

MILL CREEK SCHOOL BOARD OF EDUCATION

REGULAR BOARD MEETING

Mill Creek Board of Education
August 19, 2024
2:00 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 2:00 p.m.

ROLL CALL: Members present were: Aaron Vestal, Kathy Castleberry, Craig Hughes;
Superintendent Lorinda Chancellor and board minute clerk Rhonda Aduddell.
Visitors present were Teddy Lenard, Russell Allen, Nolan Henry, Erik Horton,

Jeanette Naugle, James Neasbitt, Angelina Patrick, Serenity Mott and Julie Phillips. Kalob Albertson and Trent Maness were 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: Aaron Vestal, Craig Hughes and Kathy Castleberry.

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

ELEMENTARY SPORTS: Coaches Nolan Henry and Erik Horton proposed letting 3rd and 4th graders play with the 5th, 6th, 7th and 8th grade teams for baseball and softball. The board voted to approve the proposal. Motion by Craig Hughes and seconded by Aaron Vestal. Those in favor: Aaron Vestal, Craig Hughes and Kathy Castleberry.

SPORTS SECURITY: Russell Allen, head of security with Chickasaw Nation Artesian Resort, offered his services as security at Mill Creek sporting events. The board voted to approve the offer and approved him to carry his firearm on campus for such events. Motion by Aaron Vestal and seconded by Craig Hughes. Those in favor: Aaron Vestal, Craig Hughes and Kathy Castleberry.

CAMPUS SECURITY: Officer Teddy Lenard discussed several security measures with the board for the 2024 - 2025 school year. There were no votes taken.

STU-CO PRESENTATION: Angelina Patrick, Julie Phillips, Serenity Mott, James Neasbitt and sponsor Jeanette Naugle

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

ENCUMBRANCES: The board voted to approve the following encumbrances:

General Fund: #88 - #161, #70001 - #70016

Building Fund: #303 - #305

Bond Fund: None

Sinking Fund: None

WARRANTS:

General Fund Payroll: #59 - #109, totaling \$146,365.01

General Fund Vendors: #110 - #158, totaling \$94,953.97

General Fund Vendors: #159 - #162, totaling \$1,458.51

Building Fund Vendors: #5 - #14, totaling \$12,475.50

Building Fund Vendors: #15, totaling \$329.42

Bond Fund Vendors: None

Sinking Fund Vendors: None

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

SRO AGREEMENT: The board reviewed and voted to table the School Resource Officer Cooperative Agreement for the 2024 - 2025 school until the next regular meeting. Motion by Aaron Vestal and seconded by Craig Hughes. Those in favor: Craig Hughes, Aaron Vestal and Kathy Castleberry.

ALT ED: The board reviewed the Alt Ed Authorization to Pay form and voted to approve the contract with Roff School for school year 2024 - 2025. Motion by Aaron Vestal and seconded by Craig Hughes. Those in favor: Craig Hughes, Aaron Vestal and Kathy Castleberry.

CAREER TECH: The board reviewed and voted to approve the Career Tech contract agreement for the 2024 - 2025 school year. Motion by Aaron Vestal and seconded by Craig Hughes. Those in favor: Aaron Vestal, Craig Hughes and Kathy Castleberry.

SURPLUS: The board voted to surplus outdated elementary library computers (see attached list). Motion by Aaron Vestal and seconded by Craig Hughes. Those in favor: Craig Hughes, Aaron Vestal and Kathy Castleberry.

FUNDRAISER: The board reviewed and voted to approve the fundraisers requested. T-shirt/hoodie sales - FFA; Blue & Gold, T & D and DJ's - FFA; snow cone stand sales - FFA; Rada knife sales - 4-H; popcorn sales - 3rd - 6th grade basketball teams; \$1 pretzel bags - Stu-Co; pizza & pop sales - Seniors; sell-the-date calendar - Seniors; half-time games @ basketball games - Juniors; Pie-in-the-Face - Juniors; pizza sales - Juniors; free throw shoot-a-thon - Athletics; digital discount cards - Athletics; sporting apparel for school spirit - Athletics; yard sign sales - Athletics. Motion by Craig Hughes and seconded by Aaron Vestal. Those in favor: Craig Hughes, Aaron Vestal and Kathy Castleberry.

NEW BUSINESS: Justin Reed is getting quotes for a dock at the ag barn for barn shavings disposal.

REPORT: Superintendent Lorinda Chancellor reported the baseball took 1st place at the Wapy Tourney; junior high softball team is in the QCC Tourney in Caney; our current enrollment is 206; our new teachers are doing GREAT!

ADJOURNMENT: The board adjourned at 3:28 p.m. Motion by Aaron Vestal and seconded by Craig Hughes. Those in favor: Craig Hughes, Aaron Vestal and Kathy Castleberry.

Kathy Castleberry, President

Kalob Albertson, Clerk