

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

The Drummond Board of Education met in regular meeting session January 18, 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

Motion made by Curtis seconded by Forrest to approve minutes of the December 14, 2017 regular meeting of the Drummond Public School Board of Education and approve A-C on the Agenda.

A. Encumbrances as follows:

General Fund/Fund 11: PO 229 – 258 in the amount of \$68,655.61

B. Warrants as Follows:

General Fund/Fund 11: #668 – 789 (includes payroll) in the amount of \$186,384.90

Building Fund/Fund 21: #164 - 188 (includes payroll) in the amount of \$4,830.12

CNP Fund/Fund22: 22- #58 (includes payroll) in the amount of \$13,395.15

C. Activity Report

Principals Report:

Proposed executive session for the discussion and possible action concerning evaluation of a Superintendent for the 2018-2019 school year so the board can return to open session and vote to approve or not approve the evaluation of a Superintendent for the 2018-2019 school year. 25 O.S. Section 307 (B)(1)

Motion made by Forrest seconded by Curtis to convene to executive session at 6:42am
Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Motion made by Forrest seconded by Scot to return to open session at 7:10am
Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Executive session minutes compliance announcement

Motion made by Forrest seconded by Scot to approve the evaluation of Superintendent for the 2018-2019 school year.
Mack, Mann, Buchanan, Donaldson, Gorton voted 5 for none against

Proposed Executive Session for the discussion and possible action concerning employment of a Superintendent for the 2018-2019 school year so the board can return to open session and vote to approve or not approve employment of a Superintendent for the 2018-2019 school year. 25 O.S. Section 307 (B)(1)

Motion made by Curtis seconded by Lisa to not convene to executive session and to hire Mr. Rousey for the 2018-2019 school year as Superintendent.

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

Proposed Executive Session for the discussion and possible action concerning employment of a Principal for the 2018-2019 school year so the board can return to open session and vote to approve or not approve employment of a Principal for the 2018-2019 school year. 25 O.S. Section 307 (B)(1)

Motion made by Forrest seconded by Matt to convene to executive session at 7:14am

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

Motion made by Forrest seconded by Lisa to return to open session at 7:25am

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

Motion made by Forrest seconded by Scot to approve Jarrod Johnson as Principal for the 2018-2019 school year.

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

Motion made by Curtis seconded by Forrest to not approve Fishing Club as part of an Activity Fund.

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

Motion made by Lisa seconded by Forrest to adjourn at 7:35am

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

Curtis Mack

Forrest Mann

Matt Buchanan

Lisa Donaldson

Scot Gorton