

MILL CREEK SCHOOL BOARD OF EDUCATION

REGULAR BOARD MEETING

Mill Creek Board of Education
November 13, 2023
3:00 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 3:05 p.m.

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

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

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

MINUTES: The board voted to approve the minutes from the October 16, 2023, meeting. Motion by Kalob Albertson and seconded by Aaron Vestal. Those in favor: Kalob Albertson, Craig Hughes, Aaron Vestal and Kathy Castleberry.

FINANCIAL

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

ENCUMBRANCES: The board voted to approve the following encumbrances:

General Fund: #200 - #222, #70107

Building Fund: #323

Bond Fund: None

Sinking Fund: #1

WARRANTS:

General Fund Vendors: #353 - #393, totaling \$165,301.50

General Fund Vendors: #394, totaling \$1,000.00

General Fund Payroll: #395 - #451, totaling \$145,144.90

Building Fund Vendors: #36- #42, totaling \$74,267.49

Bond Fund Vendors: None

Sinking Fund Vendors: None

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

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

MEETING DATES: The board reviewed and voted to approve the board meeting dates for 2024. They also voted to change the meeting time to 4:00 p.m., unless otherwise noted. Motion by Aaron Vestal and seconded by Kalob Albertson. Those in favor: Kalob Albertson, Craig Hughes, Aaron Vestal and Kathy Castleberry.

FEES PAYMENT: The board voted to approve payment of fees for Justin Reed to earn his Superintendent credentials. Motion by Aaron Vestal and seconded by Craig Hughes. Those in favor: Kalob Albertson, Craig Hughes, Aaron Vestal and Kathy Castleberry.

FUNDRAISERS: The board voted to approve the submitted fundraiser approval forms: baked potato lunch and Breakfast with Santa - senior class; basketball half-time games and free-throw fundraiser - Laura Hamilton; alumni basketball game - junior class. 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 our new barn build is going on - they will be pouring concrete in the next few days; Thursday Ms. Beratto and Mr. Reed will be taking our Gifted/Talented high school kids on a trip to Medieval Times in Dallas; Thanksgiving lunch will be served this Thursday; the alumni basketball game will be November 18; Stu-Co just returned from State Convention in Owasso; they hit a deer in the school car while gone; the golf tournament raised over \$108,000 this year and the check will be presented to us during the Stonewall basketball game December 19; the superintendent participated in a finance meeting last week to educate herself on our windmill money carryover.

ADJOURNMENT: The board adjourned at 3:45 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