

**BARNSDALL PUBLIC SCHOOL
BARNSDALL PUBLIC SCHOOLS BOARD ROOM
200 SOUTH 8TH STREET
BARNSDALL, OKLAHOMA
REGULAR MEETING MINUTES
MARCH 4, 2024
5:30 P.M.**

1. Linda Kelley called the meeting to order at 5:30 p.m.
2. Establish a quorum: Carl Kelley, Casey Cassity, Deanna Ravellette, and Linda Kelley were present. Ryan Gott was absent. Also present were Rene Burns, Dr. Sayra Bryant, and Bobbi McGill.
3. Hearing from the public: NONE
4. Motion made by Carl Kelley and seconded by Deanna Ravellette to approve consent agenda:
 - a. Minutes of the February 5, 2024 Special meetings (12:00 & 12:30 P.M.);
 - b. Treasurer's report for February 2024;
 - c. FY24 General Fund purchase orders #171-194; FY24 Building Fund purchase orders #44-47;
 - d. High School Activity Fund report for February 2024;
 - e. Elementary School Activity Fund report for February 2024.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Linda Kelley, Casey Cassity

NO-None

5. Principal reports:
 - A. Leasa Marshall, Elementary Principal N/A
 - B. Rene Burns, JH/HS Principal: enrollment, blood drive, spring break, ACT test, prom, sports
6. Dr. Sayra Bryant, Superintendent report: Baseball lights, Wrestling room project, doors, roof repair, state testing treats, reporting, properties, training, upcoming events.
7. Discussion on requirement of school board members to file an annual financial disclosure statement with the school district.
8. Motion made by Carl Kelley and seconded by Casey Cassity to approve the 2023-2024 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Linda Kelley, Casey Cassity

NO-None

9. Motion made by Casey Cassity and seconded by Deanna Ravellette to approve the 2024-2025 school district calendar.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Linda Kelley, Casey Cassity

NO-None

10. Motion made by Casey Cassity and seconded by Carl Kelley to approve the contract with OKTLE for teacher evaluation program for the 2024-25 school year.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Linda Kelley, Casey Cassity

NO-None

11. Motion made by Casey Cassity and seconded by Deanna Ravellette to approve the contract with SylogistEd Systems, Inc. for software services for the 2024-25 school year.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Linda Kelley, Casey Cassity

NO-None

12. Motion made by Carl Kelley and seconded by Casey Cassity to approve the sanctioning of 4-H as an approved school activity.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Linda Kelley, Casey Cassity

NO-None

13. Motion made by Carl Kelley and seconded by Casey Cassity to approve the following fundraiser request:

Alumni Game at BH Day.....Girls Basketball

Dunk Tank at BH Day.....Girls Basketball

Hit-a-thon.....Baseball

Fireworks (Summer).....Softball

Little Panther Basketball Camp.....Girls Basketball

VOTE:

YES- Carl Kelley, Deanna Ravellette, Linda Kelley, Casey Cassity

NO-None

14. Motion made by Casey Cassity and seconded by Carl Kelley to approve the addition of the Board of Education Policy Manual, Financial Policy: F-40 Allowable Costs and Cost Principles Policy.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Linda Kelley, Casey Cassity

NO-None

15. Motion made by Carl Kelley and seconded by Casey Cassity to approve the revision of the Board of Education Policy Manual, Financial Policy: F-15 Cash in School Building (*Cash Handling Procedure*).

VOTE:

YES- Carl Kelley, Deanna Ravellette, Linda Kelley, Casey Cassity

NO-None

16. Motion made by Carl Kelley and seconded by Casey Cassity to approve the revision of the Board of Education Policy Manual, Student Policy: S-72 Student Residency.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Linda Kelley, Casey Cassity

NO-None

17. Motion made by Casey Cassity and seconded by Carl Kelley to approve the revision of the Board of Education Policy Manual, Student Policy: S-24 Fundraising Policy.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Linda Kelley, Casey Cassity

NO-None

18. Motion made by Casey Cassity and seconded by Carl Kelley to approve the addition of the Board of Education Policy Manual, Student Policy: S-88 Parental Involvement.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Linda Kelley, Casey Cassity

NO-None

19. Executive Session

- A. Motion made by Carl Kelley and seconded by Casey Cassity to approve going into executive session to discuss the following action pursuant to section 307 (b)(1) of the

Oklahoma Open Meeting Act:

- i. Discussion of staffing for the 2024-25 school year.
- ii. Discussion of employment of MS/HS principal for the 2024-25 school year.
- iii. Discussion of Extra Duty Contract for Carrie Walker.

B. Motion made by Carl Kelley and seconded by Casey Cassity to approve 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- Carl Kelley, Deanna Ravellette, Linda Kelley, Casey Cassity

NO-None

20. Motion made by Casey Cassity and seconded by Carl Kelley to table the employment of a MS/HS Principal for the 2024-25 school year.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Linda Kelley, Casey Cassity

NO-None

21. Motion made by Carl Kelley and seconded by Casey Cassity to approve the extra duty contract for Carrie Walker.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Linda Kelley, Casey Cassity

NO-None

22. 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.

- (a) Motion made by Carl Kelley and seconded by Casey Cassity to approve General Fund Purchase orders #195-196.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Linda Kelley, Casey Cassity

NO-None

- (b) Motion made by Carl Kelley and seconded by Casey Cassity to approve the resignation of custodian, Elijah Scott.

VOTE:
YES- Carl Kelley, Deanna Ravellette, Linda Kelley, Casey Cassity
NO-None

23. Adjournment: Motion made by Carl Kelley and seconded by Casey Cassity to adjourn.

VOTE:
YES- Carl Kelley, Deanna Ravellette, Linda Kelley, Casey Cassity
NO-None

Signed this ____ day of _____, 2024

_____ President	_____ Absent Vice President
_____ Clerk	_____ Member
_____ Member	