

TURPIN PUBLIC SCHOOL



*P.O. 187
Turpin Oklahoma 73950
Office: 580-778-3333
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*Travis Smalts, Superintendent
Brett Rorabaugh, Counselor*

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

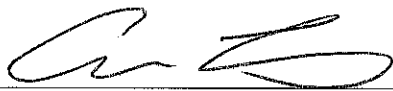
Turpin Board of Education
7:00 P.M., Superintendent's Office
316 S. Lee
Monday, September 11, 2023

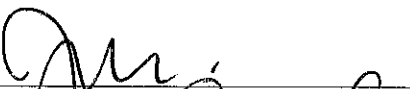
Minutes:

1. Call to order at 7:00 pm by Vice President, Aaron Levens, others in attendance Michael Rodgers, John Moses, Travis Smalts, Jennifer Ebersole, Shawn Strain, Kim Barnes, Paola Ponce, and Debra Evans.
2. Opening prayer by John Moses.
3. Pledge of Allegiance.
4. Consider and take action to accept resignation of Board member Sally Huling, motion to accept resignation of board member Sally Huling by Jennifer Ebersole, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.
5. Consider and take action to approve consent agenda, motion to approve consent agenda by John Moses, seconded by Jennifer Ebersole, motion carried 4 ayes, 0 nays.
6. Consider and take to approve Treasurer's Report on status of funds and investments, motion to approve treasurers report by Jennifer Ebersole, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.
7. No action possible public comment on agenda items(maximum of 3 speakers, 3 minutes each)
8. Sign Contracts for 2023-2024 school year.
9. Consider and take action to amend FDAD, EMC, EFA, and EFA-E1, EFA-E2, and EFA-P, in the policy manual, motion to amend polices as present by Jennifer Ebersole, seconded by Aaron Levens, motion carried 4 ayes, 0 nays.
10. Consider and take to approve the following proclamation in support of the annexation of Beaver County into the High Plains Technology Center school district, motion to approve proclamation by Michael Rodgers, seconded by Jennifer Ebersole, motion carried 4 ayes, 0 nays.
11. Consider and take to approve Alternative Education Deregulation waiver, motion to approve Alternative Education Deregulation waiver by Jennifer Ebersole, seconded by John Moses, motion carried 4 ayes, 0 nays.
12. Consider and take action to approve Eduskills for EL tech support, motion to approve Eduskills for El by Jennifer Ebersole, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.

13. Consider and take action to approve Flashlight 360, motion to approve Flashlight 360 by Jennifer Ebersole, seconded by John Moses, motion carried 4 ayes, 0 nays.
14. Principals' reports, Mrs. Barnes reported elementary enrollment an 211, started teacher observations, new teachers doing great, 5 & 6 football are 2-0, vision screening on 28th. Mr. Strain reported, football teams doing great, homecoming week activities, softball districts at Mooreland with Pioneer, Ell testing by Mrs. Smalts, ACT test, teacher observations, and nice seeing students involved in Extra Curricular activities.
15. Superintendent's report, Mr. Smalts reported working on Federal Programs, Softball fence, and PE Floor.
16. Consider and take action approve the 2023-2024 Estimate of Needs for submission to Excise Board, motion to approve Estimate of Needs by Jennifer Ebersole, seconded by Aaron Levens, motion carried 4 ayes, 0 nays.
17. 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.
18. Consider and take action to approve adjunct teacher Matt Huffman for baseball, motion to adjunct Matt Huffman for baseball by John Moses, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.
19. No action taken proposed executive session to discuss hiring of Certified, and Non-Certified or resignation of personnel. (Possible executive session)25.5 307.B1
20. No action taken vote to convene or not convene in executive session.
21. No action taken acknowledge Board's return to open session.
22. No action taken executive session compliance announcement.
23. No action taken discussion and possible board action to approve the hiring of Certified and Non-Certified personal.
 - a. Re-employment
 - b. Employment
 - c. Resignations
24. No action taken possible public comment on non-agenda items(maximum of 3 speakers, 3 minutes each)
25. Consider and take action to adjourn at 8:07 pm by John Moses, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.

Minute Clerk: _____

President:  _____

Vice President:  _____

Board Clerk:  _____

Member:  _____

Member: _____

