custer's report is attached.
17. Proposed executive session to discuss the employment, re-employment and /or resignations of certified and non-certified personnel. 25 O.S. § 307(B)(1)
18. Consider and take action to convene or not convene in executive session, motion to convene in executive session at 8:04 pm by Kevin Williams, seconded by Sally Huling, motion carried 5 ayes, 0 nays.
19. Acknowledge Board's return to open session at 9:10 pm.
20. Executive session compliance announcement no announcement made.
21. Discussion and possible board action to employ, re-employ and/or accept resignations of certified and non-certified personnel.
 - A. Re-employment
 - a. Certified Staff-Attachment A-motion to re-employee Attachment A certified staff by Kevin Williams, seconded by Sally Huling, motion carried 4 ayes, 0 nays,
 - b. Gary Wallace-Principal- motion to hire Gary Wallace as principal by John Moses, seconded by Kevin Williams, votes Kevin Williams no, Blaine Beckley no, Sally Huling no, John Moses yes, motion did not carry.
 - B. Employment- motion to hire Corrie Garcia for 4th grade teacher by Sally Huling, seconded by Kevin Williams, motion carried 4 ayes, 0 nays.
 - C. Resignations-motion to accept resignation from Abby Rorabaugh by Kevin Williams, seconded by Sally Huling, motion carried 4 ayes, 0 nays.
22. Possible public comment on non-agenda items (maximum of 3 speakers, 3 minutes each) Lynn Scott comment on the boards action the board took on Mr. Wallace and the school bonds.
23. No action new Business
24. Consider and take action to adjourn, motion to adjourn by John Moses, seconded by Kevin Williams, motion carried 4 ayes, 0 nays.

Minute Clerk: Hebra Evans

President: John Moss

Vice President: _____

Board Clerk: John Bury

Member: St Helijc w/amendment

Member: H. H.

**Bid List
PE / Art Facility**

A	B	C	D	E
Project / Service	Company	Cost	District Purchases	Approved
1				
2	Builders Risk Insurance - estimated		\$2,500.00	
3	State Fire Marshall Permit		\$1,082.00	
4	Quality Control		\$108,000.00	
5	Survey		\$3,900.00	
6	Field Testing		\$12,221.00	
7	Jobsite Sanolet - estimated		\$1,500.00	
8	Dumpster - estimated		\$4,000.00	
9	Select Fill material per geo-tech report - (Fill Dirt)		\$3,000.00	
10	Earthwork	Blue Sage Service	\$47,700.00	
11	Concrete Pad - Labor and rebar	Sam Mitchell Construction	\$37,500.00	
12	Concrete material - estimated estimated		\$30,000.00	
13	Pre Engineered Metal Bldg.	Taylor and Son	\$81,085.00	
14	Erection of Metal Building	Sam Mitchell Construction	\$50,000.00	
15	Spray Foam Insulation	Sam Mitchell Construction	\$29,250.00	
16	Spray Foam Material estimated	Sam Mitchell Construction	\$29,993.00	
17	Construction of interior rooms/ wall finishes- Labor	Sam Mitchell Construction	\$40,511.00	
18	Interior construction - Material estimated	Sam Mitchell Construction	\$42,960.00	
19	Installation of Flooring System	Artistic Polish and Design	\$45,761.50	
20	Floor Epoxy - Material estimated	National Polymers, Inc.	\$16,096.88	
21	Paint Ceiling and Walls above liner panels in Gym	Sam Mitchell Construction	\$15,400.00	
22	Paint interior rooms, ceiling grid, cove base -Material	Sam Mitchell Construction	\$21,450.00	
23	Man doors, door frames and door hardware - estimate	LDS Building Supplies	\$30,000.00	
24	Paint room, stain cabinets,install owner equip. - Labor	Sam Mitchell Construction	\$27,010.00	
25	Building Plumbing	Langston Plumbing & Heating	\$49,800.00	
26	Utilities - water, gas, sewer- water meter and tap incl.	Langston Plumbing & Heating	\$17,900.00	
27	Fire Alarm	Minn Tech Electric	\$10,220.00	
28	Electrical Installation - Labor	Moyer Electric	\$35,548.00	
29	Electrical Materials Provide by Owner	Moyer Electric	\$24,890.00	

**Bid List
PE / Art Facility**

	A	B	C	D	E
30	Heating and Air - No Bid- price estimated cost	?	\$60,000.00		
31	Furishings - Dressing Room, Classroom, Gym, etc.			\$50,000.00	
32	Other Expense to Date- design, publishing, legal, etc.			\$80,720.25	
33					
34					
35	Grand Total		\$466,600.50	\$543,398.13	\$1,009,998.63
36				Budget \$1,100,000.00	\$1,100,000.00
37	Budget 1,100,000.00			Remaining Budget	\$90,001.37