

**BARNSDALL PUBLIC SCHOOL
BARNSDALL PUBLIC SCHOOLS BOARD ROOM, RM 202
200 SOUTH 8TH STREET
BARNSDALL, OKLAHOMA
REGULAR MEETING MINUTES
JANUARY 6, 2025
5:30 P.M.**

1. Linda Kelley called the meeting to order at 5:30 pm.
2. Establish a quorum: Matt Allen, Brittanie White, Casey Cassity, and Linda Kelley were present. Deanna Ravellette was absent. Also present were Kent Carver, Dr. Melanie Sweeney, Dr. Sayra Bryant, and Bobbi McGill
3. Hearing from the public: Kent Carver (Board Appreciation)
4. Motion made by Brittanie White and seconded by Matt Allen to approve the consent agenda:
 - a. Minutes of the December 9, 2024 regular meeting;
 - b. Treasurer's report for December 2024;
 - c. FY25 General Fund purchase orders 139; Building Fund purchase order 52; Sinking Fund Payment #4101;
 - d. High School Activity Fund report for December 2024;
 - e. Elementary School Activity Fund report for December 2024.

VOTE:

YES- Linda Kelley, Brittanie White, Matt Allen, Casey Cassity

NO-None

5. Dr. Melanie Sweeney, Elementary Principal report: Toys for Tots, Christmas events, benchmark testing.
6. Dr. Sayra Bryant, Superintendent report: Board appreciation, AG building, sports facilities.
7. Motion made by Casey Cassity and seconded by Brittanie White to approve the following fundraiser request:

Donation Letters.....Wrestling

VOTE:

YES- Linda Kelley, Brittanie White, Matt Allen, Casey Cassity

NO-None

8. Executive Session

A. Motion made by Casey Cassity and seconded by Matt Allen to go into executive session to discuss the following action pursuant to section 307 (b)(1) of the Oklahoma Open Meeting Act:

- i. Evaluation of the superintendent for the 2024-2025 school year;
- ii. Employment of and contract for Sayra Bryant as Superintendent for 2025-26 school year;
- iii. Resignation of custodian, J. Hutchcraft.

B. Motion made by Casey Cassity and seconded by Brittanie White to acknowledge return to open session.

C. Statement of executive session: Linda Kelley gave the following statement, "The board discussed the listed items. No motions made; no votes taken."

VOTE:

YES- Linda Kelley, Brittanie White, Matt Allen, Casey Cassity

NO-None

9. Motion made by Matt Allen and seconded by Casey Cassity to approve the employment of and contract for Sayra Bryant as Superintendent/MS-HS Principal (*amended*) for the 2025-26 school year.

VOTE:

YES- Linda Kelley, Brittanie White, Matt Allen, Casey Cassity

NO-None

10. Motion made by Brittanie White and seconded by Casey Cassity to approve the resignation of custodian, J. Hutchcraft, effective January 1, 2025.

VOTE:

YES- Linda Kelley, Brittanie White, Matt Allen, Casey Cassity

NO-None

11. New business, limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda; pursuant to section 311 (a)(9) of the Oklahoma open meeting act. NONE

12. Adjournment: Motion made by Casey Cassity and seconded by Brittanie White to adjourn.

VOTE:

YES- Linda Kelley, Brittanie White, Matt Allen, Casey Cassity

NO-None

Signed this ____ day of _____, 2025

President

Vice President

ABSENT
Clerk

Member

Member