

## WILBURTON PUBLIC SCHOOLS

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

The Board of Education of Wilburton School District No. I-1, Wilburton, Oklahoma, met in regular session on the 7th day of June, 2021 at 6:00 p.m. in the Commons Area of Wilburton High School.

Members present were Andy Ayliffe, Bryce Livingston, and Maryellen Mooney. Jonea Royce and Mark Ward II were absent.

Also present were Superintendent-Dr. Beatrice Butler, Administrators- Gary Lay, Jacob Lowe, Jeff Marshall, and Kyle Vanderburg, Minutes Clerk-Susan Skimbo, and guests-Arla Hulsey, Mendi and Jason McAlester, Carrie Rymer and Pam Taylor.

President Maryellen Mooney called the meeting to order and led the Pledge of Allegiance.

The minutes of the regular meeting held on May 3, 2021 were read and allowed to stand as presented.

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

A motion was made by Livingston and seconded by Ayliffe to approve Payroll, Building Fund purchase orders, Child Nutrition Fund purchase orders, General Fund purchase orders, partial payments and change orders. Ayliffe-yes, Livingston--yes, Mooney-yes, Royce-absent, and Ward-absent

A motion was made by Livingston and seconded by Ayliffe to approve a resolution to become a member of Oklahoma School Insurance Group (OSIG) and to accept the bid of \$193,067.00 for property and liability insurance coverage for the 2021-2022 school year per Superintendent's recommendation. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

Agenda item #16 was addressed. Nurse Mendi McAlester presented information regarding the Return to Learn Plan for the 2021-2022 school year. Nurse McAlester introduced Misti Lacey, Nurse Manager for the Latimer County Health Department and told the Board of Education of the guidance, assistance and cooperation provided by personnel of the Latimer County Health Department during the past school year with dealing with the pandemic, assisting with contact tracing, testing, and providing vaccinations. Principal Jacob Lowe outlined the contents of the Return to Learn Plan for the 2021-2022 school year. A motion was made by Livingston and seconded by Ayliffe to approve the Return to Learn Plan (a living document) for the 2021-2022 school year. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

A motion was made by Livingston and seconded by Ayliffe to approve temporary appropriations for the 2021-2022 school year. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

A motion was made by Livingston and seconded by Ayliffe to approve continuation of the Lease/Purchase agreements with The Community State Bank for 2-15 passenger vans (#3448248 and #3452919), ford expedition (#3454675), Vo-Ag truck and 2 lawn mowers (#3475209). Ayliffe -yes, Livingston-yes. Mooney-yes, Royce-absent, and Ward-absent

A motion was made by Livingston and seconded by Ayliffe to approve the Open Transfers for the 2021-2022 school year as presented. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

A motion was made by Livingston and seconded by Ayliffe to approve OSSBA Employment Service Agreement and OSSBA membership for the 2021-2022 school year. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Wards-absent

A motion was made by Livingston and seconded by Ayliffe to approve the Choctaw Nation Interlocal Agreement for the 2021-2022 school year as recommended by the Superintendent. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

A motion was made by Livingston and seconded by Ayliffe to approve the Transportation Contract with Kiamichi Technology Center for the 2021-2022 school year. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

A motion was made by Livingston and seconded by Ayliffe to declare the old football field lights as surplus property with the intent to allow the Round-Up Club and Quinton Public Schools to obtain the number that they each need for their lighting needs and for the remaining lights to be sold by sealed bid. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

A motion was made by Livingston and seconded by Ayliffe to declare the list of outdated Family and /Consumer Science books as surplus property. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

A motion was made by Ayliffe and seconded by Livingston to approve the proposal from Scott Pugh for reconditioning of the elementary gymnasium floor in the amount of \$23,500.00. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent



A motion was made by Livingston and seconded by Ayliffe to accept the personnel resignations of Mark Royce, Carol Phelps, Jessica Skimbo, and Johnny Skimbo as recommended by the Superintendent with best wishes and regrets. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

A motion was made by Livingston and seconded by Ayliffe to convene in executive session to discuss the employment of non-certified personnel as identified on lists and an Elementary Custodian; all in accordance with the provisions of 25 O.S. Section 307 (B)(1) for the 2021-2022 school year. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, Ward-absent

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

President Maryellen Mooney read the following executive session statement:

The Board of Education entered into executive session at 7:26 p.m. to discuss employment of non-certified personnel for the 2021-2022 school year as authorized by 25 O.S. Section 307 (B)(1). Board members present during the Executive Session were Maryellen Mooney, Bryce Livingston, and Andy Ayliffe. Superintendent Dr. Trice Butler and Administrators Gary Lay, Jacob Lowe, and Kyle Vanderburg were also present. No action was taken by the board of education.

A motion was made by Livingston and seconded by Ayliffe to vote to employ non-certified personnel per lists as recommended by the superintendent and building principals for the 2021-2022 school year. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

A motion was made by Livingston and seconded by Ayliffe to employ Annette Bullard as Elementary Custodian for the 2021-2022 school year. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

A motion was made by Livingston and seconded by Ayliffe to approve agreement with OSAG for Worker's Compensation coverage for the 2021-2022 school year. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

A motion was made by Livingston and seconded by Ayliffe to approve the contract with J & J School Services (Impact Aid) for the 2021-2022 school year. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

A motion was made by Livingston and seconded by Ayliffe to approve fund raising activities presented by the HS football team/Quarterback Club, Little Digger Cheerleaders, Middle School Student Council, and the WMS Cheerleaders. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

The following was addressed under superintendent's report:

- 1) ESSER funding
- 2) OSDE Lawsuit dismissed
- 3) Mr. Lay – summer painting and floor waxing in full swing, baseball/softball attempting to play, girls and boys basketball team camps being attended  
Mr. Marshall – Summer Pride going well with 60 participants, team camp went well with 36 attending  
Mr. Vanderburg – interactive boards being hung at MS, interviews being held, keep Brenda Wilson in prayers, MS extra-curricular activities on going  
Mr. Lowe – Summer School going well, field trip went well, last day 6/25

Under new business the following action was taken:

A motion was made by Livingston and seconded by Ayliffe to approve a purchase order to Scott Pugh for reconditioning of the elementary gymnasium floor. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

A motion was made by Livingston and seconded by Ayliffe to approve the proposal from Dunn Country Ford for the purchase of a ¾ ton 2 wheel drive truck (to be purchased with ESSER II funds as a pre-approved item). Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

A motion was made by Livingston and seconded by Ayliffe to declare the 1990 truck as surplus property and to accept sealed bids. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

A motion was made by Ayliffe and seconded by Livingston to approve a purchase order to Dunn Country Fort in the amount \$33,940.00. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

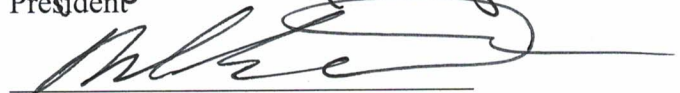
A motion was made by Livingston and seconded by Ayliffe to declare the old lights from the gymnasium as surplus property and to accept sealed bids. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

A motion was made by Livingston and seconded by Ayliffe to allow Dr. Butler and Mr. Lay to review the proposal for the formation of a WHS Cheerleader Booster Club. Ayliffe-yes, Livingston-yes, Mooney-yes, Royce-absent, and Ward-absent

President Maryellen Mooney declared the meeting adjourned at 8:18 p.m.



President



Vice-President



Clerk



Member



Member