

MILL CREEK SCHOOL BOARD OF EDUCATION

REGULAR BOARD MEETING

Mill Creek Board of Education
January 15, 2024
4:00 p.m.
Superintendent's Office
Mill Creek High School
602 South Chickasaw Avenue
Mill Creek, Oklahoma 74856

CALL TO ORDER: Kathy Castleberry, president, called the meeting to order at 4:05 p.m.

ROLL CALL: Members present were: Kathy Castleberry, Kalob Albertson, Aaron Vestal and Trent Maness; Superintendent Lorinda Chancellor and board minute clerk Rhonda Aduddell. Craig Hughes was absent.

PRAYER: Kalob Albertson opened the meeting with prayer.

PROOF OF NOTICE POSTING: The board approved the posting of the agenda. Motion by Aaron Vestal and seconded by Trent Maness. Those in favor: Kalob Albertson, Aaron Vestal, Trent Maness and Kathy Castleberry.

APPROVAL OF AGENDA: The board approved the agenda. Motion by Aaron Vestal and seconded by Trent Maness. Those in favor: Kalob Albertson, Aaron Vestal, Trent Maness and Kathy Castleberry.

MINUTES: The board voted to approve the minutes from the December 18, 2023, meeting. Motion by Aaron Vestal and seconded by Trent Maness. Those in favor: Kalob Albertson, Aaron Vestal, Trent Maness and Kathy Castleberry.

FINANCIAL

ACTIVITY FUND: The board voted to approve the activity fund receipts and warrants for the month. Motion by Aaron Vestal and seconded by Kalob Albertson. Those in favor: Kalob Albertson, Aaron Vestal, Trent Maness and Kathy Castleberry.

ENCUMBRANCES: The board voted to approve the following encumbrances:

General Fund: #249 - #271, #70117 - #70119

Building Fund: None

Bond Fund: None

Sinking Fund: None

WARRANTS:

General Fund Vendors: #552 - #583, totaling \$80,241.32

General Fund Vendors: #584 - #585, totaling \$96.98

General Fund Payroll: #586 - #634, totaling \$131,734.47

Building Fund Vendors: #52- #58, totaling \$77,979.90

Bond Fund Vendors: None

Sinking Fund Vendors: None

Motion by Aaron Vestal and seconded by Kalob Albertson. Those in favor: Kalob Albertson, Aaron Vestal, Trent Maness and Kathy Castleberry.

INDIAN P & P: The board reviewed and voted to approve the Indian Policies and Procedures. Motion by Aaron Vestal and seconded by Trent Maness. Those in favor: Kalob Albertson, Aaron Vestal, Trent Maness and Kathy Castleberry.

SURPLUS ITEMS: The board voted to surplus the items listed on attached document. Motion by Aaron Vestal and seconded by Trent Maness. Those in favor: Kalob Albertson, Aaron Vestal, Trent Maness and Kathy Castleberry.

EXECUTIVE SESSION: The board voted to convene into executive session to discuss the partial evaluation of Superintendent Lorinda Chancellor {25 O.S. 307(B)(1)} and possible employment of kindergarten aide {25 O.S. 307(B)(1)}. Motion by Kalob Albertson and seconded by Aaron Vestal. Those in favor: Kalob Albertson, Aaron Vestal, Trent Maness and Kathy Castleberry.

REGULAR SESSION: The board acknowledged the return to open session.

COMPLIANCE ANNOUNCEMENT: The board entered into executive session at 4:14 p.m. to discuss partial evaluation of Superintendent Lorinda Chancellor, {25 O.S. 307(B)(1)} and possible employment of a kindergarten aide, {25 O.S. 307(B)(1)}. Those present in executive session were board members Kathy Castleberry, Trent Maness, Aaron Vestal and Kalob Albertson. The board discussed only these listed topics and no decisions were made nor votes taken during executive session. The board returned to open session at 4:41 p.m.

EVALUATION: The board voted to approve pages four and eight of evaluation of Superintendent Lorinda Chancellor {25 O.S. 307(B)(1)}. Motion by Kalob Albertson and seconded by Aaron Vestal. Those in favor: Trent Maness, Aaron Vestal, Kalob Albertson and Kathy Castleberry.

AIDE: The board voted to table the employment of a kindergarten aide. Motion by Kalob Albertson and seconded by Aaron Vestal. Those in favor: Trent Maness, Aaron Vestal, Kalob Albertson and Kathy Castleberry.

FUNDRAISERS: The board voted to approve the fundraiser approval forms for pig show for ag and a fan pledge for athletics.

NEW BUSINESS: There was no new business.

REPORT: Superintendent Lorinda Chancellor our high school basketball teams will participate in the Wapanucka Tourney this week; the games for junior high teams with Turner have been cancelled; the Jackpot pig show was this past week, with 100 entries; the Archery teams will shoot at Mill Creek instead of El Reno this Friday (change because of weather); the water has been off in the cafeteria due to the water softener needing a reset.

ADJOURNMENT: The board adjourned at 4:49 p.m. Motion by Aaron Vestal and seconded by Trent Maness. Those in favor: Kalob Albertson, Aaron Vestal, Trent Maness and Kathy Castleberry.

Kathy Castleberry, President

Kalob Albertson, Clerk