

MILL CREEK SCHOOL BOARD OF EDUCATION

REGULAR BOARD MEETING

Mill Creek Board of Education
March 13, 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 4:01 p.m.

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

PRAYER: Trent Maness 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 February 19, 2024, 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 Trent Maness. Those in favor: Kalob Albertson, Aaron Vestal, Trent Maness and Kathy Castleberry.

ENCUMBRANCES: The board voted to approve the following encumbrances:

General Fund: #311 - #339, #70120

Building Fund: None

Bond Fund: None

Sinking Fund: None

WARRANTS:

General Fund Vendors: #733 - #769, totaling \$48,257.47

General Fund Vendors: #770 - #821, totaling \$135,929.55

Building Fund Vendors: #69 - #75, totaling \$58,884.33

Building Fund Vendors: #76, totaling \$2,131.09

Bond Fund Vendors: None

Sinking Fund Vendors: None

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

ADPC CONTRACT: The board reviewed and voted to approve ADPC contract for 2024 - 2025. Motion by Trent Maness and seconded by Aaron Vestal. Those in favor: Kalob Albertson, Aaron Vestal, Craig Hughes and Kathy Castleberry.

SYLOGIST CONTRACT: The board reviewed and voted to approve the Sylogist Ed (formerly Municipal Accounting System). Motion by Aaron Vestal and seconded by Trent Maness. Those in favor: Kalob Albertson, Aaron Vestal, Trent Maness and Kathy Castleberry.

STAFF PAY: The board discussed and voted to approve a staff bonus of \$1,400 each employee for Teacher Appreciation Month. Motion by Trent Maness and seconded by Kalob Albertson. Those in favor: Kalob Albertson, Trent Maness, Aaron Vestal and Kathy Castleberry.

EFC CONTRACT: The board approved the agreement with Educational Funding Consulting. Motion by Aaron Vestal and seconded by Kalob Albertson. Those in favor: Kalob Albertson, Trent Maness, Aaron Vestal and Kathy Castleberry.

TEMPORARY APPROPRIATIONS: The board reviewed and voted to approve the 2024 - 2025 Temporary Appropriations. Motion by Trent Maness and seconded by Kalob Albertson. Those in favor: Kalob Albertson, Trent Maness, Aaron Vestal and Kathy Castleberry.

CRAWFORD CONSULTING: The board reviewed and voted to approve the agreement with Crawford Consulting for the 2024 - 2025 school year. Motion by Trent Maness and seconded by Aaron Vestal. Those in favor: Kalob Albertson, Trent Maness, Aaron Vestal and Kathy Castleberry.

BURNSIDE CONTRACT: The board reviewed and voted to approve the contract with Sandy Burnside for federal programs management and monitoring. Motion by Kalob Albertson and seconded by Aaron Vestal. Those in favor: Kalob Albertson, Trent Maness, Aaron Vestal and Kathy Castleberry.

CLEAR CHECKS: The board voted to approve clearing four outstanding checks: 06/06/22 - T & D Meats - \$330.50; 08/09/22 - OSBI - \$45.00; 11/08/22 - Stillwater Milling - \$108.51; 06/2/22 - Healdton School - \$155.00. Motion by Kalob Albertson and seconded by Trent Maness. Those in favor: Kalob Albertson, Trent Maness, Aaron Vestal and Kathy Castleberry.

FUNDRAISERS: The board voted to approve the fundraiser approval forms for: bake sale - 4th, 5th, 6th - EOY field trip; BINGO - juniors - senior trip. Motion by Kalob Albertson and seconded by Aaron Vestal. Those in favor: Kalob Albertson, Trent Maness, Aaron Vestal and Kathy Castleberry. Also approved was a daddy/daughter, mommy/mister dance - senior trip. Motion by Kalob Albertson and seconded by Aaron Vestal. Those in favor: Kalob Albertson, Trent Maness and Kathy Castleberry; those opposed: Aaron Vestal.

NEW BUSINESS: There was no new business.

REPORT: Superintendent Lorinda Chancellor reported some our students participated in The Voice of Johnston County - Ryden Hinton won the junior division; our QCC Festival is coming up; Camren Courtney won Grand Champion with his lamb; we had two students reach the big ring at OYE; we are taking bids for bathrooms, concession stand, storage facility and an indoor batting cage at the baseball field; spring break will be next week; we had one fight this week.

ADJOURNMENT: The board adjourned at 4:34 p.m. Motion by Aaron Vestal and seconded by Trent Maness. Those in favor: Kalob Albertson, Trent Maness, Aaron Vestal and Kathy Castleberry.

Kathy Castleberry, President

Kalob Albertson, Clerk