

TURPIN PUBLIC SCHOOL



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Turpin Oklahoma 73950
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*Travis Smalts, Superintendent
Brett Rorabaugh, Counselor*

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

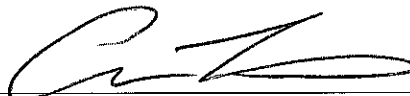
October 9, 2023

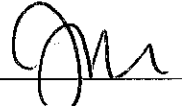
Minutes:

1. Call to order at 7:00 pm by President, Aaron Levens, others in attendance Michael Rodgers, John Moses, Jennifer Ebersole, Travis Smalts, Shawn Strain, Paola Ponce and Debra Evans.
2. Opening prayer by Aaron Levens.
3. Pledge of Allegiance.
4. Proposed executive session to review confidential educational records of a student whereby disclosure of any additional information could violate rights protected by the Family Educational Rights to Privacy Act (FERPA) Act. 25 O.S. Section 307(B)(7).
5. Consider and take action to convene or not convene in executive session, motion to convene in executive session at 7:01 pm by Jennifer Ebersole, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.
6. Consider and take action to acknowledge Board's return to open session at 7:42 pm.
7. No executive session compliance announcement.
8. Consider and take action to modify educational records of student, motion to not modify educational records of student by Jennifer Ebersole, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.
9. No action taken discussion and possible board action to amend or not to amend board policies.
10. Proposed executive session to appoint or not to appoint board member seat #4 to fill the remaining term. (Possible executive session) 25.5 307.B1
11. Consider and take action to convene in executive session at 7:45 pm, motion made by Jennifer Ebersole, seconded by John Moses, motion carried 4 ayes, 0 nays.
12. Consider and take action at 7:59 pm acknowledge Board's return to open session.
13. No action taken executive session compliance announcement.
14. No action taken discussion and possible board action to appoint or not to appoint board member seat #4.
15. No action taken Oath of Office.

16. Consider and take action to approve consent agenda, motion to approve consent agenda by John Moses, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.
17. Consider and take action to approve Treasurer's Report on status of funds and investments, motion to approve Treasurer's report by Jennifer Ebersole, second by John Moses, motion carried 4 ayes, 0 nays.
18. No action taken possible public comment on agenda items(maximum of 3 speakers, 3 minutes each)
19. Consider and take action to approve the Mentor Committee for the Teacher Residency Program for the 2023-2024 school year: Elementary School Teacher – Peyton Zielke, Committee – Misty Weber, and Lance Robinson, Teacher – Cynthia Behrendt – Committee – Brett Rorabaugh and Jesse Nelson, motion to approve mentor committee as listed by John Moses, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.
20. Consider and take action to move the November board meeting, motion to move November board meeting to November 8, 2023, at 8:00 pm by Jennifer Ebersole, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.
21. Consider and take action to acknowledge school dropout and annual college remediation report given by Shawn Strain, there were 4 Dropouts reported for 2021-2022, motion to approve dropout and annual college remediation report by Michael Rodgers, seconded by Jennifer Ebersole, motion carried 4 ayes, 0 nays.
22. Principals' reports, Mr. Smalts gave Mrs. Barnes elementary report, enrollment 209, fund raiser for reading, tutoring after school 33 students grade 3-6, 3rd grade partnered with Mrs. Hendricks grammar games, PK-K going to Bittersweet station on Oct 18th, elementary football team are undefeated this year, working on reports, and conferences tomorrow night. Mr. Strain reported football improved to 5-0, parent teacher conferences tomorrow 4-9 pm, and Win-Win Week in full swing Pickelball, Dodgeball, and Quiz bowl districts today here at Turpin.
23. Superintendent's report, Mr. Smalts reported High Plains Tech have advertisements ready to hand out, SR money to pay for PE floor, reported on maintenance of effort wavier, and working on Federal programs.
24. Consider and take action to approve a resolution to call an election to elect a board member for seat number 4, a five-year term, February 13, 2024, with a run-off election to be held April 2, 2024, motion to approve resolution by Jennifer Ebersole, seconded by Michael Rodges, motion carried 4 ayes, 0 nays.
25. No action taken 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
26. No action vote to convene or not convene in executive session.
27. No action acknowledge Board's return to open session.
28. No action executive session compliance announcement.
29. Discussion and possible board action to approve the hiring of Certified and Non-Certified personnel.
 - a. Re-employment-no action taken.
 - b. Employment-motion to approve the hiring of Kristan Archer by Jennifer Ebersole, seconded by Aaron Levens, motion carried 4 ayes, 0 nays.
 - c. Resignations-no action taken.
30. No action possible public comment on non-agenda items(maximum of 3 speakers, 3 minutes each)
31. No action taken new business.
32. Consider and take action to adjourn at 8:29 pm, motion to adjourn by John Moses, seconded by Michael Rodgers, motion carried 4 ayes, 0 nays.

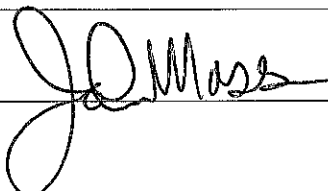
Minutes Clerk: _____

President:  _____

Vice President:  _____

Member:  _____

Member: _____

Member:  _____