

MILL CREEK SCHOOL BOARD OF EDUCATION

REGULAR BOARD MEETING

Mill Creek Board of Education
October 16, 2023
6:00 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 6:02 p.m.

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

PRAYER: Kathy Castleberry opened the meeting with prayer.

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

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

MINUTES: The board voted to approve the minutes from the September 18, 2023, meeting. Motion by Aaron Vestal and seconded by Craig Hughes. Those in favor: Craig Hughes, 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, Craig Hughes, Aaron Vestal and Kathy Castleberry.

ENCUMBRANCES: The board voted to approve the following encumbrances:

General Fund: #173 - #199, #70097 - #70106

Building Fund: None

Bond Fund: None

Sinking Fund: None

WARRANTS:

General Fund Vendors: #261 - #301, totaling \$40,800.34

General Fund Payroll: #302 - #352, totaling \$135,022.15

Building Fund Vendors: #30- #35, totaling \$7,884.63

Bond Fund Vendors: None

Sinking Fund Vendors: None

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

BOARD RESOLUTION: The board approved the board resolution calling for election, Seat 4 - now occupied by Kalob Albertson. Motion by Craig Hughes and seconded by Aaron Vestal. Those in favor: Craig Hughes, 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)}. Motion by Trent Maness and seconded by Aaron Vestal. Those in favor: Craig Hughes, Aaron Vestal, Trent Maness and Kathy Castleberry.

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

COMPLIANCE ANNOUNCEMENT: President Kathy Castleberry announced that the board entered into executive session at 6:17 p.m. to discuss pages one through three of Superintendent Lorinda Chancellor {25 O.S. 307(B)(1)}. Those present in executive session were board members Trent Maness, Aaron Vestal and Craig Hughes. 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 6:32 p.m.

FUNDRAISERS: The board voted to approve the submitted fundraiser approval forms: Cheerleaders: mini cheer camp. Motion by Aaron Vestal and seconded by Trent Maness. Those in favor: Craig Hughes Aaron Vestal, Trent Maness and Kathy Castleberry.

NEW BUSINESS: There was no new business.

REPORT: Superintendent Lorinda Chancellor reported we are in the process of getting the barn rebuilt; 7th and 8th grade boys are in the championship game of the QCC

tourney tonight; our carnival will be Thursday night; our gym floor will be refinished Friday morning; tomorrow is picture day; superintendent will attend a financial workshop on November 7 in Durant; we have applied for an additional security grant; we will be getting a new hot water heater in the cafetorium.

ADJOURNMENT: The board adjourned at 7:06 p.m. Motion by Aaron Vestal and seconded by Trent Maness. Those in favor: Craig Hughes, Aaron Vestal, Trent Maness and Kathy Castleberry.

Kathy Castleberry, President

Kalob Albertson, Clerk