

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 9
FLETCHER PUBLIC SCHOOL
August 12, 2021

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
Amber Hendrix, Vice-President	Amanda Grimes, Sec. Principal
Herman Dutton, Clerk	Sandra Butler, Elem. Principal
Jayna Mannen, Member	Barbara Scott, Treasurer
	Cindy Ambrose, Minute Clerk

A Regular Meeting of the Board of Education, August 12, 2021, 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, August 10, 2021.

Motion by Jayna Mannen, seconded by Herman Dutton, that General Fund encumbrances for \$1,263,397.19, Building Fund encumbrances for \$28,939.00 and Child Nutrition Fund encumbrances for \$94,525.00 be approved. Motion carried. Ryan Simmons, yes; Amber Hendrix, yes, Herman Dutton, yes and Jayna Mannen, yes.

Motion by Amber Hendrix, seconded by Jayna Mannen, that General Fund warrants #1 through #43 for \$159,827.18, Building Fund warrants #1 for \$220.50 and Child Nutrition Fund warrants #1 through #2 for \$575.00 be approved. Motion carried. Ryan Simmons, yes; Amber Hendrix, yes, Herman Dutton, yes and Jayna Mannen, yes.

Shane Gilbreath presented the Superintendent's Report. He discussed the quarantine and covid procedures for the school year. He also reported on the ESSR funds. Ms. Butler reported on Elementary enrollment and meet the teacher night. Mrs. Grimes gave the enrollment numbers for Secondary and gave information on the fair and parade.

Barbara Scott gave the Treasurer's Report.

Cindy Ambrose gave the Activity Fund Report.

The Board did not convene into Executive Session.

Motion by Herman Dutton, seconded by Amber Hendrix, that the consent docket (action items #11 -#21) be approved. Motion carried. Ryan Simmons, yes; Amber Hendrix, yes, Herman Dutton, yes and Jayna Mannen, yes.

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Motion by Herman Dutton, seconded by Amber Hendrix, that the minutes of the Regular Meeting of July 15, 2021 be approved. Motion carried. Ryan Simmons, yes; Amber Hendrix, yes; Herman Dutton, yes and Jayna Mannen, yes.

Motion by Herman Dutton, seconded by Amber Hendrix, that the employment of Kelly Lewis as HS/JH Secretary for the 2021-2022 school year be approved. Motion carried. Ryan Simmons, yes; Amber Hendrix, yes; Herman Dutton, yes and Jayna Mannen, yes.

Motion by Herman Dutton, seconded by Amber Hendrix, that the employment of the following temporary employees for school year 2021-2022 be approved. Teacher Assistants: Michelle Zimmerman, Crystal Smith, Mande Donohue, Alicia Harrel, Margarita Castillo, Mandy Repp and Christin Ware. Child Nutrition workers: Christina Simmons and Doyle Smith. Library Consultant: Debbie Arthur. Title 1: Dorothy Sanders. Motion carried. Ryan Simmons, yes; Amber Hendrix, yes; Herman Dutton, yes and Jayna Mannen, yes.

Motion by Herman Dutton, seconded by Amber Hendrix, that Tonya Gilbreath as adjunct art teacher for 3 hours a day for school year 2021-2022 be approved. Motion carried. Ryan Simmons, yes; Amber Hendrix, yes; Herman Dutton, yes and Jayna Mannen, yes.

Motion by Herman Dutton, seconded by Amber Hendrix, that Amanda Grimes as Title IX Coordinator for the 2021-2022 school year be approved. Motion carried. Ryan Simmons, yes; Amber Hendrix, yes; Herman Dutton, yes and Jayna Mannen, yes.

Motion by Herman Dutton, seconded by Amber Hendrix, that a loan agreement between the General Fund and the Food Service Account for benefits and salaries (\$90,000) for the 2021-2022 school year be approved. Motion carried. Ryan Simmons, yes; Amber Hendrix, yes; Herman Dutton, yes and Jayna Mannen, yes.

Motion by Herman Dutton, seconded by Amber Hendrix, that Cindy Ambrose as Determining Official and Shane Gilbreath as Hearing Official for the school lunch and breakfast program for the 2021-2022 school year be approved. Motion carried. Ryan Simmons, yes; Amber Hendrix, yes; Herman Dutton, yes and Jayna Mannen, yes.

Motion by Herman Dutton, seconded by Amber Hendrix, that the cooperative for Alternative Education with Elgin Public Schools for the 2021-2022 school year be approved. Motion carried. Ryan Simmons, yes; Amber Hendrix, yes; Herman Dutton, yes and Jayna Mannen, yes.

Motion by Herman Dutton, seconded by Amber Hendrix that the adult breakfast price of \$1.60 and the adult lunch price of \$3.50 for the 2021-2022 school year be approved. Motion carried. Ryan Simmons, yes; Amber Hendrix, yes; Herman Dutton, yes and Jayna Mannen, yes.

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Motion by Herman Dutton, seconded by Amber Hendrix, that policy EGG-Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process be approved. Motion carried. Ryan Simmons, yes; Amber Hendrix, yes; Herman Dutton, yes and Jayna Mannen, yes.

Motion by Herman Dutton, seconded by Amber Hendrix, that Intrado Interactive Service Corporation (School Messenger) as school call out service for the 2021-2022 school year be approved. Motion carried. Ryan Simmons, yes; Amber Hendrix, yes; Herman Dutton, yes and Jayna Mannen, yes.

There was no new business.

Motion by Herman Dutton, seconded by Amber Hendrix, that the Regular Meeting of August 12, 2021 be adjourned at 7:13 p.m. Motion carried. Ryan Simmons, yes; Amber Hendrix, yes; Herman Dutton, yes and Jayna Mannen, yes.

The next Regular Meeting of the Board of Education will be held September 9, 2021.

Ryan Simmons, President

Amber Hendrix, Vice-President

Herman Dutton, Clerk

Jayna Mannen, Member