

DRUMMOND PUBLIC SCHOOLS
Official Minutes of
Drummond Board of Education I-85
DRUMMOND, OKLAHOMA

The Drummond Board of Education met in regular meeting session April 12, 2018 at 6am.

The meeting was called to order by Curtis Mack

Members Present: Curtis Mack, Forrest Mann, Matt Buchanan, Lisa Donaldson, Scot Gorton

Administration present: Mr. Rousey, Mr. Johnson, Leah Miller

Statement of Open Meeting Compliance

Treasurer's Report

Superintendent's Report

A. Bond Issue

Motion made by Forrest seconded by Matt to approve minutes of the March 8, 2018 regular Drummond Public School Board of Education meeting and items A-C
Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

A. Encumbrances as follows:

General Fund/Fund 11: PO 303-318 in the amount of \$18,476.28

Building Fund/Fund 21: PO 28 in the amount of \$1,305.45

Sinking Fund/Fund 41: PO 4 in the amount of \$1,562.50

B. Warrants as Follows:

General Fund/Fund 11: #1008-1116 (includes payroll) in the amount of \$190,020.14

Building Fund/Fund 21: #233-251 (includes payroll) in the amount of \$5,620.57

CNP/Fund 22: #90 - 101 (includes payroll) in the amount of \$31,907.94

C. Activity Report

Principals Report

Motion made by Lisa seconded by Scot to approve Campbell Therapy Services, PLLC for the 2018-2019 school year.

Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Motion made by Forrest seconded by Matt to approve the Oklahoma State Department of Education Child Nutrition Programs (CNP) Certificate of Authority/Authorized User Form.

Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Motion made by Forrest seconded by Curtis to approve Melissa Orosz DPT, PT contract for the 2018-2019 school year.

Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Motion made by Forrest seconded by Scot to approve Standard Form of Agreement Between Drummond Public School and Easley Associates Architects.

Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Motion made by Curtis seconded by Forrest to TABLE the School Board Legal Liability renewal questionnaire with Baker Harris Hopkins Insurance Agency.

Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Motion made by Lisa seconded by Forrest to approve School Messenger Renewal Authorization.

Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Motion made by Forrest seconded by Matt to approve employment list A employees for the 2018-2019 school year.

Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Motion made by Curtis seconded by Lisa to adjourn at 6:44am

Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Curtis Mack

Date

Forrest Mann

Date

Matt Buchanan

Date

Lisa Donaldson

Date

Scot Gorton

Date