

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*

Turpin Board of Education
7:00 P.M., Superintendent's Office 316 S. Lee/Public access to meeting by Zoom Invitation attached to agenda
Monday, June 8, 2020

Minutes:

1. Call to order at 7:00 pm by President, John Moses, others in attendance Kevin Williams, Sally Huling, Jennifer Ebersole, Blaine Beckley, Keith Custer, Kim Barnes, Ashley Lehnert, and Debra Evans.
2. Opening prayer by Jennifer Ebersole.
3. Pledge of Allegiance
4. Consider and take action to approve consent agenda, motion to approve consent agenda by Sally Huling, seconded by Kevin Williams, motion carried 5 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 Kevin Williams, seconded by Sally Huling, motion carried 5 ayes, 0 nays.
6. No action taken possible public comment on agenda items (maximum of 3 speakers, 3 minutes each)
7. Principals' reports. Kim Barnes reported she is preparing for next year assigning classes, and ordering text books. Mrs. Barnes reported elementary air conditioners are off so working from home. Ashley Lehnert reported for coach Hannah Cardinal pride has started with good attendance and he is taking temps, cleaning before and between, OSSAA will meet again June 9th. Mrs. Lehnert reported on students attending SCCC, working on schedule looking at putting athletics back in school, going through the handbook, policy for semester test, and getting books ordered.
8. Superintendent's Report. Mr. Custer reported PE/Art construction, renovations starting, roofers to start by June 15th, maintenance has started painting, and cleaning, and attending fall conference in August.
9. Consider and take action to amend policy FNCA-R student dress code, motion to amend FNCA-R by Blaine Beckley, seconded by Sally Huling, motion carried 5 ayes, 0 nays.
10. Consider and take action to approve the school year 2020-2021 to be based on computation of 1080 hours, motion to approve the school year 2020-2021 to be based on computation of 1080 hours by Jennifer Ebersole, seconded by Kevin Williams, motion carried 5 ayes, 0 nays.

11. Consider and take action to approve Form 307, adjustment in Coop Appropriations, motion to approve Form 307, adjustment in Coop Appropriations by Blaine Beckley, seconded by Jennifer Ebersole, motion carried 5 ayes, 0 nays.
12. Consider and take action to approve 2020-2021 Cooperative Agreement/Title III Consortium member with Hooker Schools, motion to approve 2020-2021 Cooperative Agreement/Title III Consortium member with Hooker Schools by Jennifer Ebersole, seconded by Kevin Williams, motion carried 5 ayes, 0 nays.
13. Consider and take action to approve new school lunch prices for students PK-8th, \$2.40, and 9-12th, \$2.70 for school year 2020-2021, motion to approve new prices for students PK-8th, \$2.40, and 9-12th \$2.70 for the school year 2020-2021 by Kevin Williams, seconded by Jennifer Ebersole, motion carried 5 ayes, 0 nays.
14. Consider and take action to approve the Superintendent as purchasing agent for Turpin Schools, Authorized Representative for all Federal programs including E-rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition, bond fund, activity fund, all federal programs including e-rate, all state programs, and all other school programs and activities not listed for the 2020-2021 school year, motion to approve the Superintendent as purchasing agent for Turpin Schools, and Federal programs by Blaine Beckley, seconded by Jennifer Ebersole, motion carried 5 ayes, 0 nays.
15. Consider and take action to approve Property Insurance, motion to approve property insurance with OSIG by Blaine Beckley, seconded by Kevin Williams, motion carried 5 ayes, 0 nays.
16. Consider and take action to approve temporary budget appropriations for 2020-2021 school year, motion to approve temporary budget appropriations for 2020-2021 school year by Jennifer Ebersole, seconded by Kevin Williams, motion carried 5 ayes, 0 nays.
17. Consider and take action to approve blanket purchase order for General Fund and Building Fund amounts for 2020-2021, motion to approve blanket purchase orders by Kevin Williams, seconded by Jennifer Ebersole, motion carried 5 ayes, 0 nays.
18. Consider and take action to approve Activity Budgets for 2020-2021, motion to approve Activity Budgets by Kevin Williams, seconded by Blaine Beckley, motion carried 5 ayes, 0 nays.
19. Consider and take action to approve OSSBA membership and Policy Maintenance Service for school year 2020-2021, motion to approve OSSBA membership and Policy Service by Blaine Beckley, seconded by Kevin Williams, motion carried 5 ayes, 0 nays.
20. Consider and take action to approve OROS membership for school year 2020-2021, motion to approve OROS membership by Jennifer Ebersole, seconded by Kevin Williams, motion carried 5 ayes, 0 nays.
21. Consider and take action to approve Worker Compensation from OSAG for the school year 2020-2021, motion to approve OSAG for 2020-2021 by Blaine Beckley, seconded by Sally Huling, motion carried 5 ayes, 0 nays.
22. Proposed executive session to discuss the employment, re-employment and/or resignations of certified and non-certified personnel. 25 O.S. § 307(B)(1)
23. Vote to convene or not convene in executive session, motion to convene to executive session at 8:09 pm by Kevin Williams, seconded by Blaine Beckley, motion carried 5 ayes, 0 nays.
24. Acknowledge Board's return to open session at 8:44 pm.
25. Executive session compliance announcement, no announcement.

26. Consider and take action to approve the hiring of Certified and Non-Certified personal.
- A. Re-employment-No action taken
 - B. Employment-
 - Asst. Cross Country Coach, motion to hire Garrett Bebermeyer as asst. Cross Country Coach by Jennifer Ebersole, seconded by Sally Huling, motion carried 5 ayes, 0 nays.
 - Attachment A Summer help- motion to hire summer help Attachment A by Blaine Beckley, seconded by Kevin Williams, motion carried 5 ayes, 0 nays.
 - C. Resignations-motion to accept resignation from Brent Hopkins by Blaine Beckley, seconded by Kevin Williams, motion carried 5 ayes, 0 nays.
 - D. Tech compensation-no action taken.
27. No action taken possible public comment on non-agenda items (maximum of 3 speakers, 3 minutes each)
28. New Business, recognition and presentation of Jennifer Ebersole for her service on the Board of Education.
29. Consider and take action to adjourn at 8:47 pm by Blaine Beckley, seconded by Kevin Williams, motion carried 5 ayes, 0 nays.

Board Clerk: Alba Ewan

President: [Signature]

Vice President: _____

Member: [Signature]

Member: [Signature]

Member: [Signature]