

MILL CREEK SCHOOL BOARD OF EDUCATION

SPECIAL BOARD MEETING

Mill Creek Board of Education
September 18, 2024
11:00 a.m.
Superintendent's Office
Mill Creek High School
602 South Chickasaw Avenue
Mill Creek, Oklahoma 74856

CALL TO ORDER: Kalob Albertson, clerk, called the meeting to order at 11:00 a.m.

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

PRAYER: Rhonda Aduddell opened the meeting with prayer.

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

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

MINUTES: The board voted to approve the minutes from the August 19, 2024, meeting. Motion by Craig Hughes and seconded by Aaron Vestal. Those in favor: Aaron Vestal, Kalob Albertson and Craig Hughes.

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: Aaron Vestal, Kalob Albertson and Craig Hughes.

ENCUMBRANCES: The board voted to approve the following encumbrances:

General Fund Payroll: #163 - #218, #70017 - #70109

Building Fund: None

Bond Fund: None

Sinking Fund: None

WARRANTS:

General Fund Payroll: #163 - #218, totaling \$152,712.66

General Fund Vendors: #219 - #258, totaling \$55,862.26

General Fund Vendors: #259 - #263, totaling \$5,721.13

Building Fund Vendors: #16 - #22, totaling \$9,550.07
Building Fund Vendors: #23 - #24, totaling \$1,050.00
Bond Fund Vendors: None
Sinking Fund Vendors: None

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

SRO AGREEMENT: The board reviewed and voted to approve the School Resource Office Cooperative Agreement for the 2024 - 2025 school year. Motion by Craig Hughes and seconded by Aaron Vestal. Those in favor: Craig Hughes, Aaron Vestal and Kalob Albertson.

DROP-OUT/REMEDICATION: The board reviewed and voted to approve the Drop-Out Report and the Remediation Report. Motion by Craig Hughes and seconded by Aaron Vestal. Those in favor: Craig Hughes, Aaron Vestal and Kalob Albertson.

POLICIES: The board reviewed and voted to approve the following policies: DBCA, CKAH, CKAH-P, EMI, FNCD-R, FNCD-E, FNCD-P, FNCD and Chase Morris Sudden Cardiac Arrest Response Plan. Motion by Aaron Vestal and seconded by Craig Hughes. Those in favor: Craig Hughes, Aaron Vestal and Kalob Albertson.

SURPLUS ITEMS: The board reviewed and voted to approve the list of surplus items. Motion by Craig Hughes and seconded by Aaron Vestal. Those in favor: Craig Hughes, Aaron Vestal and Kalob Albertson.

FUNDRAISER FORMS: The board reviewed and voted to approve the fundraiser sheets submitted by the sponsors (see attached). Motion by Aaron Vestal and seconded by Craig Hughes. Those in favor: Craig Hughes, Aaron Vestal and Kalob Albertson.

REPORT: The superintendent reported we are working the golf tourney today and it is projected to bring in around \$82,000 (due to election year); softball and baseball districts are scheduled here; our remediation class is making an impact.

ADJOURNMENT: The board adjourned at 11:40 a.m. Motion by Aaron Vestal and seconded by Craig Hughes. Those in favor: Craig Hughes, Aaron Vestal and Kalob Albertson.

Kathy Castleberry, President

Kalob Albertson, Clerk