

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 9
FLETCHER PUBLIC SCHOOL
February 10, 2022

A Regular Meeting of the Board of Education was held at 7:00 p.m. in the Superintendent's Office. The meeting was called to order by Ryan Simmons, President, with the following present:

Ryan Simmons, President	Shane Gilbreath, Superintendent
Herman Dutton, Clerk	Amanda Grimes, Sec. Principal
Jayna Mannen, Member	Sandra Butler, Elem. Principal
	Barbara Scott, Treasurer
	Cindy Ambrose, Minute Clerk

A Regular Meeting of the Board of Education, February 10, 2022, was conducted in compliance with the Oklahoma Meeting Act of 1977 (1978 School Law 402-420). The meeting date, time and place was filed in the office of the County Clerk, Comanche County, Oklahoma and the meeting notice with the agenda was posted on the front door of the Administration Building at 12:00 noon, February 8, 2022.

Motion by Jayna Mannen, seconded by Herman Dutton, that General Fund encumbrances for \$3,010.01 and Building Fund encumbrances for \$292.66 be approved. Motion carried. Ryan Simmons, yes; Herman Dutton, yes and Jayna Mannen, yes.

Motion by Herman Dutton, seconded by Jayna Mannen, that General Fund warrants #650 through #758 for \$269,599.43, Building Fund warrants # 10 through #11 for \$1,004.98 and Child Nutrition warrants #43 through #52 for \$7,748.59 be approved. Motion carried. Ryan Simmons, yes; Herman Dutton, yes and Jayna Mannen, yes.

Shane Gilbreath presented the Superintendent's Report. Sandra Butler reported on the elementary activities for the month, such as the sock drive and the Little Dribblers. Amanda Grimes reported on FFA activities, basketball games and gave a Career Tech Report.

Motion by Herman Dutton, seconded by Jayna Mannen that the Board convene into Executive Session at 7:29 p.m. to evaluate and discuss the employment of principals and to discuss personnel. Motion carried. Ryan Simmons, yes; Herman Dutton, yes and Jayna Mannen, yes.

Acknowledge return of Board to Open Session.

Executive Session Minutes compliance announcement. Ryan Simmons, President of the Board, announced that the Board entered into Executive Session at 7:29 p.m. to evaluate and discuss the employment of principals and to discuss personnel as authorized by 25 O. S. 307 (B) (1). Those present in Executive Session were Ryan Simmons, Herman Dutton, Jayna Mannen and Shane Gilbreath. No action was taken by the Board of Education. The Board returned into Open Session at 7:37 p.m.

Board of Education
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Motion by Jayna Mannen, seconded by Herman Dutton, that the employment of Amanda Grimes as Secondary Principal for the 2022-2023 school year be approved. Motion carried. Ryan Simmons, yes; Herman Dutton, yes and Jayna Mannen, yes.

Motion by Herman Dutton, seconded by Herman Dutton, that the employment of Sandra Butler as Elementary Principal for the 2022-2023 school year be approved. Motion carried. Ryan Simmons, yes; Herman Dutton, yes and Jayna Mannen, yes.

Motion by Jayna Mannen, seconded by Herman Dutton, that the secretarial support personnel for the 2022-2023 school year be approved. Motion carried. Ryan Simmons, yes; Herman Dutton, yes and Jayna Mannen, yes.

Motion by Herman Dutton, seconded by Jayna Mannen, that the consent docket (action items #14 through #17) be approved. Motion carried. Ryan Simmons, yes; Herman Dutton, yes and Jayna Mannen, yes.

Motion by Herman Dutton, seconded by Jayna Mannen, that the minutes of the Regular Meeting of January 13, 2022 be approved. Motion carried. Ryan Simmons, yes; Herman Dutton, yes and Jayna Mannen, yes.

Motion by Herman Dutton, seconded by Jayna Mannen, that the participation in the Pre-Engineering Program and Bio-Medical Science Academic Joint Program with the Great Plains Technology Center for the 2022-2023 school year be approved. Motion carried. Ryan Simmons, yes; Herman Dutton, yes and Jayna Mannen, yes.

Motion by Herman Dutton, seconded by Jayna Mannen, that the supplemental appropriations for the General Fund in the amount of \$1,158,120.55 be approved. Motion carried. Ryan Simmons, yes; Herman Dutton, yes and Jayna Mannen, yes.

Motion by Herman Dutton, seconded by Jayna Mannen, that the resignation of Fletcher Board Member Amber Hendrix, effective February 1, 2022, be approved. Motion carried. Ryan Simmons, yes; Herman Dutton, yes and Jayna Mannen, yes.

Motion by Jayna Mannen, seconded by Herman Dutton, that the Regular Meeting of February 10, 2022 be adjourned at 7:39 p.m. Motion carried. Ryan Simmons, yes; Herman Dutton, yes and Jayna Mannen, yes.

The next Regular Meeting of the Board of Education will be held March 10, 2022.

Ryan Simmons, President

Herman Dutton, Clerk

Jayna Mannen, Member

