

**BARNSDALL PUBLIC SCHOOL
BARNSDALL PUBLIC SCHOOLS BOARD ROOM, Rm 202
200 SOUTH 8TH STREET
BARNSDALL, OKLAHOMA
REGULAR MEETING MINUTES
JUNE 24, 2024
5:30 P.M.**

1. Linda Kelley called the meeting to order at 5:30 p.m.
2. Establish a quorum: Ryan Gott, Brittanie White, Casey Cassity, Deanna Ravellette, and Linda Kelley were all present. Also present were Dr. Melanie Sweeney, Yetsy Sprague, Johnna Kelley, Kaden Huddelston, Derek Robbins, Stacey Tarwater, Lainey Tarwater, Alexis Howell, Jolie Howell, Jessica Hutchcraft, Jessi Treece, Patrick Alber and family, Dr. Sayra Bryant, and Bobbi McGill.
3. Hearing from the public: NONE
4. Board acknowledged the resignation of board member, Ryan Gott.
5. Motion made by Casey Cassity and seconded by Deanna Ravellette to approve the consent agenda:
 - A. Minutes of the June 10, 2024 regular meeting;
 - B. FY24 General Fund purchase orders 252-253; FY24 Building Fund purchase orders 63-64;
 - C. FY25 General Fund purchase orders, FY25 Building Fund purchase orders as listed on Attachment "A";
 - D. Treasurer Report.

VOTE:

YES- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

NO-None

6. Dr. Sayra Bryant, Superintendent report: Tornado impact on school finance.
7. Motion made by Brittanie White and seconded by Casey Cassity to approve the FY25 Certified Salary Schedule.

VOTE:

YES- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

NO-None

8. Motion made by Deanna Ravellette and seconded by Brittanie White to approve the FY25

Support Salary Schedule.

VOTE:

YES- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

NO-None

9. Motion made by Brittanie White and seconded by Casey Cassity to approve the Barnsdall Public School 2024-2025 school membership to the Organization of Rural Oklahoma Schools (OROS).

VOTE:

YES- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

NO-None

10. Motion made by Casey Cassity and seconded by Brittanie White 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- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

NO-None

11. Motion made by Brittanie White and seconded by Deanna Ravellette to approve the following appointments for the 2024-2025 school year:

Sayra Bryant.....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- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

NO-None

12. Motion made by Casey Cassity and seconded by Deanna Ravellette 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	AG/FFA	FCA	HS Principal
Library Club	Music	NHS	Pep Club - HS
Pop Fund	Potpourri	Science Dept.	Student Council
Yearbook	6th Grade	7th Grade	8th Grade
9th Grade	10th Grade	11th Grade	12th Grade
Testing	Osage Film	Supt	School Flower Fund
Archery Club	Class of 2023	Elementary Athletics	Elem Fundraiser
Elementary Library	Academic Team	Grade School	

Authorized by the Temporary Budget in the amounts of:

Fund 11, General Fund.....\$4,844,516.00

Fund 21, Building Fund.....\$203,258.00

VOTE:

YES- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

NO-None

13. Motion made by Casey Cassity and seconded by Brittanie White to approve the following resolution:
 “The Board of Education authorizes Sayra Bryant to make district expenditures and report back to the board each month.”

VOTE:

YES- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

NO-None

14. Motion made by Casey Cassity and seconded by Deanna Ravellette to approve appointing Sayra Bryant 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- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

NO-None

15. Motion made by Deanna Ravellette and seconded by Casey Cassity 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, 2025 as required under the provisions of the agreement.

VOTE:

YES- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

NO-None

16. Executive Session

- A. Motion made by Casey Cassity and seconded by Deanna Ravellette to approve going into executive session to discuss the following action pursuant to section 307 (b)(1) of the Oklahoma Open Meeting Act:
- i. FY25 Contracts for administrators per Attachment “B” including amendment for superintendent;
 - ii. FY25 Contracts for 11/12 month support staff per Attachment “C”;
 - iii. Hiring of an Agricultural Education Teacher;
 - iv. Hiring of an Elementary teacher for the 2024-2025 school year;
 - v. Hiring of a HS Science Adjunct Teacher for the 2024-2025 school year;
 - vi. Hiring of Custodial Staff;
 - vii. Discussion of staffing for the 2024-2025 school year.
- B. Motion made by Casey Cassity and seconded by Deanna Ravellette to approve 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- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

NO-None

17. Motion made by Brittanie White and seconded by Deanna Ravellette to approve the FY25 amended contract for Superintendent, Dr. Sayra Bryant.

VOTE:

YES- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

NO-None

18. Motion made by Casey Cassity and seconded by Brittanie White to approve the FY25 contracts for administrators per Attachment “B”.

VOTE:

YES- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

NO-None

19. Motion made by Casey Cassity and seconded by Brittanie White to approve the FY25 contracts for 11/12-month support staff per Attachment “C”.

VOTE:

YES- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

NO-None

20. Motion made by Brittanie White and seconded by Deanna Ravellette to approve the FY25 contract with Agricultural Education Teacher, Jessi Treece.

VOTE:

YES- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

NO-None

21. Motion made by Casey Cassity and seconded by Deanna Ravellette to table hiring an Elementary Teacher for the 2024-2025 school year.

VOTE:

YES- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

NO-None

22. Motion made by Casey Cassity and seconded by Deanna Ravellette to approve hiring of a HS History Adjunct Teacher (*amended*), Patrick Alber, for the 2024-2025 school year.

VOTE:

YES- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

NO-None

23. Motion made by Brittanie White and seconded by Casey Cassity to approve hiring a HS custodian, Jessica Hutchcraft, for the 2024-2025 school year.

VOTE:

YES- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

NO-None

24. Motion made by Casey Cassity and seconded by Brittanie White to approve hiring a custodian, Yetsy Sprague, for the 2024-2025 school year.

VOTE:

YES- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

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. NONE

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

VOTE:

YES- Deanna Ravellette, Linda Kelley, Casey Cassity, Brittanie White

NO-None

Signed this ____ day of _____, 2024

President

Vice President

Clerk

Member

Member