

# TURPIN PUBLIC SCHOOL



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*Travis Smalts, Superintendent  
Brett Rorabaugh, Counselor*

*Ashley Lehnert, High School Principal  
Kim Barnes, Elementary Principal*

Turpin Board of Education  
Regular Monthly Meeting  
8:00 P.M., Superintendent's Office  
316 S. Lee  
Tuesday, January 17, 2023

## Minutes:

1. Call to order at 7:00 pm by President, John Moses, others in attendance Michael Rodger, Travis Smalts, Aaron Levens, Jennifer Ebersole, Jada Ebersole, and Debra Evans.
2. Opening prayer by John Moses.
3. No action, possible public comment on non-agenda items (maximum of 3 speakers, 3 minutes each)
4. Consider and take action to approve consent agenda, motion to approve consent agenda by Jennifer Ebersole, seconded by Aaron Levens, motion carried 4 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 Aaron Levens, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.
6. Consider and take action to amend capacity numbers in policy FE, motion to amend capacity number as presented by Jennifer Ebersole, seconded by Aaron Levens, motion carried 4 ayes, 0 nays.
7. No action, possible public comment on agenda items (maximum of 3 speakers, 3 minutes each)
8. Principals' reports, Mr. Smalts reported for the principals' basketball, powerlifting, and testing.
9. Superintendent's Report, Mr. Smalts reported Federal Programs audit, and the passing of Julie Martin, Lynette Regier and Debra Evans would be splitting those jobs.
10. Proposed executive session to discuss evaluation of Superintendent, the employment, re-employment and /or resignations of Superintendent, certified and non-certified personnel. 25 O.S. § 307(B)(1)
  - A. Re-employment
  - B. Employment
  - C. Resignations

11. Vote to convene or not convene in executive session, motion to convene into executive session at 7:11 pm by, Aaron Levens, seconded by Michael Rodgers.
12. Acknowledge Board's return to open session at 7:36 pm.
13. Executive session compliance announcement, no votes taken, superintendents' evaluation completed.
14. discussion and possible board action to approve the hiring of Certified and Non-Certified personnel.
  - A. Re-employment-motion to hire Travis Smalts for Superintendent by Jennifer Ebersole, seconded by Aaron Levens, motion carried 4 ayes, 0 nays.
  - B. Employment-motion to hire Gabriela Mendoza by Aaron Levens, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.
  - C. Resignations-no action
15. No action, new business.
16. Consider and take action to adjourn at 7:41 pm, motion to adjourn by Jennifer Ebersole, seconded by Aaron Levens, motion carried 4 ayes, 0 nays.

Board Clerk: *Rebra Evans*

President: *J. D. Mason*

Vice President: *Sally Gulung*

Member: *Michael Rodgers*

Member: *[Signature]*

Member: \_\_\_\_\_