

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
7:00 P.M., Superintendent's Office
316 S Lee
Monday, March 6, 2023

Minutes:

1. Call to order at by President, John Moses, others in attendance, Sally Huling, Michael Rodgers, Travis Smalts, Aaron Levens, Kim Barnes, Sara Johnson, Ashlee Peters, Tania Watson, Jennifer Ebersole, Debra Evans, Melanie Wright, Ashley Lehnert, and Paola Ponce.
2. Opening prayer by Aaron Levens.
3. Pledge of Allegiance.
4. No action possible public comment on non-agenda items (maximum of 3 speakers, 3 minutes each)
5. Consider and take action to approve consent agenda, motion to approve consent agenda by Jennifer Ebersole, seconded by Sally Huling, motion carried 5 ayes, 0 nays.
6. 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 5 ayes, 0 nays.
7. No action possible public comment on agenda items (maximum of 3 speakers, 3 minutes each)
8. Consider and take action to amend policy FE and FNCA-R in the policy manual, motion to amend FE as presented by Jennifer Ebersole, seconded by Sally Huling, motion carried 5 ayes, 0 nays, motion to amend FNCA-R as presented by Sally Huling, seconded by Michael Rodgers, motion carried 5 ayes, 0 nays.
9. Consider and take action to approve school calendar for 2023-2024, motion to approve 2023-2024 calendar by Aaron Levens, seconded by Sally Huling, motion carried 5 ayes, 0 nays.
10. Consider and take action adjunct Matt Huffman as assistant Baseball Coach. Motion to adjunct Matt Huffman for baseball by Jennifer Ebersole, seconded by Aaron Levens, motion carried 5 ayes, 0 nays.
11. Consider and take action to approve OKTLE for 2023-2024, motion to approve OKTLE by Aaron Levens, seconded by Jennifer Ebersole, motion carried 5 ayes, 0 nays.

12. Consider and take action to approve Municipal Accounting Systems, Inc. for the 2023-2024 school year, motion to approve MAS for 2023-2024 by Michael Rodgers, seconded by Sally Huling, motion carried 5 ayes, 0 nays.
13. Principals' reports, reports given by Mrs. Barnes, and Mrs. Lehnert as attached.
14. Superintendent's Report, Mr. Smalts reported 2725 House Bill 1935 and 1935 are tied together, and OSSBA Regional meeting is May 11, 2023.
15. Proposed executive session to discuss the employment, re-employment and /or resignations of certified and non-certified personnel. 25 O.S. § 307(B)(1)
16. Vote to convene or not convene in executive session, motion to convene into executive session at 7:35 pm by John Moses, seconded by Sally Huling, motion carried 5 ayes, 0 nays.
17. Acknowledge Board's return to open session, board returned to open session at 7:43 pm.
18. Executive session compliance announcement, not announcement made.
19. Discussion and possible board action to employ, re-employ and/or accept resignations of certified and non-certified personnel.
 - A. Re-employment-Attachment A-motion to hire Gene Smalts and Randa Depew to certified contracts and hire Anita Whiteley to temporary contract for the 2023-2024 school year by Jennifer Ebersole, and seconded by Sally Huling, motion carried 5 ayes, 0 nays.
 - B. Employment-no action
 - C. Resignations-motion to accept resignations from Rachel Hutton and Ashley Lehnert by Jennifer Ebersole, seconded by Aaron Levens, motion carried, John Moses aye, Jennifer Ebersole aye, Michael Rodgers aye, Sally Huling nay, and Aaron Levens aye.
20. Consider and take action new business motion to approve FNCA-R part two for PK-6th grade by Aaron Levens, seconded by Michael Rodgers, motion carried 5 ayes, 0 nays.
21. Consider and take action at 7:51 pm to adjourn, motion to adjourn by Sally Huling, seconded by Aaron Levens, motion carried 5 ayes, 0 nays.

Board Clerk: Abeba Evans

President: Sally Huling

Vice President: [Signature]

Member: _____

Member: Michael Rodgers

Member: John Moses