



OKLAHOMA STATE
DEPARTMENT of EDUCATION

MEMORANDUM

TO: The Honorable Members of the State Board of Education

FROM: Ryan Walters

DATE: November 21, 2024

SUBJECT: Waiver-Flexibility of Allocated Textbook Funds

The following schools are requesting a statutory waiver of 70 O.S. § 16-114a. A school district seeking flexibility in the use of state-appropriated funding allocated pursuant to this section for textbooks shall be required to demonstrate to the State Board of Education (the "Board") that the textbooks and instructional materials used by the district for the subject areas being considered in the current textbook adoption cycle are current and appropriate for student learning. Subject to the provisions of subsection E of Section 16-111 of this title, a school district that has received textbook funding flexibility approval from the Board may elect to expend any monies allocated pursuant to this section for textbooks, including any monies carried over as authorized pursuant to subsection A of this section, for any purpose related to the support and maintenance of the school district as determined by the board of education of the school district.

County	District	Request
Noble	Morrison	Morrison Public Schools is requesting to use general funds to purchase Alpha Plus for the Elementary and Junior students

* The number in the County category represents the Congressional District.
See the attached map.

Enclosed are the following documents:

- 1) Morrison Public Schools request.
- 2) Morrison Public Schools bond resolution, approved, including funds designated for textbooks.

LJ/sh

Attachments

LEGEND

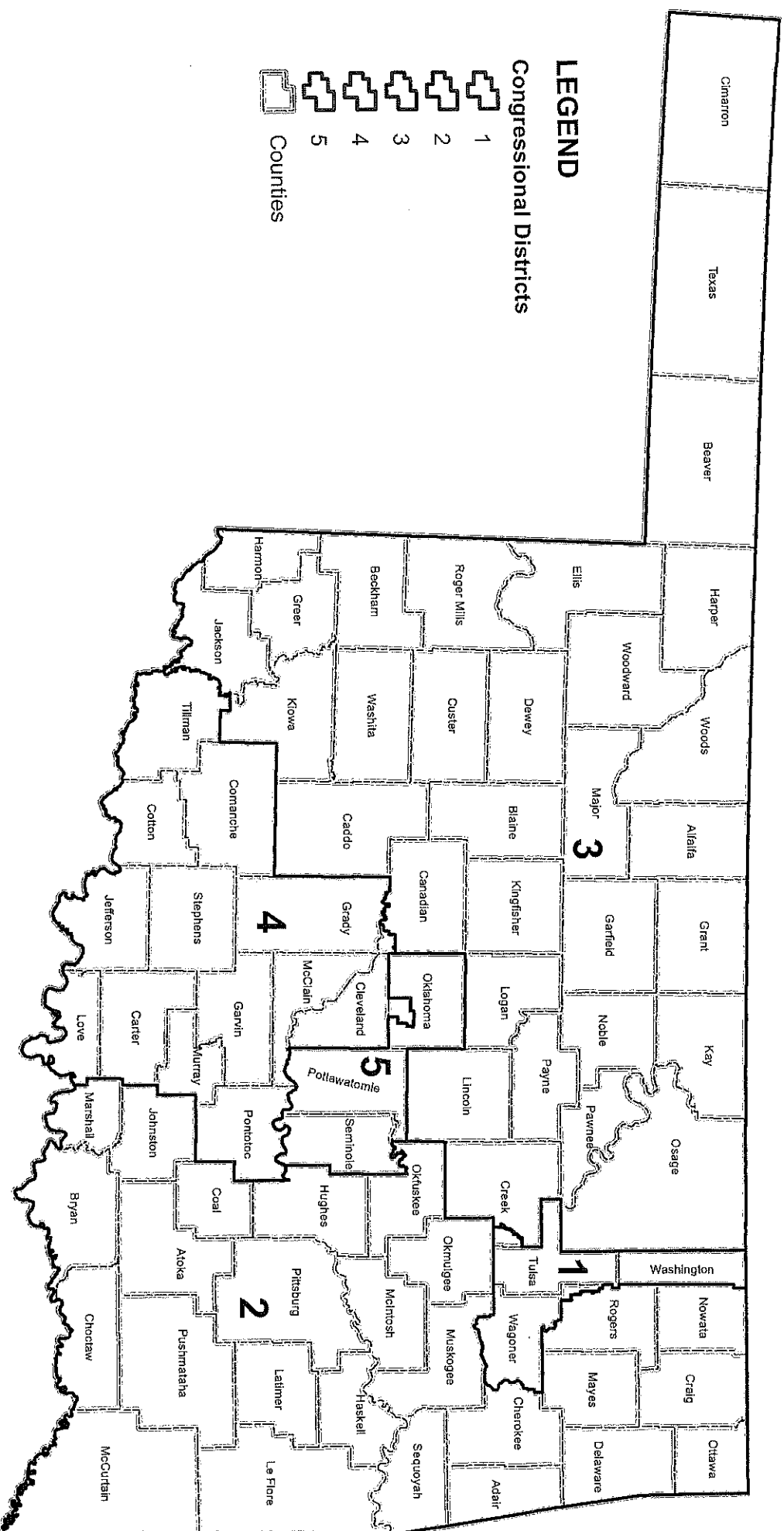
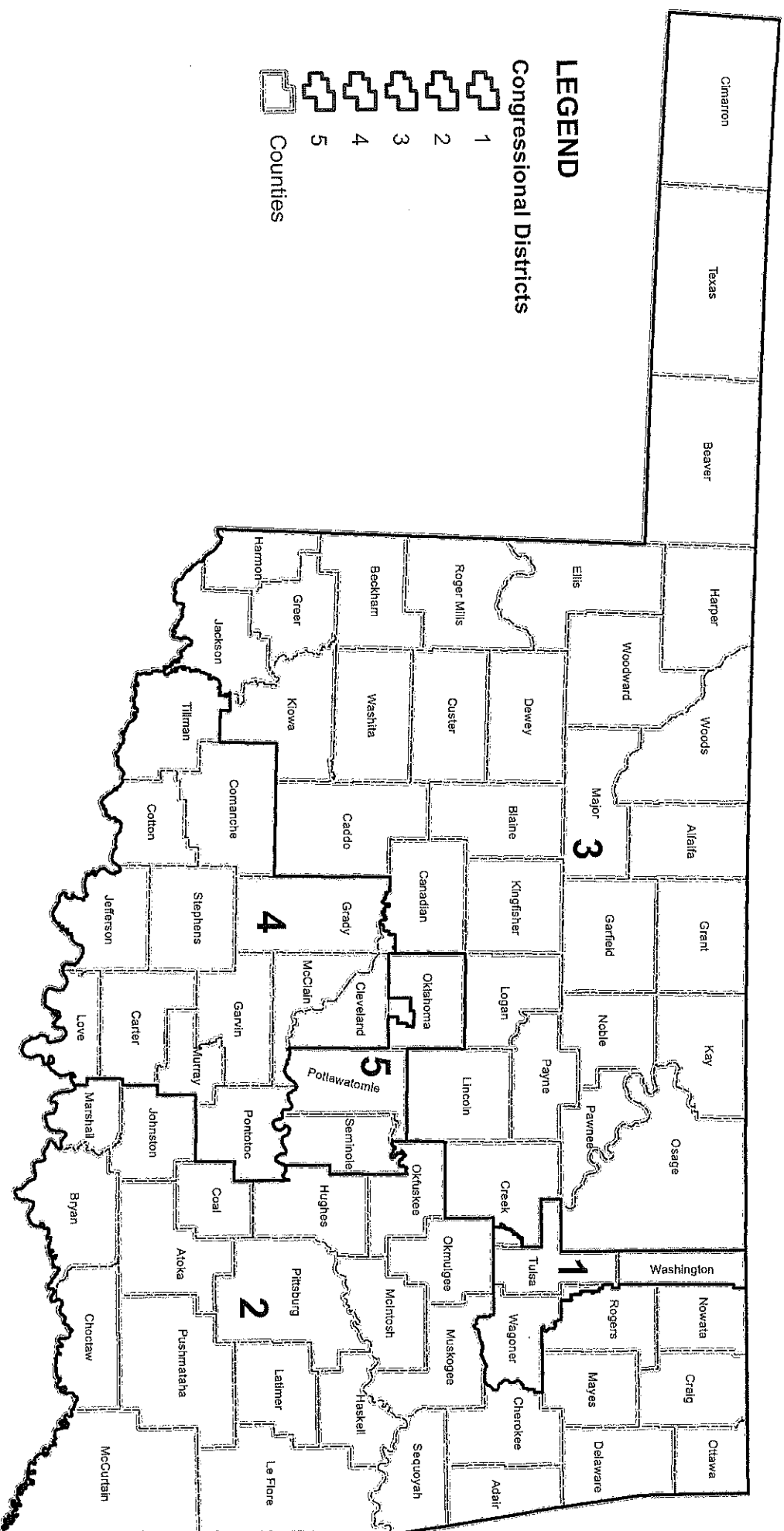
Congressional Districts

1
2
3
4
5

Counties

The map displays the following counties and their corresponding Congressional Districts:

- District 1:** Tulsa, Wagoner, Cherokee, Adair, Sequoyah, Muskogee, Okmulgee, Creek, Lincoln, Payne, Pottawatomie, Nowata, Craig, Delaware, Mayes, Rogers, Washington, Ottawa.
- District 2:** Pittsburg, LeFlore, Latimer, Pottawatomie, Coal, Atoka, Pushmataha, Choctaw, Bryan, Marshall, Love, Carter, Murray, Garvin, Pontotoc, Seminole, Hughes, McIntosh, Haskell, LeFlore.
- District 3:** Garfield, Noble, Pawnee, Logan, Canadian, Oklahoma, Cleveland, Grady, Caddo, Comanche, Stephens, Jefferson, Cotton, Tillman, Jackson, Greer, Hammon, Woodward, Major, Blaine, Kingfisher, Dewey, Custer, Washita, Beckham, Roger Mills, Ellis, Harter, Woods, Allfalfa, Grant, Key, Osage, Payne, Pottawatomie, Nowata, Craig, Delaware, Mayes, Rogers, Washington, Ottawa.
- District 4:** Garvin, Pontotoc, Seminole, Hughes, McIntosh, Haskell, LeFlore, Pittsburg, Coal, Atoka, Pushmataha, Choctaw, Bryan, Marshall, Love, Carter, Murray, Garvin, Pontotoc, Seminole, Hughes, McIntosh, Haskell, LeFlore.
- District 5:** Pottawatomie, Nowata, Craig, Delaware, Mayes, Rogers, Washington, Ottawa.

[illegible]

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION
for 20 24 – 20 25 school year

Noble

COUNTY

Morrison

SCHOOL DISTRICT

PO Box 176

SCHOOL DISTRICT MAILING ADDRESS

Morrison

CITY

73061

ZIP CODE

Morrison Public Schools

NAME OF SITE

PRINCIPAL SIGNATURE*

08/09/2024

DATE

PRINCIPAL SIGNATURE*

08/09/2024

DATE

PRINCIPAL SIGNATURE*

DATE

Lori Justus

SUPERINTENDENT NAME (PLEASE PRINT)

lorijustus@morrisonps.com

SUPERINTENDENT E-MAIL ADDRESS

SUPERINTENDENT SIGNATURE*

08/09/2024

DATE

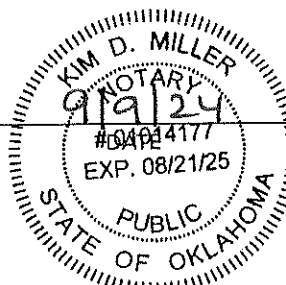
I hereby certify that this waiver/deregulation application was approved by our local board of education at the meeting on September 9, 20 24

BOARD PRESIDENT SIGNATURE*

NOTARY SEAL →

NOTARY

8/21/25
COMMISSION EXPIRATION DATE



Statute/Oklahoma Administrative Code to be Waived: 100.S. 116-114a(B)
(specify statute or OAC (deregulation) number: (see instructions))

Textbook Fund Flexibility

*Original signatures are required. The attached questionnaire must be answered to process.**

THE WAIVER/DEREGULATION IS REQUESTED FOR:

 One Year Only



 Three Years*

*Please see instruction page for additional requirements for a three year request

SDE USE ONLY

PROJECT YEARS

 of

ENROLLMENT

 High School
 Jr./Middle High
 Elementary

 District Total

RECEIVED OCT 01 2024

DATE RECEIVED

70 O.S. 116-114a(B)

OAC

Textbook Fund Flexibility
NAME OF WAIVER

- A. Reason for the Waiver request. Please include where you intend to allocate the funds that were designated for textbooks and, what alternative means will have to be employed if your waiver was to be denied.

Morrison Public Schools has been using Alpha Plus Educational Systems for the past three years. Our elementary school has received an A rating throughout the use of the program. We have been able to use other grant funding to purchase the supplemental curriculum, however that grant funding has expired. We asking to use our textbook allocation funds in order to purchase Alpha Plus for our elementary and junior students.

- B. List alternate strategies/plans which the district/site proposes, and how this plan will best serve the students of your district, i.e., a description of the educational benefits to the students; please include textbooks and instructional materials used by the district for the subject areas being considered in the current textbook adoption cycle are current and appropriate for student learning.

At Morrison Public Schools we have been using Alpha Plus for three years, and last year we had an OSRC Overall Rating of 88% that gave us OSRC Overall Letter Grade of an A. Our students show tremendous growth using this curriculum, and our teachers receive pertinent professional training from the Alpha Plus Specialist. If this waiver is denied, our students may not be able to continue using this supplemental curriculum that has improved our test score tremendously.

- C. Have you been awarded this waiver before and what was the educational impact to the district: Results of the Statutory Waiver, i.e., effect on student performance levels, impact of plan on other sites in the district.

No. Morrison Public Schools has never applied for this waiver before.

- D. Please describe any financial impact to the District (positive or negative) for the proposed waiver/deregulation?

The financial impact of the deregulation will be positive because the money we are allocated for textbook adoption can be used to purchase the supplemental curriculum that is helping our students reach a high level of mastery with Reading, ELA, and Math standards.

- E. Describe method of assessment or evaluation of effectiveness of the plan both for staff and students, I.E., TLE, graduation rates, etc.

The method of assessing the effectiveness of the supplemental curriculum will be based on student OSTP results. Our elementary school received an A rating using the Alpha Plus last year and we would like to continue using it this year to have the same result.

- F. Please include with your application the signed minutes from your local board approving this waiver.

** You will be contacted if more information is needed to process this request.

2nd Street & C Avenue, Morrison Public School, Administration Bldg.

SECONDARY

- c. **SUPERINTENDENT:** Mrs. Justus gave the board members information on the costs of leasing buses, purchasing used buses, and purchasing new buses. She asked if the board would like to move forward with the agenda and she could give them information and discuss those items throughout the agenda.

SUPT

VII. CONSENT AGENDA: After the board members reviewed the consent agenda and upon the superintendent's recommendation, PHIL BERKENBILE made a motion to APPROVE the consent agenda as read and presented. RYAN LUTER seconded the motion. The consent agenda included the minutes of the August 5, 2024 regular board meeting, monthly financial report of the activity funds, treasurer report, encumbrance clerk report, general fund encumbrances #118-143 totaling \$111,632.39 and building fund encumbrance #31 totaling \$1,000.00. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

CONSENT
AGENDA

VIII. BUSINESS ITEMS

BUSINESS

- a. **CONCESSION STANDS SCHOOL EVENTS:** Mrs. Justus spoke about the need for a policy that addresses concession stands during school events and how that money needs to go through an activity fund sub-account, so all rules are followed and there is accountability for those funds. Discussion followed of having a policy ready for the next board meeting for the board to act on. No action was taken.
- b. **STUDENT ADMISSION PASSES:** Mrs. Justus spoke about Mr. Bales talking to her about giving students free admission to school activities. Discussion followed regarding the impact on gate revenue, PreK through 6th grade students being required to be accompanied by an adult, how free admission wouldn't apply to playoff games, and finding out if other coaches agreed. Further discussion that Mrs. Justus would find out if Mr. Bales has spoken to the other coaches and addressing the student admission passes at a future meeting. No action was taken.
- c. **LEGAL ACTION DPS:** Mrs. Justus spoke to the board members about the ongoing issues with DPS; documented calls and texts to DPS regarding the need for them to fix wiring issues always resulting in different stories from DPS. DPS has asked Probst Communications to visit campus and give them a quote to fix these issues. Discussion followed to find out if there were any lawsuits against DPS. No action was taken.
- d. **ESTIMATE OF NEEDS:** Not available currently; no action was taken.
- e. **MOU MERIDIAN:** Following information given by the superintendent and recommendation, RANDEE SLOAN made a motion to APPROVE Memorandum of Understanding with Meridian Technology Center regarding academic credit options. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.
- f. **ADJUNCT TEACHER:** Following information given by the superintendent and recommendation, PHIL BERKENBILE made a motion to APPROVE Chandler Salinas as adjunct teacher for Physical Education. RYAN LUTER seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

CONCESSION
STANDS

STUDENT
ADMISSION

LEGAL ACTION
DPS

EON

MOU
MERIDIAN

ADJUNCT
TEACHER

- | | |
|--|---|
| <p>g. TEXTBOOK WAIVER: Following information given by the superintendent and recommendation, STEVE CARR made a motion to APPROVE textbook fund availability statutory waiver/deregulation application. RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>TEXTBOOK
WAIVER</p> |
| <p>h. TITLE I SITE PLANS: Following information given by the superintendent and recommendation, PHIL BERKENBILE made a motion to APPROVE Title I site plans. RYAN LUTER seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>TITLE I SITE
PLANS</p> |
| <p>i. ADVANCED THERAPY SERVICES CONTRACT: Following discussion regarding if other providers had been contacted and the superintendent's recommendation, RYAN LUTER made a motion to APPROVE contract with Advanced Therapy Services contract for speech pathologist assistant services. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>ADVANCED
THERAPY SVCS
CONTRACT</p> |
| <p>j. ACTIVITY FUND SUB-ACCT: Following information given and the superintendent's recommendation, PHIL BERKENBILE made a motion to APPROVE activity fund sub-account #884 for Drama Club – Lynn Weathers. RYAN LUTER seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-no, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>ACTIVITY FUND
SUB-ACCT</p> |
| <p>k. ACTIVITY FUND SUB-ACCT REV EXP: Following information given and the superintendent's recommendation, RYAN LUTER made a motion to APPROVE activity fund sub-account #884 revenue and expenditures as presented. RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>ACTIVITY
FUND SUB-
ACCT REV
EXP</p> |
| <p>l. OVERNIGHT TRIP: Following information given, discussion regarding drivers on trip, and the superintendent's recommendation, STEVE CARR made a motion to APPROVE girls' basketball overnight trip to Branson, Missouri October 18-21, 2024. RYAN LUTER seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>OVERNIGHT
TRIP</p> |
| <p>m. JORGENSEN RANCH LIABILITY AGREEMENT: Following discussion regarding liability for the school district, what was required for students participating, and the superintendent's recommendation, STEVE CARR made a motion to APPROVE Jorgenson Ranch service liability agreement. PHIL BERKENBILE seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>LIABILITY
AGREEMENT</p> |
| <p>n. REASSIGNMENT: Following the superintendent's recommendation, PHIL BERKENBILE made a motion to APPROVE the reassignment of Sarah Roberts from paraprofessional to library aide for the 2024-2025 school year. RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>ROBERTS
REASSIGNMENT</p> |

- o. **EMPLOYMENT PARAS:** Following the superintendent's recommendation, RYAN LUTER made a motion to APPROVE the employment of Rebecca Davis and Helen Webb as paraprofessionals for the 2024-2025 school year. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.
- p. **LAY JH BASEBALL COACH:** Following discussion regarding the training requirements for coaches and the superintendent's recommendation, RANDEE SLOAN made a motion to APPROVE the employment of Jeremy Lovekamp for lay junior high baseball coach for the 2024-2025 school year. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.
- q. **FENCING QUOTES:** Mrs. Justus gave the board members information on the fence being paid through the security grant funds and showed the board members where the fence would be as well as under the grandstands. Discussion followed of adding ground rods and the quotes received. RYAN LUTER made a motion to APPROVE the quote from Spade Construction but adding concrete to corners. RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.
- r. **POLICIES:** Following information given and the superintendent's recommendation, PHIL BERKENBILE made a motion to APPROVE the following policies: CKAH Use of Automatic External Defibrillator; CKAH-P Sudden Cardiac Emergency Response Plan; FGBD Student Athletes and Activities Name, Image, and Likeness; and Cardiac Emergency Response Plan and Protocol for Schools. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

DAVIS

WEBB

LOVEKAMP

FENCING
QUOTES

POLICIES

IX. EXECUTIVE SESSION

- a. **PURPOSE:** President Shane Parli stated that the proposed executive session be held for the purpose of discussion regarding evaluation of Board of Education/Superintendent goals and expectations.
- b. **CONVENE:** PHIL BERKENBILE made a motion to CONVENE in executive session at 8:06 p.m. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.
- c. **OPEN SESSION:** President Shane Parli acknowledged the board returning to open session at 8:43 p.m.
- d. **MINUTES COMPLIANCE ANNOUNCEMENT:** Clerk Randee Sloan read aloud the executive session minutes compliance announcement. The board of education convened into executive session at 8:06 p.m. and reentered open session at 8:43 p.m. Present in executive session were President Shane Parli, Vice-President Phil Berkenbile, Clerk Randee Sloan, Member Steve Carr, and Member Ryan Luter. Also present during the executive session was Superintendent Lori Justus and Elementary Principal Christy Williams

EXECUTIVE

PURPOSE

CONVENE

OPEN

MINUTES
COMPLIANCE

The board of education met in executive session for the purpose of discussion regarding evaluation of Board of Education/Superintendent goals and expectations per 25 O.S. Section 307 (B) (1). No other matters were discussed, and no votes or action were taken.

MINUTES
COMPLIANCE

X. NEW BUSINESS: None.

NEW BUSINESS

XI. ADJOURNMENT: At 8:45 p.m., PHIL BERKENBILE made a motion to ADJOURN. RYAN LUTER seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes. Meeting Adjourned.

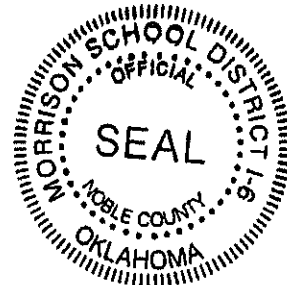
ADJOURN

President

Shane Parli

Clerk

Randee Sloan



Morrison Public Schools

P.O. Box 176
Morrison, OK 73061

Tel (580) 724-3341
Fax (580) 724-3004

www.morrisonps.com
"Home of the Wildcats"



August 9, 2024

Oklahoma State Department of Education
Accreditation Standards Division
2500 N. Lincoln Blvd, Suite 210
Oklahoma City, OK 73105-4599

RE: Textbook Fund Flexibility Statutory Waiver/Deregulation Application

Please find the attached copy of our textbook fund flexibility statutory waiver/deregulation application. If you have any questions or need additional information, please contact me by phone at 580-724-3341 or by email at lorijustus@morrisonps.com.

Thank you,

A handwritten signature in cursive script that reads "Lori Justus". The signature is written in dark ink and is positioned above the printed name and title.

Lori Justus
Superintendent
Morrison Public Schools

2nd Street & C Avenue, Morrison Public School, Administration Bldg.

SUPT REPORT

VI. CONSENT AGENDA: After the board members reviewed the consent agenda and upon the superintendent's recommendation, PHIL BERKENBILE made a motion to APPROVE the consent agenda as read and presented. RANDEE SLOAN seconded the motion. The consent agenda included the minutes of the June 26, 2024 regular board meeting, annual financial report of the activity funds, treasurer report, general fund encumbrances #1-106 totaling \$746,601.49 and building fund encumbrances #1-27 totaling \$188,200.00. There were no coop fund encumbrances. Vote as follows: Randee Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

CONSENT
AGENDA

VII. BUSINESS ITEMS

BUSINESS

a. **GAS AND DIESEL QUOTE:** No quotes received.

QUOTE

b. **EXTRA DUTY CONTRACTS:** Following the superintendent's recommendation, STEVE CARR made a motion to APPROVE the extra duty contract listing as presented. RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

EXTRA DUTY
CONTRACTS

c. **STUDENT CAPACITY:** Following the superintendent's recommendation, STEVE CARR made a motion to APPROVE the student capacity for the first quarter of the 2024-2025 school year as presented. PHIL BERKENBILE seconded the motion. Vote as follows: Randee Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

STUDENT
CAPACITY

d. **CAREER AND TECHNOLOGY PROGRAMS:** Following the superintendent's recommendation, PHIL BERKENBILE made a motion to APPROVE Oklahoma Department of Career and Technology Education programs (Agriculture x 2, Business, and Family Consumer Science) for school year 2024-2025. RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

CAREER
TECH
PROGRAMS

e. **POLICIES:** Based upon the superintendent's recommendation, PHIL BERKENBILE made a motion to APPROVE the following policies as presented: Artificial Intelligence Systems and Tools Use in the School District and Released Time Courses. RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

POLICIES

f. **POLICY REVISIONS:** Based upon the superintendent's recommendation, STEVE CARR made a motion to APPROVE the following policy revisions as presented: Graduation Requirements, Students: Enrollment Requirements, Student Attendance and Attendance Policy Regulation, Transfers for Special Education Students, and Staff Members and Electronic or Digital Communications. PHIL BERKENBILE seconded the motion. Vote as follows: Randee Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

POLICY
REVISIONS

- | | |
|--|---|
| <p>g. ADJUNCT TEACHER APPTS: Based upon the superintendent's recommendation, STEVE CARR made a motion to APPROVE the following adjunct teacher appointments for the 2024-2025 school year: Dora Blackman for Spanish, Geography, and Intermediate Algebra, Hayden Garringer for World History and Geography, and Debra Mote for English. RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>ADJUNCT
TEACHER
APPTS</p> |
| <p>h. ELEMENTARY EDUCATION TEACHER: Following recommendations given by the superintendent and secondary principal, RANDEE SLOAN made a motion to APPROVE employment of Heather Ritthaler as elementary education teacher for the 2024-2025 school year. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>HEATHER
RITTHALER</p> |
| <p>i. CAREER TECH BUSINESS AND TECHNOLOGY TEACHER: Position still open; no action taken.</p> | <p>BUSINESS
TEACHER</p> |
| <p>j. SPECIAL EDUCATION TEACHER: Discussion of Heather Ritthaler in the process of becoming certified in Severe and Profound and reassigning her to this position once certification has been received.</p> | <p>SPED TEACHER</p> |
| <p>k. SPECIAL EDUCATION PARAPROFESSIONAL: Position still open; no action taken.</p> | <p>SPED PARA</p> |
| <p>l. ACTIVITY FUND SUB-ACCT TRANSFER: Following superintendent's recommendation, STEVE CARR made a motion to APPROVE activity fund sub-account transfer of \$443.67 from sub-account #802 Veit to #807 Cawood in the amount of \$221.83 and #830 R Briggs in the amount of \$221.84 closing out #802 Veit, make sub-account #802 no longer active, resulting in two 4th grade sub-accounts instead of three. PHIL BERKENBILE seconded the motion. Vote as follows: Randee Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>ACTIVITY
FUND SUB-
ACCT
TRANSFER</p> |
| <p>VIII. EXECUTIVE SESSION</p> | |
| <p>a. PURPOSE: President Shane Parli stated that the proposed executive session be held for the purpose of discussion regarding evaluation of Board of Education/Superintendent goals and expectations.</p> | <p>EXECUTIVE
PURPOSE</p> |
| <p>b. CONVENE: STEVE CARR made a motion to CONVENE in executive session at 7:42 p.m. RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>CONVENE</p> |
| <p>c. OPEN SESSION: President Shane Parli acknowledged the board returning to open session at 8:38 p.m.</p> | <p>OPEN</p> |

- d. **MINUTES COMPLIANCE ANNOUNCEMENT:** Clerk Randee Sloan read aloud the executive session minutes compliance announcement. The board of education convened into executive session at 7:42 p.m. and reentered open session at 8:38 p.m. Present in executive session were President Shane Parli, Vice-President Phil Berkenbile, Clerk Randee Sloan, Member Steve Carr, and Superintendent Lori Justus. Also present during the executive session was Superintendent Lori Justus. The board of education met in executive session for the purpose of discussion regarding evaluation of Board of Education/Superintendent goals and expectations per 25 O.S. Section 307 (B) (1). No other matters were discussed, and no votes or action were taken.

MINUTES
COMPLIANCE

- IX. **NEW BUSINESS:** No new business.

NEW BUSINESS

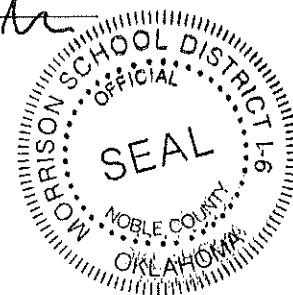
- X. **ADJOURNMENT:** At 8:39 p.m., PHIL BERKENBILE made a motion to ADJOURN. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes. Meeting Adjourned.

ADJOURN

President

Shane Parli

Clerk

Randee Sloan

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 7/8/2024, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	1	07/01/2024	2252	OKLAHOMA SCHOOLS INSURANCE GRO	PROPERTY, AUTO, LIABILITY INSURANCE	200,556.00
11	2	07/01/2024	823	INSURICA	SURETY BONDS	975.00
11	3	07/01/2024	2253	OKLAHOMA SCHOOL ASSURANCE GROU	WORKERS COMPENSATION INSURANCE	20,172.00
11	4	07/01/2024	33409	OSSBA EMPLOYMENT SERVICES	COMPREHENSIVE EMPLOYMENT SERVICES	1,000.00
11	5	07/01/2024	1059	OSSBA	POLICY SERVICES SUBSCRIPTION	1,200.00
11	6	07/01/2024	1059	OSSBA	SCHOOL DISTRICT MEMBERSHIP DUES	2,569.00
11	7	07/01/2024	33442	NOBLE COUNTY TREASURER	VISUAL INSPECTION CHARGES	8,000.00
11	8	07/01/2024	33304	PAWNEE COUNTY TREASURER	VISUAL INSPECTION CHARGES	4,500.00
11	9	07/01/2024	33300	PAYNE CO ASSESSOR	VISUAL INSPECTION CHARGES	8,300.00
11	10	07/01/2024	1726	NOBLE COUNTY ELECTION BOARD	ELECTION FEES	3,500.00
11	11	07/01/2024	2542	UMB BANK NA	PAYING AGENT AND ADMIN FEES	5,000.00
11	12	07/01/2024	33298	CHAS W CARROLL	FINANCIAL SERVICES	5,500.00
11	13	07/01/2024	11014	MUNICIPAL ACCOUNTING SYSTEMS	SYLOGIST PROGRAMS	18,703.56
11	14	07/01/2024	2929	EES (OKTLE)	TEACHER AND PRINCIPAL EVALUATION SYSTEM	1,695.00
11	15	07/01/2024	4087	QUALITY CHOICE TESTING	ALCOHOL AND DRUG TESTING SERVICES	2,000.00
11	16	07/01/2024	4143	PARENTSQUARE INC	WEBSITE; NOTIFICATION SYSTEM	4,300.00
11	17	07/01/2024	3768	FIRST-CITIZENS BANK & TRUST CO	AVAYA PHONES	1,500.00
11	18	07/01/2024	1913	ONENET	PHONE AND INTERNET SERVICES	15,000.00
11	19	07/01/2024	11046	A T & T	PHONE, INTERNET SERVICES	5,000.00
11	20	07/01/2024	3867	EASTERN OKLAHOMA ERATE SVC LLC	ERATE SERVICES	3,400.00
11	21	07/01/2024	33290	ROSENSTEIN, FIST & RINGOLD	LEGAL SERVICES	1,000.00
11	22	07/01/2024	3979	IDEMIA	FINGERPRINTING SERVICES FOR BACKGROUND CHECKS	1,000.00
11	23	07/01/2024	3188	RK BLACK INC - LOCKBOX	COPY MACHINE MAINTENANCE	10,000.00
11	24	07/01/2024	11035	PERRY DAILY JOURNAL	NEWSPAPER SUBSCRIPTION; PUBLISHING FEES	500.00
11	25	07/01/2024	11034	STILLWATER NEWS PRESS	NEWSPAPER SUBSCRIPTION	255.00
11	26	07/01/2024	2103	PITNEY BOWES	POSTAGE MACHINE LEASE	800.00
11	27	07/01/2024	2125	PURCHASE POWER	POSTAGE AND MACHINE SUPPLIES	3,500.00
11	28	07/01/2024	14	USPS	PO BOX RENTAL	154.00
11	29	07/01/2024	11058	HR DIRECT	ATTENDANCE CALENDARS	140.00
11	30	07/01/2024	266	STILLWATER MEDICAL CENTER CLINICS	BUS DRIVER PHYSICALS	125.00
11	31	07/01/2024	3724	AIRMED CARE	MEDICAL TRANSPORT SERVICES	500.00
11	32	07/01/2024	4144	FIRST BANK & TRUST COMPANY	2023 CHEVROLET TAHOE LEASE PAYMENT #2 OF 3	22,666.78
11	33	07/01/2024	4142	S&B CPA & ASSOCIATES PLLC	AUDITOR SERVICES	10,000.00
11	34	07/01/2024	33544	MERIDIAN TECHNOLOGY CENTER	BUS DRIVER TRAINING	1,500.00
11	35	07/01/2024	4000	HURLEY'S REPAIR SHOP LLC	BUS/VEHICLE REPAIRS	10,000.00
11	36	07/01/2024	3993	CASEY MUSE	BUS INSPECTIONS	1,500.00

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 7/8/2024, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	37	07/01/2024	451	JOHN DEERE FINANCIAL	TRANSPORTATION MAINTENANCE SUPPLIES	500.00
11	38	07/01/2024	2098	NAPA	TRANSPORTATION MAINTENANCE SUPPLIES	3,000.00
11	39	07/01/2024	11039	O'REILLY AUTO PARTS	TRANSPORTATION MAINTENANCE SUPPLIES	500.00
11	40	07/01/2024	3037	ROSS' STATION	MOWER AND TRANSPORTATION MAINTENANCE SUPPLIES	1,700.00
11	41	07/01/2024	1084	ROSS TRANSPORTATION, INC.	TRANSPORTATION MAINTENANCE SUPPLIES	5,000.00
11	42	07/01/2024	11451	T & W TIRE	TIRES	5,000.00
11	43	07/01/2024	3046	CONOCO	FUEL	15,000.00
11	44	07/01/2024	11008	JOE'S SERVICE STATION	FUEL; SUPPLIES	50,500.00
11	45	07/01/2024	1182	OTA/PIKEPASS	PIKEPASS TURNPIKE TOLLS	720.00
11	46	07/01/2024	4158	HERITAGE-CRYSTAL CLEAN LLC	OIL DISPOSAL	200.00
11	47	07/01/2024	2649	HEARTLAND PAYMENT SYSTEMS	CN: PROGRAM SITE LICENSES	4,400.00
11	48	07/01/2024	80452	AMAZON	CN: CAFETERIA SUPPLIES	3,000.00
11	49	07/01/2024	2123	BUDDY'S PRODUCE	CN: PRODUCE	1,000.00
11	50	07/01/2024	11038	GRIMSLEY'S INC.	CN: CLEANING SUPPLIES	1,200.00
11	51	07/01/2024	33261	HILAND DAIRY FOODS	CN: MILK AND MILK PRODUCTS	15,000.00
11	52	07/01/2024	99999	MORRISON PUBLIC SCHOOLS	CN: CHANGE DRAWER	75.00
11	53	07/01/2024	827	OK STATE DEPT OF HEALTH	CN: ELEMENTARY AND SECONDARY LICENSES	250.00
11	54	07/01/2024	704	OKLA DEPT OF HUMAN SERVICES	CN: COMMODITIES	1,000.00
11	55	07/01/2024	3389	REMEDY PEST SERVICES LLC	CN: PEST CONTROL SERVICES	1,000.00
11	56	07/01/2024	4185	TRAX DISCOUNT DEPOT	AG: PROGRAM SUPPLIES	1,000.00
11	57	07/01/2024	1423	US FOODS	CN: CAFETERIA SUPPLIES	25,000.00
11	58	07/01/2024	11023	WAL-MART COMMUNITY	CN: CAFETERIA SUPPLIES	1,000.00
11	59	07/01/2024	2462	SHANNAN FROHOCK	SPED: HEARING IMPAIRED SERVICES	2,500.00
11	60	07/01/2024	3893	LINDA JOHNSON	SPED: PSYCHOEDUCATIONAL SERVICES	9,500.00
11	61	07/01/2024	2786	KIMBERLY REINHARDT	SPED: OCCUPATIONAL THERAPY SERVICES	14,500.00
11	62	07/01/2024	3905	THERA-BRAND PHYSICAL THERAPY	SPED: PHYSICAL THERAPY SERVICES	3,000.00
11	63	07/01/2024	4184	ALLISON BUNYARD SLPA	SPED: SPEECH LANGUAGE THERAPY SERVICES	12,000.00
11	64	07/01/2024	3179	VIZAVANCE	ELEMENTARY STUDENTS VISION SCREENING	100.00
11	65	07/01/2024	3717	RIVERSIDE INSIGHTS	GIFTED: TEST SCORING	1,200.00
11	66	07/01/2024	3002	SCRIPPS NATIONAL SPELLING BEE	GIFTED: SPELLING BEE ENROLLMENT FEES	200.00
11	67	07/01/2024	11453	OK ASSOC ACADEMIC COMPETITION INC	GIFTED: ACADEMIC TEAM FEES	390.00
11	68	07/01/2024	2385	OK JUNIOR ACADEMIC BOWL ASSOC.	GIFTED: ACADEMIC TEAM FEES	75.00
11	69	07/01/2024	591	JOSTENS, INC.	DIPLOMAS	1,000.00

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 7/8/2024, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	70	07/01/2024	80452	AMAZON	CLASSROOM AND OFFICE SUPPLIES	5,000.00
11	71	07/01/2024	10	DEARINGER PRINTING	PRINTING SERVICES	5,000.00
11	72	07/01/2024	2590	CONTRACT PAPER GROUP INC	REAP FED/TITLE VI: PAPER	6,000.00
11	73	07/01/2024	2935	BOOK SYSTEMS	LIBRARY ATRIUM EXPRESS SYSTEM	795.00
11	74	07/01/2024	2924	CATAPULT LEARNING WEST LLC	RSA: LITERACY FIRST ASSESSMENTS DATA FIRST STORAGE	600.00
11	75	07/01/2024	2127	RENAISSANCE LEARNING	RSA/TITLE VI: PROGRAM LICENSES	7,800.00
11	76	07/01/2024	2969	EDMENTUM	TITLE VI: READING EGGS PROGRAM LICENSE	1,200.00
11	77	07/01/2024	2898	IXL LEARNING	TITLE VI: PROGRAM SITE LICENSES	7,600.00
11	78	07/01/2024	4076	PLAY DIGITAL SIGNAGE INC	DIGITAL SOFTWARE SIGNAGE	720.00
11	79	07/01/2024	2787	THERMACUBE, LLC	REAP FEDERAL: TECHNOLOGY SERVICES	42,000.00
11	80	07/01/2024	1572	ZANER-BLOSER INC	TEXTBOOK: HANDWRITING CURRICULUM ELEMENTARY	3,848.30
11	81	07/01/2024	3377	IMAGINE LEARNING LLC	TITLE VI: PROGRAM LICENSES	4,310.00
11	82	07/01/2024	1249	ALPHA PLUS SYSTEM, INC.	TEXTBOOK: CURRICULUM	46,712.50
11	83	07/01/2024	3592	BOARDWORKS BK INTERACTIVE LLC	TITLE VI: CURRICULUM	1,188.00
11	84	07/01/2024	3698	3P LEARNING	TITLE VI: MATHSEEDS PROGRAM	1,577.80
11	85	07/01/2024	4016	EXPLORE LEARNING	MATH AND SCIENCE PROGRAM LICENSES	8,088.55
11	86	07/01/2024	3907	LIMINEX, INC	GO GUARDIAN DEVICE SUBSCRIPTIONS	7,900.00
11	87	07/01/2024	23071	SEESAW	TITLE VI: SEESAW LICENSES	2,500.00
11	88	07/01/2024	4145	WYATT SNAPP	AG: CONFERENCE REGISTRATIONS AND PROGRAM EXPENSES	1,500.00
11	89	07/01/2024	1132	SWINFORD EQUIPMENT CO.	AG: PROGRAM SUPPLIES	500.00
11	90	07/01/2024	2245	STILLWATER STEEL & SUPPLY	AG: SHOP BOTTLES LEASE AND SHOP SUPPLIES	2,000.00
11	91	07/01/2024	451	JOHN DEERE FINANCIAL	AG: CLASSROOM/SHOP PROJECT SUPPLIES	1,000.00
11	92	07/01/2024	628	LOWE'S	AG: CLASSROOM/SHOP PROJECT SUPPLIES	1,000.00
11	93	07/01/2024	33216	HARBOR FREIGHT	AG: PROGRAM SUPPLIES	1,000.00
11	94	07/01/2024	80452	AMAZON	AG: PROGRAM SUPPLIES	1,000.00
11	95	07/01/2024	11023	WAL-MART COMMUNITY	AG: PROGRAM SUPPLIES	1,000.00
11	96	07/01/2024	257	HOBBY LOBBY STORES, INC.	AG: PROGRAM SUPPLIES	500.00
11	97	07/01/2024	4181	JEANETTE TAYLOR FURLONG	AG: CONFERENCE REGISTRATIONS AND PROGRAM EXPENSES	1,500.00
11	98	07/01/2024	2362	PAPER DIRECT	STUDENT CERTIFICATES AND SEALS	400.00

2nd Street & C Avenue, Morrison Public School, Administration Bldg.

SECONDARY

SUPT

- c. **SUPERINTENDENT:** Mrs. Justus gave the board members information on the costs of leasing buses, purchasing used buses, and purchasing new buses. She asked if the board would like to move forward with the agenda and she could give them information and discuss those items throughout the agenda.

VII. CONSENT AGENDA: After the board members reviewed the consent agenda and upon the superintendent's recommendation, PHIL BERKENBILE made a motion to APPROVE the consent agenda as read and presented. RYAN LUTER seconded the motion. The consent agenda included the minutes of the August 5, 2024 regular board meeting, monthly financial report of the activity funds, treasurer report, encumbrance clerk report, general fund encumbrances #118-143 totaling \$111,632.39 and building fund encumbrance #31 totaling \$1,000.00. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

CONSENT
AGENDA**VIII. BUSINESS ITEMS**

BUSINESS

- a. **CONCESSION STANDS SCHOOL EVENTS:** Mrs. Justus spoke about the need for a policy that addresses concession stands during school events and how that money needs to go through an activity fund sub-account, so all rules are followed and there is accountability for those funds. Discussion followed of having a policy ready for the next board meeting for the board to act on. No action was taken.

CONCESSION
STANDS

- b. **STUDENT ADMISSION PASSES:** Mrs. Justus spoke about Mr. Bales talking to her about giving students free admission to school activities. Discussion followed regarding the impact on gate revenue, PreK through 6th grade students being required to be accompanied by an adult, how free admission wouldn't apply to playoff games, and finding out if other coaches agreed. Further discussion that Mrs. Justus would find out if Mr. Bales has spoken to the other coaches and addressing the student admission passes at a future meeting. No action was taken.

STUDENT
ADMISSION

- c. **LEGAL ACTION DPS:** Mrs. Justus spoke to the board members about the ongoing issues with DPS; documented calls and texts to DPS regarding the need for them to fix wiring issues always resulting in different stories from DPS. DPS has asked Probst Communications to visit campus and give them a quote to fix these issues. Discussion followed to find out if there were any lawsuits against DPS. No action was taken.

LEGAL ACTION
DPS

- d. **ESTIMATE OF NEEDS:** Not available currently; no action was taken.

EON

- e. **MOU MERIDIAN:** Following information given by the superintendent and recommendation, RANDEE SLOAN made a motion to APPROVE Memorandum of Understanding with Meridian Technology Center regarding academic credit options. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

MOU
MERIDIAN

- f. **ADJUNCT TEACHER:** Following information given by the superintendent and recommendation, PHIL BERKENBILE made a motion to APPROVE Chandler Salinas as adjunct teacher for Physical Education. RYAN LUTER seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

ADJUNCT
TEACHER

- | | |
|--|--|
| <p>g. TEXTBOOK WAIVER: Following information given by the superintendent and recommendation, STEVE CARR made a motion to APPROVE textbook fund availability statutory waiver/deregulation application. RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>TEXTBOOK
WAIVER</p> |
| <p>h. TITLE I SITE PLANS: Following information given by the superintendent and recommendation, PHIL BERKENBILE made a motion to APPROVE Title I site plans. RYAN LUTER seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>TITLE I SITE
PLANS</p> |
| <p>i. ADVANCED THERAPY SERVICES CONTRACT: Following discussion regarding if other providers had been contacted and the superintendent's recommendation, RYAN LUTER made a motion to APPROVE contract with Advanced Therapy Services contract for speech pathologist assistant services. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>ADVANCED
THERAPY SVCS
CONTRACT</p> |
| <p>j. ACTIVITY FUND SUB-ACCT: Following information given and the superintendent's recommendation, PHIL BERKENBILE made a motion to APPROVE activity fund sub-account #884 for Drama Club – Lynn Weathers. RYAN LUTER seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-no, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>ACTIVITY FUND
SUB-ACCT</p> |
| <p>k. ACTIVITY FUND SUB-ACCT REV EXP: Following information given and the superintendent's recommendation, RYAN LUTER made a motion to APPROVE activity fund sub-account #884 revenue and expenditures as presented. RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>ACTIVITY
FUND SUB-
ACCT REV
EXP</p> |
| <p>l. OVERNIGHT TRIP: Following information given, discussion regarding drivers on trip, and the superintendent's recommendation, STEVE CARR made a motion to APPROVE girls' basketball overnight trip to Branson, Missouri October 18-21, 2024. RYAN LUTER seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>OVERNIGHT
TRIP</p> |
| <p>m. JORGENSEN RANCH LIABILITY AGREEMENT: Following discussion regarding liability for the school district, what was required for students participating, and the superintendent's recommendation, STEVE CARR made a motion to APPROVE Jorgenson Ranch service liability agreement. PHIL BERKENBILE seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>LIABILITY
AGREEMENT</p> |
| <p>n. REASSIGNMENT: Following the superintendent's recommendation, PHIL BERKENBILE made a motion to APPROVE the reassignment of Sarah Roberts from paraprofessional to library aide for the 2024-2025 school year. RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>ROBERTS
REASSIGNMENT</p> |

- o. **EMPLOYMENT PARAS:** Following the superintendent's recommendation, RYAN LUTER made a motion to APPROVE the employment of Rebecca Davis and Helen Webb as paraprofessionals for the 2024-2025 school year. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.
- p. **LAY JH BASEBALL COACH:** Following discussion regarding the training requirements for coaches and the superintendent's recommendation, RANDEE SLOAN made a motion to APPROVE the employment of Jeremy Lovekamp for lay junior high baseball coach for the 2024-2025 school year. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.
- q. **FENCING QUOTES:** Mrs. Justus gave the board members information on the fence being paid through the security grant funds and showed the board members where the fence would be as well as under the grandstands. Discussion followed of adding ground rods and the quotes received. RYAN LUTER made a motion to APPROVE the quote from Spade Construction but adding concrete to corners, braces, and every other post on fence line in exchange for eight gage wiring at current quote. RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.
- r. **POLICIES:** Following information given and the superintendent's recommendation, PHIL BERKENBILE made a motion to APPROVE the following policies: CKAH Use of Automatic External Defibrillator; CKAH-P Sudden Cardiac Emergency Response Plan; FGBD Student Athletes and Activities Name, Image, and Likeness; and Cardiac Emergency Response Plan and Protocol for Schools. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

DAVIS

WEBB

LOVEKAMP

FENCING
QUOTES

POLICIES

IX. EXECUTIVE SESSION

- a. **PURPOSE:** President Shane Parli stated that the proposed executive session be held for the purpose of discussion regarding evaluation of Board of Education/Superintendent goals and expectations.
- b. **CONVENE:** PHIL BERKENBILE made a motion to CONVENE in executive session at 8:06 p.m. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.
- c. **OPEN SESSION:** President Shane Parli acknowledged the board returning to open session at 8:43 p.m.
- d. **MINUTES COMPLIANCE ANNOUNCEMENT:** Clerk Randee Sloan read aloud the executive session minutes compliance announcement. The board of education convened into executive session at 8:06 p.m. and reentered open session at 8:43 p.m. Present in executive session were President Shane Parli, Vice-President Phil Berkenbile, Clerk Randee Sloan, Member Steve Carr, and Member Ryan Luter. Also present during the executive session was Superintendent Lori Justus and Elementary Principal Christy Williams

EXECUTIVE
PURPOSE

CONVENE

OPEN

MINUTES
COMPLIANCE

The board of education met in executive session for the purpose of discussion regarding evaluation of Board of Education/Superintendent goals and expectations per 25 O.S. Section 307 (B) (1). No other matters were discussed, and no votes or action were taken.

**MINUTES
COMPLIANCE**

X. NEW BUSINESS: None.

NEW BUSINESS

XI. ADJOURNMENT: At 8:45 p.m., PHIL BERKENBILE made a motion to ADJOURN. RYAN LUTER seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes. Meeting Adjourned.

ADJOURN

President

Shane Parli

Clerk

Randee Sloan



