

**BARNSDALL PUBLIC SCHOOL
401 SOUTH 10TH
BARNSDALL, OKLAHOMA
REGULAR MEETING MINUTES - ELEMENTARY SCHOOL TEACHER'S LOUNGE
JUNE 28, 2021
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 nurses from Pawhuska Med Clinic, Jeff Lay and Bobbi McGill.
3. Hearing from the public: NONE
4. Presentation by Pawhuska Family Medical Clinic about the possibility of bringing a school nurse/telehealth program to Barnsdall Schools during the 2021-2022 school year.
5. Motion made by Billy Moles and seconded by Ryan Gott to approve the consent agenda:
 - A. Minutes of the June 7, 2021 regular meeting;
 - B. FY21 General Fund purchase orders 210-213; Sinking Fund Payment #4102
 - C. FY22 General Fund purchase orders, FY22 Building Fund purchase orders; Bond Fund Purchase Orders as listed on Attachment D.

VOTE:

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

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 Ryan Gott and seconded by Billy Moles to approve the FY22 Certified Salary Schedule.

VOTE:

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

NO-None

9. Motion made by Billy Moles and seconded by Ryan Gott to approve the FY22 Support Salary

Schedule.

VOTE:

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

NO-None

10. Motion made by Ryan Gott and seconded by Billy Moles to approve the Barnsdall Public Schools' 2021-2022 school membership to the Organization of Rural Oklahoma Schools (OROS).

VOTE:

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

NO-None

11. Motion made by Billy Moles and seconded by Linda Kelley to approve the District Treasurer to utilize the sinking fund, building fund, and bond funds to pay general fund expenditures when the general fund balance is in a deficit, with the understanding that all bond payments will be made on time from the sinking fund balance and all funds used to pay general fund expenditures will be reimbursed by June 30 of the current fiscal year.

VOTE:

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

NO-None

12. Motion made by Billy Moles and seconded by Deanna Ravellette to approve the following appointments for the 2021-2022 school year:

Jeff Lay.....Purchasing Agent/Federal Programs Director
Bobbi McGill.....Treasurer, Minutes Clerk, Payroll Clerk, Benefits, Receiving Agent,
HS Activity Fund Custodian, ES Activity Fund Custodian
Jean Lewis.....Elementary Receiving Agent/CN Eligibility Clerk
Kim Tafoya.....Encumbrance Clerk, High School Receiving Agent

VOTE:

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

NO-None

13. Motion made by Billy Moles and seconded by Linda Kelley to approve, the following resolution:

“We hereby authorize encumbrances in the General Fund, and Building Fund, and in the following activity fund accounts:

| | | | |
|----------|-----------------|------------------|----------|
| Football | Boys Basketball | Girls Basketball | Baseball |
| Softball | Wrestling | Track | Arts |

| | | | |
|-------------------|--------------------|---------------|----------------------|
| Concessions | FFA | FCA | HS Principal |
| All Sports Awards | Library Club | Music | NHS |
| FCCLA | Pep Club - HS | Pop Fund | Potpourri |
| Science Dept. | Student Council | Yearbook | 7th Grade |
| 8th Grade | 9th Grade | 10th Grade | 11th Grade |
| 12th Grade | Testing | Osage Film | Academic Team |
| Central Office | School Flower Fund | Archery Club | Elementary Athletics |
| Elem Fundraiser | Elementary Library | Academic Team | |

Authorized by the Temporary Budget in the amounts of:

Fund 11, General Fund.....\$3,613,723.00

Fund 21, Building Fund.....\$143,442.00

VOTE:

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

NO-None

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

Slow Pitch Tournament.....Wrestling

VOTE:

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

NO-None

15. Motion made by Linda Kelley and seconded by Billy Moles to approve the following resolution:
 “The Board of Education authorizes Jeff Lay to make district expenditures and report back to the board each month.”

VOTE:

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

NO-None

16. Motion made by Billy Moles and seconded by Ryan Gott to approve appointing Jeff Lay as the authorized representative for the following grants: Title IA, Title II-A, Title IV-A, Title VI, SDE Reap, IDEA, E-Rate, and all other special programs.

VOTE:

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

NO-None

17. Motion made by Linda Kelley and seconded by Deanna Ravellette to approve the renewal of the Sublease Agreement dated August 1, 2011 between the District and Osage County Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of

the agreement.

VOTE:

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

NO-None

18. Motion made by Ryan Gott and seconded by Billy Moles to approve the renewal of the Sublease Agreement dated September 1, 2018 between the District and Osage County Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.

VOTE:

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

NO-None

19. Executive Session

A. Motion made by Billy Moles and seconded by Ryan Gott to not go into executive session to discuss the following action pursuant to section 307 (b)(1) of the Oklahoma Open Meeting Act:

- i. FY22 Contracts for administrators per Attachment "A";
- ii. FY22 Contracts for support staff per Attachment "B";
- iii. FY22 Contract for Agricultural Education Teacher;
- iv. Hiring of an Elementary Teacher for the 2021-2022 school year;
- v. Hiring of an Elementary Paraprofessional for the 2021-2022 school year;
- vi. Discussion of staffing for the 2021-2022 school year.

VOTE:

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

NO-None

20. Motion made by Ryan Gott and seconded by Billy Moles to approve the FY22 contracts for administrators per Attachment "A".

VOTE:

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

NO-None

21. Motion made by Billy Moles and seconded by Ryan Gott to approve the FY22 contracts for 11/12-month support staff per Attachment "B".

VOTE:

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

NO-None

22. Motion made by Linda Kelley and seconded by Billy Moles to approve the FY22 contract for the Agricultural Education Teacher.

VOTE:

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

NO-None

23. Motion made by Billy Moles and seconded by Deanna Ravellette to approve the hiring of an Elementary Teacher, Julie Silva, for the 2021-2022 school year.

VOTE:

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

NO-None

24. Motion made by Linda Kelley and seconded by Billy Moles to approve the hiring of an Elementary Paraprofessional, Tiffany Kelley, for the 2021-2022 school year.

VOTE:

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

NO-None

25. 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 Billy Moles and seconded by Linda Kelley to approve Bond Fund 34 purchase order #4.

VOTE:

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

NO-None

26. Adjournment: Motion made by Ryan Gott and seconded by Deanna Ravellette to adjourn.

VOTE:

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

NO-None

