

**BARNSDALL PUBLIC SCHOOL
401 SOUTH 10TH
BARNSDALL, OKLAHOMA
REGULAR MEETING MINUTES - ELEMENTARY TEACHER LOUNGE
APRIL 4, 2022
5:30 P.M.**

1. Carl Kelley called the meeting to order at 5:30 p.m.
2. Establish a quorum: Linda Kelley, Deanna Ravellette, Billy Moles, Ryan Gott, and Carl Kelley were all present. Also present were Leasa Marshall, Sayra Bryant, Jeff Lay and Bobbi McGill.
3. Hearing from the public: NONE
4. Recognition of Billy Moles for 20 years of service on the Barnsdall Public Schools Board of Education.
5. Motion made by Ryan Gott and seconded by Billy Moles to approve consent agenda:
 - a. Minutes of the March 7, 2022 regular meeting; Minutes of the March 21, 2022 special meeting;
 - b. Treasurer's report for March 2022;
 - c. FY22 General Fund purchase orders 195-207; Building Fund purchase order 36-38;
 - d. High School Activity Fund report for March 2022;
 - e. Elementary School Activity Fund report for March 2022.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Ryan Gott, Linda Kelley, Billy Moles

NO-None

6. Principal reports:
 - A. Leasa Marshall, Elementary Principal
 - B. Sayra Bryant, JH/HS Principal
7. Jeff Lay, Superintendent report
8. Motion made by Billy Moles and seconded by Ryan Gott to approve to sanction the Barnsdall Education Foundation, Barnsdall Quarterback Club, Barnsdall Takedown Club, and Barnsdall Dugout Club.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Ryan Gott, Linda Kelley, Billy Moles

NO-None

9. Motion made by Billy Moles and seconded by Ryan Gott to approve the designation of Sayra Bryant as the Barnsdall School Authorized Representative for all Child Nutrition Programs for FY2023.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Ryan Gott, Linda Kelley, Billy Moles

NO-None

10. Motion made by Billy Moles and seconded by Ryan Gott to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 application(s) for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Ryan Gott, Linda Kelley, Billy Moles

NO-None

11. Motion made by Ryan Gott and seconded by Billy Moles to approve overdraft agreement with American Heritage Bank for the 2022-2023 school year to include the required line of credit to \$150,000.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Ryan Gott, Linda Kelley, Billy Moles

NO-None

12. Motion made by Ryan Gott and seconded by Billy Moles to approve 8:05 a.m. and 3:15 p.m. as the start and end time for school beginning the 2022-2023 school year.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Ryan Gott, Linda Kelley, Billy Moles

NO-None

13. Motion made by Billy Moles and seconded by Ryan Gott to approve the following fundraisers:

Color Run.....Sophomore Class
Golf Tournament.....Wrestling

VOTE:

YES- Carl Kelley, Deanna Ravellette, Ryan Gott, Linda Kelley, Billy Moles

NO-None

14. Executive Session

A. Motion made by Ryan Gott and seconded by Billy Moles to go 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 2022-23 school year;
- ii. Employment of elementary teacher for the 2022-2023 school year
- iii. Resignation of Brad Marshall, Maintenance/Bus Driver

B. Motion made by Ryan Gott and seconded by Billy Moles to acknowledge return to open session

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

VOTE:

YES- Carl Kelley, Deanna Ravellette, Ryan Gott, Linda Kelley, Billy Moles

NO-None

15. Motion made by Ryan Gott and seconded by Deanna Ravellette to approve the employment of an elementary teacher, Taylor McCloud, for the 2022-2023 school year.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Ryan Gott, Linda Kelley, Billy Moles

NO-None

16. Motion made by Linda Kelley and seconded by Ryan Gott to approve the resignation of Brad Marshall, Maintenance/Bus Driver effective May 19, 2022.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Ryan Gott, Linda Kelley, Billy Moles

NO-None

17. 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

18. Adjournment: Motion made by Billy Moles and seconded by Ryan Gott to adjourn.

VOTE:

YES- Carl Kelley, Deanna Ravellette, Ryan Gott, Linda Kelley, Billy Moles

NO-None

Signed this ____ day of _____, 2022

President

Vice President

Clerk

Member

Member