## TURPIN PUBLIC SCHOOL



P.O. 187 Turpin Oklahoma 73950 Office: 580-778-3333 Fax: 580-778-3179

Travis Smalts, Superintendent Brett Rorabaugh Counselor Shawn Strain, 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, July 10, 2023

## Minutes:

- 1. Call to order at 7:00 pm by President, Sally Huling, others in attendance, Michael Rodgers, John Moses, Travis Smalts, Aaron Levens, Shawn Strain, Kim Barnes, Debra Evans, Paola Ponce, and Jennifer Ebersole.
- 2. Opening prayer by John Moses.
- 3. Pledge of Allegiance
- 4. Consider and take action to approve consent agenda, motion to approve consent agenda by John Moses, seconded by Aaron Levens, motion carried 5 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 Jennifer Ebersole, seconded by Michael Rodgers, motion carried 5 ayes, 0 nays.
- 6. No action taken possible public comment on agenda items(maximum of 3 speakers, 3 minutes each)
- 7. Consider and take action to amend or not to amend policy FE, motion to amend policy FE by Jennifer Ebersole, seconded by John Moses, motion carried 5 ayes, 0 nays.
- 8. Consider and take action to create an Activity Budget for general fund 2023-2024, motion to approve an Activity Budget for general fund 2023-2024 by Jennifer Ebersole, seconded by Aaron Levens, motion carried 5 ayes, 0 nays.
- 9. Consider and take action to approve Hiland Dairy Food Milk quote for 2023-2024, motion to approve quote from Hiland Dairy by John Moses, seconded by Jennifer Ebersole, motion carried 5 ayes, 0 nays.
- 10. Consider and take action to adopt a Resolution declaring an emergency under the Public Competitive Bidding Act of 1974 resulting from roof damage to the District's campus and teacherages caused by thunderstorms, high wind and hail on June 18, 2023, motion to approve emergency under the Public Competitive Bidding Act by Jennifer Ebersole, seconded by Sally Huling, motion carried 5 ayes, 0 nays.

- 11. No action taken, discussion and possible vote to approve such contracts and to take such actions as may be immediately necessary in response to emergency conditions resulting from storm damage at the District's campus and teacherages.
- 12. Principals' reports, Kim Barnes reported July 25, 2023 will be new student enrollment, professional develop for inservice, and Para's going to training, Shawn Strain reported working on schedule and meeting everyone and learning procedures.
- 13. Superintendent's Report, Mr. Smalts reported on meeting with the Woodward Teck, Tax protest, and those going to OSSBA.
- 14. 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)
- 15. No action acknowledge Board's return to open session.
- 16. No action executive session compliance announcement.
- 17. Consider and take action to approve the hiring of Certified and Non-Certified personnel.
  - A. Re-employment-no action.
  - B. Employment-consider and take action to hire Peyton Zielke, motion to hire Peyton by Sally Huling, seconded by John Moses, motion carried 5 ayes, 0 nays.
  - C. Resignations-consider and take action to except resignation of Alex Groves, motion to except resignation by Jennifer Ebersole, seconded by Aaron Levens, motion carried 5 ayes, 0 nays.
- 18. No action taken new business.
- 19. No action possible public comment on non-agenda items(maximum of 3 speakers, 3 minutes each)
- 20. Consider and take action to adjourn at 7:37 pm, motion to adjourn by Jennifer Ebersole, seconded by Sally Huling, motion carried 5 ayes, 0 nays.

Minutes Clerk: William Gulland
President: Skuling
Vice President:
Member:
Member: Man Model
Member: