

TURPIN PUBLIC SCHOOL



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*Travis Smalts, Superintendent
Brett Rorabaugh, Counselor*

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

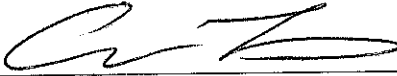
Monday, December 11, 2023

Minutes:

1. Call to order 7:00 pm, by President, Aaron Levens, others in attendance, Michael Rodgers, John Moses, Travis Smalts, Shawn Strain, Debra Evans, Paola Ponce, Jennifer Ebersole, Renee Harralson, and Alissa Osborn.
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 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 Treasurer's report by Jennifer Ebersole, seconded by Michael Rodgers, motion carried 5 ayes, 0 nays.
7. Consider and take action to approve policy EHBDBA-E, motion to approve EHBDBA-E by John Moses, seconded by Jennifer Ebersole, motion carried 5 ayes, 0 nays, and to consider and take action to amend BED-R, motion to amend BED-R with option 1 and add amendment as attached by John Moses, seconded by Jennifer Ebersole, motion carried 5 ayes, 0 nays.
8. Consideration and take action vote to elect the following as new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001), motion to elect (see attachment) Roger Adair by Jennifer Ebersole, seconded by Michael Rodgers, motion carried 5 ayes, 0 nays
9. No action possible public comment on agenda items (maximum of 3 speakers, 3 minutes each)
10. Principals' reports, Mrs. Barnes, and Mr. Strain reports as attachments.
11. Superintendent's Report, Mr. Smalts reported mediation with DCP going to court date to be determined and reported on Career Tech touring TAPS program in Woodward, and community meeting for Career Tech on December 19, 2023 at 7:00 pm in the cafeteria, with election January 9, 2024.
12. No action proposed executive session to discuss hiring of Certified, and Non-Certified personnel and accept or no to accept resignation of certified and support staff. (Possible executive session)25.5 307.B1

13. No action vote to convene or not convene in executive session.
14. No action acknowledge Board's return to open session.
15. No executive session compliance announcement.
16. No action discussion and possible board action to approve the hiring of Certified and Non-Certified personal.
 - A. Re-employment
 - B. Employment
 - C. Resignations
17. No action new business.
18. Consider and take action at 7:51 pm to adjourn, motion to adjourn by John Moses, seconded by Michael Rodgers, motion carried 5 ayes, 0 nays.

Minute Clerk: _____

President:  _____

Vice President:  _____

Board Clerk:  _____

Member:  _____

Member:  _____