

MILL CREEK SCHOOL BOARD OF EDUCATION

REGULAR BOARD MEETING

Mill Creek Board of Education
December 18, 2023
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 4:04 p.m.

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

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

MINUTES: The board voted to approve the minutes from the November 13, 2023, meeting. Motion by Aaron Vestal and seconded by Kalob Albertson. Those in favor: Kalob Albertson, Craig Hughes, Aaron Vestal, Trent Maness and Kathy Castleberry.

PRESENTATION: Jeanette Naugle made a presentation for the senior class. They would like to take a class trip to Miami, Florida. The board approved the request, pending funds being raised. Motion by Craig Hughes and seconded by Aaron Vestal. Those in favor: Kalob Albertson, 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 Kalob Albertson and seconded by Aaron Vestal. Those in favor: Kalob Albertson, Craig Hughes, Aaron Vestal, Trent Maness and Kathy Castleberry.

ENCUMBRANCES: The board voted to approve the following encumbrances:

General Fund: #223 - #248, #70108 - #70116

Building Fund: #324

Bond Fund: None

Sinking Fund: #1

WARRANTS:

General Fund Vendors: #452 - #493, totaling \$162,435.25

General Fund Payroll: #494 - #549, totaling \$140,230.26

General Fund Vendors: #550 - #551, totaling \$17,552.35

Building Fund Vendors: #43- #51, totaling \$5,219.79

Bond Fund Vendors: None

Sinking Fund Vendors: #1, totaling \$149,485.00

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

SPEECH SERVICES: The board reviewed and voted to approve the contracted services agreement with Driscoll Speech Services. Motion by Aaron Vestal and seconded by Trent Maness. Those in favor: Kalob Albertson, Craig Hughes, Aaron Vestal, Trent Maness and Kathy Castleberry.

FUNDRAISERS: There were no fundraiser approval forms submitted.

NEW BUSINESS: There was no new business.

REPORT: Superintendent Lorinda Chancellor sent word the Christmas Programs will be tomorrow - kindergarten - 3rd grade at 1:00 and high school choir at 2:00; the 7th - 12th grade incentive trip was today for good attendance, behavior and grades. They went to the District in Durant.

ADJOURNMENT: The board adjourned at 4:23 p.m. Motion by Aaron Vestal and seconded by Trent Maness. Those in favor: Kalob Albertson, Craig Hughes, Aaron Vestal, Trent Maness and Kathy Castleberry.

Kathy Castleberry, President

Kalob Albertson, Clerk