BARNSDALL PUBLIC SCHOOL BARNSDALL PUBLIC SCHOOLS BOARD ROOM 200 SOUTH 8TH STREET, Room 202 BARNSDALL, OKLAHOMA

REGULAR MEETING MINUTES OCTOBER 7, 2024

5:30 P.M.

- 1. Linda Kelley called the meeting to order at 5:30 pm.
- 2. Establish a quorum: Brittanie White, Deanna Ravellette, and Linda Kelley were present. Also present were Dr. Melanie Sweeney, Dr. Sayra Bryant, and Bobbi McGill.
- 3. Hearing from the public: NONE
- 4. Motion made by Brittanie White and seconded by Deanna Ravellette to approve the consent agenda:
 - a. Minutes of the September 9, 2024 regular meeting;
 - b. Treasurer's report for September 2024;
 - c. FY25 General Fund purchase orders 110-114;
 - d. High School Activity Fund report for September 2024;
 - e. Elementary School Activity Fund report for September 2024.

VOTE:

YES- Linda Kelley, Deanna Ravellette, Brittanie White

NO-None

- 5. Principal report: Dr. Melanie Sweeney, Elementary Principal discussed the following: Starbase, assemblies, AR program, Oct. events.
- 6. MS/HS Principal and Superintendent report: Dr. Sayra Bryant discussed the following:
 - (a) Dropout Report
 - (b) College Remediation Report
 - (c) Enrollment, events, projects
- 7. Motion made by Brittanie White and seconded by Deanna Ravellette to approve the fundraising requests as listed for the 2024-2025 SY:

Spirit poms	Yearbook	Lay
Donkey Basketball	Cheer/BBall	Tafoya
Winter Formal	Senior	Javine

Tickets for Rodeo Days	FFA	Treece
------------------------	-----	--------

VOTE:

YES- Linda Kelley, Deanna Ravellette, Brittanie White

NO-None

8. Motion made by Brittanie White and seconded by Deanna Ravellette to approve the 2025 Annual School Election Resolution.

VOTE:

YES- Linda Kelley, Deanna Ravellette, Brittanie White

NO-None

- 9. Motion made by Brittanie White and seconded by Deanna Ravellette to approve the following Board of Education Policy Manual additions/amendments:
 - (a) Amend Board Policy: I-40 Library Mission Statement and Selection of Materials;
 - (b) New Board Policy: S-89 Use of Automatic Defibrillator.

VOTE:

YES- Linda Kelley, Deanna Ravellette, Brittanie White

NO-None

10. Motion made by Deanna Ravellette and seconded by Brittanie White to approve the 2024-2025 MS/HS Handbook.

VOTE:

YES- Linda Kelley, Deanna Ravellette, Brittanie White

NO-None

11. Motion made by Brittanie White and seconded by Deanna Ravellette to approve declaring unusable equipment including chromebooks, I-pads, laptops, desktops, chargers, smart tvs, smart-boards, and kitchen stove as surplus and directing the superintendent to dispose of in the most expedient manner.

VOTE:

YES- Linda Kelley, Deanna Ravellette, Brittanie White

NO-None

- 12. Executive Session
 - A. Motion made by Brittanie White and seconded by Deanna Ravellette to approve NOT to

go into executive session to discuss the following action pursuant to section 307 (b)(1) of the Oklahoma Open Meeting Act:

- i. Extra Duty Contract for Cheryl Herard;
- ii. Employment of two paraprofessionals

VOTE:

YES- Linda Kelley, Deanna Ravellette, Brittanie White

NO-None

13. Motion made by Brittanie White and seconded by Deanna Ravellette to approve the Extra Duty Contract for Cheryl Herard.

VOTE:

YES- Linda Kelley, Deanna Ravellette, Brittanie White

NO-None

14. Motion made by Deanna Ravellette and seconded by Brittanie White to approve hiring a Paraprofessional, Sarra Moles on a temporary contract for the 2024-2025 school year.

VOTE:

YES- Linda Kelley, Deanna Ravellette, Brittanie White

NO-None

15. Motion made by Brittanie White and seconded by Deanna Ravellette to approve the hiring a Paraprofessional, Heather Scott on a temporary contract for the 2024-2025 school year.

VOTE:

YES- Linda Kelley, Deanna Ravellette, Brittanie White

NO-None

- 16. 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 Brittanie White and seconded by Deanna Ravellette to approve Building Fund Purchase Order #40, A-Best Roofing \$17,545.

VOTE:

YES- Linda Kelley, Deanna Ravellette, Brittanie White

NO-None

17. Adjournment: Motion made by Deanna Ravellette and seconded by Brittanie White to adjourn.

VOTE:	
YES- Linda Kelley, Deanna Ravellette, Brittani	e White
NO-None	

Signed this day of	, 2024
President	Vice President
Clerk	Member
Member	