

# 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  
8:00 P.M., Superintendent's Office  
316 S. Lee/Public  
Thursday, June 15, 2023

## Minutes:

1. Call to order at 8:01 pm by President, Sally Huling, others in attendance, Michael Rodgers, John Moses, Travis Smalts, Jennifer Ebersole, Paola Ponce, and Debra Evans.
2. Opening prayer by Jennifer Ebersole.
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 John Moses, motion carried 4 ayes, 0 nays.
6. Consider and take action to approve Treasurer's Report on status of funds and investments, motion to approve Treasure report by Jennifer Ebersole, seconded by John Moses, motion carried 4 ayes, 0 ayes.
7. Consider and take action to approve moving July 17, 2023, board meeting to July 10, 2023, at 7:00 pm in the Superintendent's office, motion to move meeting by John Moses, seconded by Jennifer Ebersole, motion carried 4 ayes, 0 nays.
8. Possible public comment on agenda items (maximum of 3 speakers, 3 minutes each)
9. Principals' reports, no action.
10. Superintendent's Report, Mr. Smalts reported on teachers raises, and career tech. (see attachment)
11. Consider and take action to approve the school year 2023-2024 to be based on computation of 1080 hours, motion to approve 2023-2024 based on computation of 1080 hours by Jennifer Ebersole, seconded by John Moses, motion carried 4 ayes, 0 nays.
12. Consider and take action to approve the Superintendent as purchasing agent for Turpin Schools, Authorized Representative for all Federal programs including E-rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition, bond fund, activity fund, all federal programs including e-rate, all state programs, and all other school programs and activities not listed for the 2023-2024 school year, motion to approve Mr. Smalts the Superintendent as purchasing agent by John Moses, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.

13. Consider and take action to approve a contract with Precision Testing Laboratories, motion to approve Precision Testing Laboratories by Michael Rodgers, seconded by Jennifer Ebersole, motion carried 4 ayes, 0 nays.
14. Consider and take action to raise Lunch/Breakfast prices for the 2023-2024 school year, motion to raise breakfast prices to \$1.50 for students, \$1.25 for support, \$2.50 for certified, lunch for students to \$3.00, support, \$2.50, certified \$5.00, and visitors lunch \$6.00, breakfast \$3.00 by Jennifer Ebersole, seconded by John Moses, motion carried 4 ayes, 0 nays.
15. Consider and take action approve 2023-2024 new state salary scale, motion to approve new state salary scale by Jennifer Ebersole, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.
16. Consider and take action to raise support salaries for 2023-2024 school year, motion to approve raise of \$1500.00 for support salaries by Michael Rodgers, seconded by Jennifer Ebersole, motion carried 4 ayes, 0 nays.
17. Consider and take action to raise Superintendents salary for 2023-2024 school year, motion to approve a \$6000.00 raise for Superintendent by Jennifer Ebersole, seconded by John Moses, motion carried 4 ayes, 0 nays.
18. Consider and take action to approve closing Co-op Fund and transfer remaining funds to General Fund, motion to close Co-op Fund and transfer remaining funds to General Fund by John Moses, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.
19. Consider and take action to approve Temporary Appropriations for 2023-2024 school year, motion to approve Temporary Appropriations for 2023-2024 school year by Jennifer Ebersole, seconded by John Moses, motion carried 4 ayes, 0 nays.
20. Consider and take action to split and create a sub account for girl's golf, motion to split and create a sub account for girl's golf by Jennifer Ebersole, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.
21. Consider and take action to approve blanket purchase order for General Fund and Building Fund amounts for 2023-2024, motion to approve blanket purchase order by Jennifer Ebersole, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.
22. Consider and take action to approve Activity Budgets General Fund for 2023-2024, motion to approve Activity Budgets General Fund by John Moses, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.
23. Consider and take action to approve Activity Sub-Accounts for 2023-2024, motion to approve Activity Sub-Accounts by Jennifer Ebersole, seconded by John Moses, motion carried 4 ayes, 0 nays.
24. Consider and take action to approve Activity Sub-Accounts Fees for 2023-2024, motion to approve Activity Sub-Accounts by Michael Rodgers, seconded by Jennifer Ebersole, motion carried 4 ayes, 0 nays.
25. Consider and take action to approve OROS membership for school year 2023-2024, motion to approve OROS membership by Jennifer Ebersole, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.
26. Consider and take action to approve Worker Compensation from OSAG for the school year 2023-2024, motion to approve OSAG by Michael Rodgers, seconded by John Moses, motion carried 4 ayes, 0 nays.
27. 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)
28. No action vote to convene or not convene in executive session.
29. No action acknowledge Board's return to open session.
30. No action executive session compliance announcement.

31. Discussion and possible board action to approve the hiring of Certified and Non-Certified personal.
- A. Re-employment-no action
  - B. Employment.-no action
  - C. Resignations-motion to except resignation from Jadan Bebermeyer by Jennifer Ebersole, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.
32. No action new business.
33. Consider and take action to adjourn at 9:04 pm by Jennifer Ebersole, seconded by John Moses, motion carried 4 ayes, 0 nays.

Minute Clerk: Abra Evans

President: Sally Bulung

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

Board Clerk: Mr.

Member: Michael Rodgers

Member: John Moses