

# 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  
7:00 P.M., Superintendent's Office  
316 S. Lee  
Monday, May 8, 2023

## Minutes:

1. Call to order at by President, Sally Huling, others in attendance, Michael Rodgers, John Moses, Travis Smalts, Jennifer Ebersole, Aaron Levens, Paola Ponce, Kim Barnes, Justin Hannah, and Debra Evans.
2. Opening prayer by Sally Huling.
3. Pledge of Allegiance
4. Consider and take action to approve consent agenda, motion to approve consent agenda by Aaron Levens, seconded by Jennifer Ebersole, motion carried 4 ayes, 0 nays.
5. Consider and take action to approve Treasurer's Report on status of funds and investments, given by Debra Evans, motion to approve Treasurer's report by Jennifer Ebersole, seconded by Michael Rodgers, motion carried 5 ayes, 0 nays.
6. No action possible public comment on agenda items (maximum of 3 speakers, 3 minutes each)
7. Consider and take action to move June 12, 2023, meeting, motion to move June 12<sup>th</sup> meeting to June 15, 2023 at 8:00 pm by Aaron Levens, seconded by Jennifer Ebersole, motion carried 5 ayes, 0 nays.
8. Consider and take action to approve Property Insurance, motion to approve OSIG property Insurance by Aaron Levens, seconded by John Moses, motion carried 5 ayes, 0 nays.
- 9.
10. Principals' reports, Mrs. Barnes and Mrs. Lehnert reports as attached.
11. Superintendent's Report, Mr. Smalts Report as attached.
12. No action proposed executive session to discuss the employment, re-employment and /or resignations of certified and non-certified personnel. 25 O.S. § 307(B)(1)
13. No action vote to convene or not convene in executive session.
14. No action acknowledge Board's return to open session.
15. No action executive session compliance announcement.

16. Discussion and possible board action to employ, re-employ and/or accept resignations of certified and non-certified personnel.
- A. Re-employment-No action taken.
  - B. Employment
    - 1. Summer Help Attachment A, motion to hire summer help by Jennifer Ebersole, seconded by Aaron Levens, motion carried 5 ayes, 0 nays.
    - 2. Head Coaches, motion to hire coaches as amended on attachment by Aaron Levens, seconded by John Moses, motion carried 5 ayes, 0 nays.
  - C. Resignations-motion to except resignation from Phillip Burnes by Aaron Levens, seconded by Michael Rodgers, motion carried 5 ayes, 0 nays.
17. No action possible public comment on non-agenda items (maximum of 3 speakers, 3 minutes each)
18. Consider and take action new business, motion to renew OSSBA policy/membership by John Moses, seconded by Michael Rodgers, motion carried 5 ayes, 0 nays.
19. Consider and take action to adjourn at 7:41 pm, motion to adjourn by Jennifer Ebersole, seconded by Aaron Levens, motion carried 5 ayes, 0 nays.

Minute Clerk: Ashra Evans

President: Sally Bulaj

Vice President: \_\_\_\_\_

Board Clerk: Mr. [Signature]

Member: Matthew [Signature]

Member: John Moses