

MILL CREEK SCHOOL BOARD OF EDUCATION

REGULAR BOARD MEETING

Mill Creek Board of Education
February 19, 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, Kathy Castleberry and Craig Hughes; Superintendent Lorinda Chancellor and board minute clerk Rhonda Aduddell. Trent Maness was absent. Chase Beratto entered at 4:34 p.m.

PRAYER: Kalob Albertson opened the meeting with prayer.

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

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

MINUTES: The board voted to approve the minutes from the January 15, 2024, meeting. Motion by Kalob Albertson and seconded by Craig Hughes. Those in favor: Kalob Albertson, Aaron Vestal, Craig Hughes 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 Craig Hughes. Those in favor: Kalob Albertson, Aaron Vestal, Craig Hughes and Kathy Castleberry.

ENCUMBRANCES: The board voted to approve the following encumbrances:

General Fund: #272 - #310

Building Fund: #325

Bond Fund: None

Sinking Fund: None

WARRANTS:

General Fund Payroll: #635 - #686, totaling \$137,423.91

General Fund Vendors: #687 - #732, totaling \$82,886.40

Building Fund Vendors: #59- #68, totaling \$18,545.80

Bond Fund Vendors: None

Sinking Fund Vendors: None

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

AUDIT CONTRACT: The board reviewed and voted to approve the contract with Kerry John Patten, CPA, for 2024 – 2025 Audit and Estimate of Needs. Motion by Kalob Albertson and seconded by Aaron Vestal. Those in favor: Kalob Albertson, Aaron Vestal, Craig Hughes and Kathy Castleberry.

POLICIES: The board reviewed and voted to approve the following policies: EIAD, CKC, CKC-R1, CKC-R2, CKAJ, EHBDBA and Compensation Policy (see attached). Motion by Kalob Albertson and seconded by Aaron Vestal. Those in favor: Kalob Albertson, Aaron Vestal, Craig Hughes and Kathy Castleberry.

EDUCATIONAL FUNDING CONSULTING AGREEMENT: The board reviewed the Educational Funding Consulting Agreement and voted to table the vote until further assessment of the program. Motion by Aaron Vestal and seconded by Kalob Albertson. Those in favor: Kalob Albertson, Craig Hughes, Aaron Vestal and Kathy Castleberry.

OKTLE CONTRACT: The board reviewed and voted to approve the OKTLE Contract for the 2024 – 2025 school year. Motion by Aaron Vestal and seconded by Kalob Albertson. Those in favor: Kalob Albertson, Craig Hughes, Aaron Vestal and Kathy Castleberry.

OSSM COURSES: The board voted to approve the Oklahoma School of Science and Mathematics AP courses for the 2024 – 2025 school year. Motion by Aaron Vestal and seconded by Kalob Albertson. Those in favor: Kalob Albertson, Craig Hughes, Aaron Vestal and Kathy Castleberry.

RESIDENCY COMMITTEE: The board voted to reinstate the Residency Committee for Teachers to include Willy Kiddie, Cindy Cannon and Jeanette Naugle. Motion by Aaron Vestal and seconded by Kalob Albertson. Those in favor: Kalob Albertson, Craig Hughes, Aaron Vestal and Kathy Castleberry.

BOARD REORGANIZATION: The board completed their annual reorganization. They voted to retain the positions from the previous year. President: Kathy Castleberry; Vice-President: Trent Maness; Board Clerk: Kalob Albertson.

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

EXECUTIVE SESSION: The board voted to convene into executive session to discuss the contract of Superintendent Lorinda Chancellor {25 O.S. 307(B)(1)}. Motion by Kalob Albertson and seconded by Aaron Vestal. Those in favor: Kalob Albertson, Aaron Vestal, Craig Hughes and Kathy Castleberry.

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

COMPLIANCE ANNOUNCEMENT: The board entered into executive session at 4:21 p.m. to discuss the contract of Superintendent Lorinda Chancellor, {25 O.S. 307(B)(1)}. Those present in executive session were board members Kathy Castleberry, Craig Hughes, 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 4:34 p.m.

CONTRACT: The board voted to approve the contract for Superintendent Lorinda Chancellor {25 O.S. 307(B)(1)}. Motion by Craig Hughes and seconded by Aaron Vestal. Those in favor: Kalob Albertson, Craig Hughes, Aaron Vestal and Kathy Castleberry.

FUNDRAISERS: The board voted to approve the fundraiser approval forms for: Lunch for District Conference for student council activities - StuCo; Raffle for after-prom activities - Juniors; Raffle for State Convention activities - Ag. Motion by Craig Hughes and seconded by Aaron Vestal. Those in favor: Kalob Albertson, Craig Hughes, Aaron Vestal and Kathy Castleberry.

NEW BUSINESS: Chase Beratto presented a Solar Go-Green program to help the school with electricity costs. The board voted to approve the program. Motion by Kalob Albertson and seconded by Craig Hughes. Those in favor: Kalob Albertson, Craig Hughes, Aaron Vestal and Kathy Castleberry.

REPORT: Superintendent Lorinda Chancellor reported our athletic pledge fundraiser has raised over \$8,000 so far; we have scheduled scholastic meets at Murray State College and Southeastern; we have several cases of flu; county shows will begin quickly; "The Voice of Mill Creek" will be this Wednesday and the winners will compete March 5th and 7th at the Doghouse in Tishomingo in "The Voice of Johnston County"; teachers are now taking up cellphones at the beginning of each class; we are looking into a program for a "5th Meal for the students.

ADJOURNMENT: The board adjourned at 5:07 p.m. Motion by Aaron Vestal and seconded by Kalob Albertson. Those in favor: Kalob Albertson, Craig Hughes, Aaron Vestal and Kathy Castleberry.

Kathy Castleberry, President

Kalob Albertson, Clerk