

WILBURTON PUBLIC SCHOOLS
Dr. Beatrice Butler, Superintendent
1201 West Blair
Wilburton, OK 74578

The Board of Education of Wilburton Public School District No. I-1, Wilburton, Oklahoma, met in regular session on the 5th day of April, 2021, at 6:00 p.m.

Members present were Bryce Livingston, Maryellen Mooney, Jonea Royce, Helen Scott, and Mark Ward II.

Also present were Superintendent-Trice Butler, Administrators-Gary Lay, Jacob Lowe, Jeff Marshall, Kyle Vanderburg, Guests-Evelyn and Shawn Battles, Lauren Davis, Kelly Phillips, Carrie Rymer, and Minutes Clerk-Susan Skimbo.

President Jonea Royce called the meeting to order and led the Pledge of Allegiance.

No action was taken on agenda item #3.

A motion was made by Ward and seconded by Scott to accept the high bid of \$12,150.00 from Shawn and Evelyn Battles for the Degnan property. Four bids were received on the property: \$6,000.00 from Dr. Richard Ingram, \$5,000.00 from Dustin and Justin Duggan, trade of property appraised for \$9,000.00 from J. T. and Lauren Davis and the high bid of \$12,150.00 from Shawn and Evelyn Battles. Livingston-yes, Mooney-yes, Royce-yes, Scott-yes, and Ward-yes

The minutes of the regular meeting held on March 8, 2021 and the special meetings held on March 11, 2021 and March 30, 2021 were read and allowed to stand as presented.

A motion was made by Mooney and seconded by Ward to approve the Activity Fund report and the Lunch Fund report. Livingston-yes, Mooney-yes, Royce-yes, Scott-yes, and Ward-yes

A motion was made by Ward and seconded by Livingston to approve purchase order #281 (pre-approved ESSER II) to Endex for All-District Intercom Systems for \$90,044.00. Livingston-yes, Mooney-yes, Royce-yes, Scott-yes, and Ward-yes

A motion was made by Mooney and seconded by Livingston to approve purchase order #282 (pre-approved ESSER II) to KCAV (Kansas City Audio Visual) for Cleartouch Equipment for the Middle School and High School for \$47,995.00. Livingston-yes, Mooney-yes, Royce-yes, Scott-yes, and Ward-yes

A motion was made by Ward and seconded by Scott to approve Payroll, General Fund purchase orders through #286, Building Fund purchase orders, Child Nutrition purchase orders and change orders. Livingston-yes, Mooney-yes, Royce-yes, Scott-yes, and Ward-yes

A motion was made by Ward and seconded by Livingston to hire Mike Green, CPA as school auditor for the school year ending 06/30/2021 and Brad Tisdale, CPA for the Estimate of Needs preparation for the 2021-2022 school year. Livingston-yes, Mooney-yes, Royce-yes, Scott-yes, and Ward-yes

A motion was made by Mooney and seconded by Ward to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021. Livingston-yes, Mooney-yes, Royce-yes, Scott-yes, and Ward-yes

A motion was made by Ward and seconded by Livingston to approve the instruction agreements between Wilburton Public Schools and Kiamichi Technology Centers for the 2021-2022 school year. Livingston-yes, Mooney-yes, Royce-yes, Scott-yes, and Ward-yes

A motion was made by Ward and seconded by Livingston to convene in executive session to discuss employment of administrators; Jacob Lowe-Elementary Principal, Jeff Marshall-Assistant Elementary Principal, Kyle Vanderburg-Middle School Principal, and Gary Lay-High School Principal for the 2021-2022 school year; all in accordance with the provisions of 25 O.S. Section 307(B)(1). Livingston-yes, Mooney-yes, Royce-yes, Scott-yes, and Ward-yes

A motion was made by Ward and seconded by Livingston to acknowledge return to open session. Livingston-yes, Mooney-yes, Royce-yes, Scott-yes, and Ward-yes

The following executive session statement was read by Board President Jonea Royce: The Board of Education entered into executive session at 7:02 p.m. to discuss employment of administrators as authorized by 25 O.S. 307(B)(1). Board members present during the executive session were Jonea Royce, Bryce Livingston, Maryellen Mooney, Helen Scott, and Mark Ward II. Superintendent Trice Butler was also present. No action was taken by the Board of Education.

A motion was made by Mooney and seconded by Ward to vote to employ Jacob Lowe as Elementary Principal per Superintendent's recommendation for the 2021-2022 school year. Livingston-yes, Mooney-yes, Royce-yes, Scott-yes, and Ward-yes

A motion was made by Ward and seconded by Livingston to vote to employ Jeff Marshall as Assistant Elementary Principal/Tribal Liaison per Superintendent's recommendation for the 2021-2022 school year. Livingston-yes, Mooney-yes, Royce-yes, Scott-yes, and Ward-yes

A motion was made by Ward and seconded by Livingston to vote to employ Kyle Vanderburg as Middle School Principal per Superintendent's recommendation for the 2021-2022 school year. Livingston-yes, Mooney-yes, Royce-yes, Scott-yes, and Ward-yes

A motion was made by Livingston and seconded by Mooney to vote to employ Gary Lay as High School Principal per Superintendent's recommendation for the 2021-2022 school year. Livingston-yes, Mooney-yes, Royce-yes, Scott-yes, and Ward-yes

A motion was made by Ward and seconded by Livingston to approve out of state travel for the High School Cheerleaders to Hot Springs, Arkansas and the High School Boys Basketball Team to Branson, Missouri as requested. Livingston-yes, Mooney-yes, Royce-yes, Scott-yes, and Ward-yes

A motion was made by Ward and seconded by Livingston to approve the fund raisers as presented by WHS Wrestling, FCCLA and Cheerleaders. Livingston-yes, Mooney-yes, Royce-yes, Scott-yes, and Ward-yes

A motion was made by Mooney and seconded by Livingston to approve contract service with Total Rehab for Speech Therapy, Physical Therapy, Occupation Therapy and Sensory Start Services for the 2021-2022 school year. Livingston-yes, Mooney-yes, Royce-yes, Scott-yes, and Ward-yes

Dr. Butler presented the following under Superintendent's report:

- 1) legislative update which includes sad news for public education (a. takes away 3rd year of consideration on funding formula but does allow larger carryover ,and 2) transfer guidance be rewritten and numbers will be established by local boards
- 2) Nurse McAlester provided an update on the COVID numbers impacting our school, city, and county. She reported that at least 50% of our faculty have started and/or finished the vaccination process with several having to wait 90 days post COVID to vaccinate. 57 students were tested curbside. Life Skills/Pax grants will aid struggling students.
- 3) Administrators will discuss options for school next year. End of year numbers will be compiled.
- 4) Principal's report: Jacob Lowe – chromebooks are in and waiting for charging carts to be set up and ready to go. No quarantines or positives at the elementary and is so

thankful for that. Students are so grateful to be in school at this point. SPED testing to begin tomorrow. Choctaw Nation Summer to start May 24 and run through June 25, 2021. Theme will be Superheroes in training. Kelly Phillips outlined purpose of the PAX grant which is to help students build self esteem in a fun way that involves a lot of interaction between the kids; tootles and tattles...


Jeff Marshall – the climate was different after returning from spring break, everyone was excited to be returning to the classroom which provides a nice environment for everyone! Kyle Vanderburg – Middle School is busy with end of year activities, dance tonight, track meet tomorrow, baseball, softball, track, golf all participating in events. Testing starts the 12th. MS will have different themes for the kids to participate in. Bids being received from contractors for repairs from ice storm damage.

Gary Lay – April/May calendar at the High School involves something nearly every day and/or evening. Academic Banquet on 4/27, Arts on the Lawn to be presented (weather permitting or in the HS gymnasium), Baccalaureate, Froshmore Academic Team qualified for State, track teams having success, boy's and girl's golf in full swing, OYE complete, Blue and Gold sales winding down, 18' projector screen for auditorium has arrived, feeding students taking the ACT, at this point 95% have tested already. Mr. Lay expressed his thanks to the board for their support and said it had been his honor to graduate from WHS and to now work here.

Under new business a motion was made by Mooney and seconded by Ward to approve payment to OSDE Child Nutrition for \$37,438.29 in order to receive \$44,764.42 to correct an underpayment. Livingston-yes, Mooney-yes, Royce-yes, Scott-yes, and Ward-yes

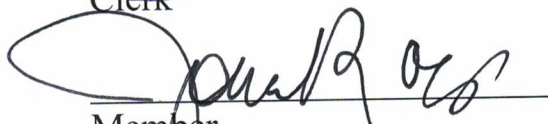
Also, under new business, a motion was made by Mooney and seconded by Livingston to approve the purchase of materials for awning covering at the elementary (use of ESSER funds with pre-approval) for \$24,004.96. Livingston-yes, Mooney-yes, Royce-yes, Scott-yes, and Ward-yes

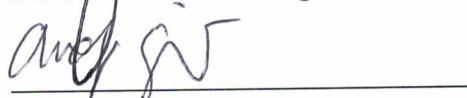
President Jonea Royce declared the meeting adjourned at 8:21 p.m.



President

Vice-President

Clerk

Member

Member