

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


Wednesday, November 8, 2023

Minutes:

1. Call to order at 8:00 pm by President, Aaron Levens, Michael Rodgers, John Moses, Renee Haralson, Jennifer Ebersole, Travis Smalts, Kim Barnes, Shawn Strain, Debra Evans, and Alessa Osborn.
2. Opening prayer by Jennifer Ebersole.
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. Vote to convene or not convene in executive session, motion to convene in executive session at 8:01 pm by Jennifer Ebersole, seconded by John Moses, motion carried 5 ayes, 0 nays.
6. Vote to acknowledge Board's return to open session at 8:40.
7. Executive session compliance announcement not announcement or vote.
8. No action possible public comment on non-agenda items(maximum of 3 speakers, 3 minutes each)
9. Consider and take action to approve consent agenda, motion to approve amended consent agenda by Jennifer Ebersole, seconded by John Moses, motion carried 5 ayes, 0 nays.
10. 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 Michael Rodgers, motion carried 5 ayes, 0 nays.
11. Consider and take action to approve days off for Chelsea Hendrich December 18-19, 2023, motion to approve days off by John Moses, seconded by Michael Rodgers, motion carried 5 ayes, 0 nays.
12. No action taken possible public comment on agenda items(maximum of 3 speakers, 3 minutes each)
13. Principals' reports, Mrs. Barnes reported PK field trip, conferences went well, basketball started in elementary, all fall reports completed, Barn Hill Preserve presentation for PK-8th grade, and next month meeting same as elementary concert. Mr. Strain reported NOSU, Texas Tech, and SCCC, have visited with seniors, Mr. Rorabaugh has given test for Pre-Act and NMSAT, first round of play offs here with Pond Creek-Hunter, State Game Day Cheer is Saturday at Moore, JH basketball has started, and HS girls Basketball has had several pre-season scrimmages.

14. Superintendent's Report, Mr. Smalts reported there will public meetings on the Technology Center, roofing has started and all the houses are done working on school at this time, accreditation reports are done, and new security locks are in the process of being updated.
15. Consider and take action to have interest moved from activity general fund account #808 to #813 when needed, motion to move interest as need by Jennifer Ebersole, seconded John Moses, motion carried 5 ayes, 0 nays.
16. Consider and take action to set 2024 Board meeting dates, motion to approve 2024 Board meeting dates by John Moses, seconded by Michael Rodgers, motion carried 5 ayes, 0 nays. (See attachment)
17. Consider and take action to set capacity numbers in policy FE, motion to set capacity numbers by Jennifer Ebersole, seconded by Michael Rodgers, motion carried 5 ayes, 0 nays.
18. 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
19. No action vote to convene or not convene in executive session.
20. No action acknowledge Board's return to open session.
21. No action executive session compliance announcement.
22. Discussion and possible board action to approve the hiring of Certified and Non-Certified personal.
 - a. Re-employment-no action taken.
 - b. Employment-no action taken.
 - c. Resignations-no action taken.
23. Consider and take action in new business to approve transfer from activity fund #810 to activity fund #804, motion to transfer fund by Michael Rodgers, seconded by Jennifer Ebersole, motion carried 5 ayes, 0 nays.
24. Consider and take action to adjourn at 9:02 pm by John Moses, seconded by Jennifer Ebersole, motion carried 5 ayes, 0 nays.

Minute Clerk: _____

President: _____ 

Vice President: _____ 

Board Clerk: _____ 

Member: _____ 

Member: _____