

TURPIN PUBLIC SCHOOL



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*Travis Smalts, Superintendent
Brett Rorabaugh, Counselor*

*Shawn Strain, High School Principal
Kim Barnes, Elementary Principal*

Wednesday, January 10, 2024

Minutes:

1. Call to order at by President, Aaron Levens, others in attendance, Renee Haralson, Michael Rodgers, John Moses, Travis Smalts, Jennifer Ebersole, Shawn Strain, and Debra Evans.
2. Opening prayer by John Moses.
3. Pledge Allegiance.
4. Consider and take action to approve consent agenda, motion to approve consent agenda by Jennifer Ebersole, seconded by Michael Rodgers, 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 Michael Rodgers, seconded by Jennifer Ebersole, motion carried 5 ayes, 0 nays.
6. Consider and take action to amend policy FE, motion to approve policy as presented by Jennifer Ebersole, seconded by Renee Haralson, motion carried 5 ayes, 0 nays.
7. Principals' reports, principal report given by Mr. Strain as attached.
8. Superintendent's Report, Mr. Smalts reported on 17 passenger bus being deliver next week, roof is almost completed, and High Plains annex passed by voters and meeting to move forward on Friday.
9. 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
10. Vote to convene or not convene in executive session, motion to convene into executive session at 8:15pm by John Moses, seconded by Michael Rodgers, motion carried 5 ayes, 0 nays.
11. Acknowledge Board's return to open session, Board returning to open session at 8:34pm.
12. Executive session compliance announcement, no votes taken in executive session.
13. No action new business.

14. Consider and take action to adjourn at 8:35pm, motion to adjourn by John Moses, seconded by Michael Rodgers, motion carried 5 ayes, 0 nays.

Board Clerk: _____

President:  _____

Vice President:  _____

Member:  _____

Member:  _____

Member:  _____