



## BRAGGS PUBLIC SCHOOLS

P.O. Box 59  
300 Madden Avenue  
Braggs, OK 74423  
Phone (918) 487-5265  
Fax (918) 489-2012

Chad Harp  
*Superintendent*

Lisa Ward  
*Principal*

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December 1, 2023

Terrie Cheadle, Chief Executive Secretary  
Oklahoma State Board of Education  
2500 N Lincoln Blvd  
Oklahoma City, OK 73105

Dear Ms. Cheadle:

As Superintendent of Braggs Public Schools I would like to formally request that Alpha Plus Textbook Series, Success with OAS Math & Reading, be adopted as an option for public schools in Oklahoma to use. This series has shown incredible value to my district.

We have found the Reading & Math series to be very well written and near perfectly aligned with Oklahoma Academic Standards. In addition, the spiral review in Math is very beneficial for our students to retain the knowledge they will need to be successful on their state achievement tests.

If you have any questions, please feel free to contact me at 918-487-5265. I would be happy to discuss Alpha Plus with you or any other members of the State Board.

Sincerely,

A handwritten signature in black ink that reads "Chad Harp". The signature is fluid and cursive, written in a professional style.

Chad Harp, Superintendent  
Braggs Public Schools

# CANADIAN PUBLIC SCHOOLS

P. O. BOX 168

CANADIAN, OK 74425-0168

(918) 339-2705

FAX: (918) 339-2393

ADDRESS TO: Ms. Terrie Cheadle  
Chief Executive Secretary  
State Board of Education  
2500 N. Lincoln Boulevard  
Oklahoma City, OK 73105

December 5, 2023

To Whom It May Concern:

As superintendent of Canadian Public Schools, we respectfully request the State Board of Education add the *Success with OAS Mathematics* textbooks for Kindergarten through eighth grade to the list of state-adopted instructional materials. According to Title 70 OS 16-102: "Five or more district boards of education may petition the State Board of Education to add a book or series of textbooks to the approved list selected by the State Textbook Committee."

Our teachers at Canadian currently use *Success with OAS* and have used Alpha Plus products and services for 6 years. Alpha Plus publishes curriculum materials solely aligned to the Oklahoma Academic Standards (OAS). *Success with OAS Mathematics* is structured using the essential elements of a lesson and helps new and veteran teachers effectively align to the OAS. The results we have seen from Alpha Plus tools indicate we will continue to see improvement in student performance.

Our board of education supports this appeal that, if approved by you, would allow the district to use state textbook allocations to purchase the series rather than local or federal funding needed for other purposes. We ask the State Board of Education to act as soon as possible in adding these books to the state-adopted list of textbooks for the **adoption cycle that begins July 1, 2024.**

Sincerely,

Laura Gragg, Superintendent  
Canadian Public Schools

NAME, SUPERINTENDENT

SIGNATURE: 

DATE: 12-4-23

NAME, BOARD PRESIDENT

SIGNATURE: 

DATE: 12-4-23

Attached or enclosed is a copy of the minutes from our local board of education meeting where this petition was officially adopted for submission to the State Board of Education.

Canadian Public School  
Board Meeting Minutes  
December 4, 2023

Members Present: Jim Ramsey, Kirsten Buie, Roger Shaver, Dondi Pratt, Wade Mathis  
Members Absent: None  
Visitors: None

Ramsey called the meeting to order at 6:59 and recorded the members as present or absent.

**Motion to approve the agenda:** Mathis

**Second:** Buie

**Vote:** Ramsey, yes; Shaver, yes; Pratt, yes; Buie, yes; Mathis, yes

**No visitors and no Committee reports at this time were given.**

**Superintendent's / Financial report: Treasurer's report was given to the board.**

**Principal's Report was given to the board.**

**The representative from Bledsoe, Hewett & Gullekson, CPA gave the 2022-2023 audit report via phone call by Chris Gullekson.**

**Motion to approve the Audit Acknowledgment of Canadian Public Schools for the 2022-2023 School Year:** Mathis

**Second:** Pratt

**Vote:** Ramsey, yes; Shaver, yes; Pratt, yes; Buie, yes; Mathis, yes

**Motion to approve consent agenda items 5a thru 5h:** Ramsey

**Second:** Mathis

**Vote:** Ramsey, yes; Shaver, yes; Pratt, yes; Buie, yes; Mathis, yes

General Fund PO's	197-210	warrants 647-679	\$97,057.94
		warrants 824-861	\$76,156.40
Building Fund PO's		warrants 45-55	\$27,041.32
Activity Fund PO's			\$12,873.58
Sinking Fund PO's		warrants 1	\$1,715.00

Prek3-1, Prek4-25, KG-44, 1st grade-36, 2nd grade-40, 3rd grade-23, 4th grade-34, 5th grade-36, 6th grade-29, 7th grade-44, 8th grade-34, 9th grade-46, 10th grade-40, 11th grade-32, 12th grade-28.

**No open comments from the public on matters concerning Canadian Public Schools Budget, Federal Programs in Title I, VI, VII, Impact Aid, IPP and all Canadian Board Policies.**

**Motion to approve the Canadian Board of Education Policy Manual: EHBDBA - E**

**Notifications:** Shaver

**Second:** Mathis

**Vote:** Ramsey, yes; Shaver, yes; Pratt, yes; Buie, yes; Mathis, yes

**Motion to approve the State Department of Education to add the Success with OAS Mathematics textbook for Kindergarten - 8th grade to the list of state-adopted instructional materials:** Mathis

**Second:** Shaver

**Vote:** Ramsey, yes; Shaver, yes; Pratt, yes; Buie, yes; Mathis, yes

**Motion to approve the bid from Wade Advantage to update the high school building's security camera system:** Mathis

**Second:** Ramsey

**Vote:** Ramsey, yes; Shaver, yes; Pratt, yes; Buie, yes; Mathis, yes

**Motion to approve the bid from ENDEX for security access points for entry doors:** Mathis

**Second:** Shaver

**Vote:** Ramsey, yes; Shaver, yes; Pratt, yes; Buie, yes; Mathis, yes;

**Motion to approve the bid from StanTech for removal of fuel tanks:** Mathis

**Second:** Buie

**Vote:** Ramsey, yes; Shaver, yes; Pratt, yes; Buie, yes; Mathis, yes;

**Motion was made in new business for an MOU with Pittsburg County Youth Shelter to handle all student absence for the Pittsburg County Truancy Docket:** Mathis

**Second:** Buie

**Vote:** Ramsey, yes; Shaver, yes; Pratt, yes; Buie, yes; Mathis, yes;

**Adjournment at 7:54**

**PRESIDENT:**\_\_\_\_\_ **Date**\_\_\_\_\_

**V-PRESIDENT:**\_\_\_\_\_ **Date**\_\_\_\_\_

**CLERK:**\_\_\_\_\_ **Date**\_\_\_\_\_

**MEMBER:**\_\_\_\_\_ **Date**\_\_\_\_\_

**MEMBER:**\_\_\_\_\_ **Date**\_\_\_\_\_



# Morrison Public Schools



PO Box 176  
Morrison, OK 73061

Tel (580) 724-3341  
Fax (580) 724-3004

www.morrisonps.com  
"Home of the Wildcats"

November 21, 2023

Dear Honorable Members of the State Board of Education:

As superintendent of Morrison Public Schools, I am writing to formally petition or respectfully request the State Board of Education add the Success with OAS Math textbooks for Grades 1-8 to the list of state-adopted instructional materials.

According to 70 O.S. 2011, Section 16-102 K: "Five or more district boards of education may petition the State Board of Education to add a book or series of textbooks to the approved list selected by the State Textbook Committee."

Morrison schools and seven teachers have used Alpha Plus products and services the past 3 years and have seen the potential in this product. We love the alignment of Oklahoma standards and the progressional pattern of the material. Alpha Plus publishes quality books that are the only curriculum materials solely aligned to the Oklahoma Academic Standards (OAS). The results we have seen using Alpha Plus tools indicate we will continue to see improvement in student performance which is your goal and ours. Our elementary school has scored an "A" on the state report card for two years in a row, and our middle school has seen great improvement each year.

Our teachers currently use Success with OAS Math and ELA and like its focus on Oklahoma content in text selections written by Oklahoma teachers. Our board of education supports this appeal that, if approved by you, would allow us to use state textbook allocations to purchase the series going forward.

This was approved by the Morrison Public Schools Board of Education on December 4th, 2023. Please feel free to reach out to me with any questions 580-724-3341 or justinkana@morrisonps.com

Sincerely,

Justin Kana  
Superintendent

Steve Carr  
Board President



## MORRISON BOARD OF EDUCATION REGULAR MEETING

6:00 p.m. on December 4, 2023

2nd Street & C Avenue, Morrison Public School, Administration Bldg.

### MINUTES

- |  |                     |
|--|---------------------|
| <b>I. CALL TO ORDER:</b> President Steve Carr called a regular meeting of the Morrison Board of Education to order at 6:00 p.m. Board members presents were President Steve Carr, Vice President Shane Parli, Clerk Phil Berkenbile, Member Ryan Luter, and Member Monty Snowden. Others present were Superintendent Justin Kaña and Minutes Clerk Kim Miller. Guest present was Robert Ringwall.  | CALL<br>TO<br>ORDER |
| <b>II. PUBLIC PARTICIPATION:</b> Robert Ringwall spoke to the board members about Secretary of Education misquoting Ronald Reagan, Minco Public Schools banning vaping, Iranians and Chinese crossing the border, and gave the board members a handout.  | PUBLIC              |
| <b>III. RESIGNATIONS:</b> None.  | RESIGNATIONS        |
| <b>IV. CONSENT AGENDA:</b> After the board members reviewed the consent agenda and discussion of the, PHIL BERKENBILE made a motion to APPROVE the consent agenda as read and presented. RYAN LUTER seconded the motion. The consent agenda included the minutes of the November 6, 2023, regular board meeting, monthly financial report of the activity funds, treasurer report, general fund encumbrances #196-208 totaling \$55,356.29, building bond encumbrance #9 totaling \$11,000.00, and gift fund encumbrance #1 totaling \$28,933.35. There was no building fund or building bond 31 encumbrances. Vote as follows: Phil Berkenbile-yes, Monty Snowden-yes, Ryan Luter-yes, Shane Parli-yes, and Steve Carr-yes. Motion passes.  | CONSENT<br>AGENDA   |
| <b>V. REPORTS</b>  | REPORTS             |
| <b>a. ELEMENTARY PRINCIPAL:</b> Mrs. Williams at basketball games; Mr. Kana told the board members that she would be emailing them her report.   | ELEMENTARY          |
| <b>b. SECONDARY PRINCIPAL:</b> Mr. Freeman at basketball games; a report (handout) was provided in his absence outlining the activities for current and upcoming weeks.  | SECONDARY           |
| <b>c. SUPERINTENDENT:</b> Mr. Kaña spoke to the board members about Winter Wonderland student trips and the dates for the Winter Wonderland at the elementary school, Christmas program, and band program. He continued his report giving current enrollment numbers at 630, revenue and expenditures compared to the previous year, and superintendent meetings he has attended. Further information was given on revenue received from federal claims, energy costs, window wraps being installed, key fobs, locks, and management of keys including Event Center. Discussion followed of not as clear as expected to see out of the windows that have the wrap on them due to windows being double paned and security film. Mr. Kaña gave the board members information on the overall report card scores, site to state grade comparisons, ACT and testing scores, and the holiday event calendar. | SUPT                |



## VI. BUSINESS ITEMS

## BUSINESS

- a. **OSDE PETITION:** Mr. Kaña spoke to the board about the petition to the Oklahoma State Department of Education to add OAS Math books to the State Adopted Textbook list. Following the superintendent's recommendation, RYAN LUTER made a motion to APPROVE the letter to petition to the Oklahoma State Department of Education to add OAS Math books to the State Adopted Textbook list. PHIL BERKENBILE seconded the motion. Vote as follows: Phil Berkenbile-yes, Monty Snowden-yes, Ryan Luter-yes, Shane Parli-yes, and Steve Carr-yes. Motion passes.
- b. **TECHNOLOGY SERVICES CONTRACT:** Mr. Kaña gave the board data that Quest Technology had given him on devices that need to be replaced among other related things. After discussion and reviewing the quotes/contracts received and discussion of technology survey among staff and the ticketing process among other related things, MONTY SNOWDEN made a motion to APPROVE contract with Quest Technology for the remainder of the year at \$2,000 per month. PHIL BERKENBILE seconded the motion. Vote as follows: Phil Berkenbile-yes, Monty Snowden-yes, Ryan Luter-yes, Shane Parli-yes, and Steve Carr-yes. Motion passes.
- c. **BUILDING BOND/SURVEY:** Mr. Kaña showed the board members the 113 Google survey results he has received so far electronically and a few he had received by mail with most responses in favor of another building bond. Discussion followed of when the paper surveys went out and expectation of receiving more survey results in the coming weeks. No action was taken.
- d. **ACTIVITY FUND SUB-ACCOUNT TRANSFERS:** RYAN LUTER made a motion to APPROVE activity fund sub-account transfers as presented. PHIL BERKENBILE seconded the motion. Vote as follows: Phil Berkenbile-yes, Monty Snowden-yes, Shane Parli-yes, Ryan Luter-yes, and Steve Carr-yes. Motion passes.

OAS MATH  
BOOKS  
TEXTBOOK  
LIST  
PETITIONTECHNOLOGY  
SERVICES  
CONTRACTBLDG BOND/  
COMMUNITY  
SURVEYACTIVITY  
FUND

## VII. EXECUTIVE SESSION

## EXECUTIVE

- a. **PURPOSE:** President Steve Carr stated that the proposed executive session be held for the purpose of discussion regarding evaluation of the superintendent and discussion regarding the superintendent's contract.
- b. **CONVENE:** MONTY SNOWDEN made a motion to CONVENE in executive session at 7:54 p.m. RYAN LUTER seconded the motion. Vote as follows: Phil Berkenbile-yes, Monty Snowden-yes, Ryan Luter-yes, Shane Parli-yes, and Steve Carr-yes. Motion passes.
- c. **OPEN SESSION:** President Steve Carr acknowledged the board returning to open session at 8:59 p.m.
- d. **MINUTES COMPLIANCE ANNOUNCEMENT:** Clerk Phil Berkenbile read aloud the executive session minutes compliance announcement. The board of education convened into executive session at 7:54 p.m. and reentered open session at 8:59 p.m. Present in executive session were President Steve Carr, Vice-President Shane Parli, Clerk Phil Berkenbile, Member Ryan Luter, and Member Monty Snowden. Also present during part of the executive session was Superintendent Justin Kaña. The board of education met in executive session for the purpose of conducting evaluation of the superintendent and discussion regarding the superintendent's contract per 25 O.S. Section 307 (B) (1). No other matters were discussed, and no votes or action were taken.

PURPOSE

CONVENE

OPEN  
SESSIONMINUTES  
COMPLIANCE



- e. **POSSIBLE ACTION REGARDING SUPERINTENDENT CONTRACT:**  
No action taken.

SUPT CONTRACT

**VIII. NEW BUSINESS:** Discussion of naming wrestling building in memoriam of Dale Sloan.

NEW BUSINESS

**IX. ADJOURNMENT:** At 9:12 p.m., PHIL BERKENBILE made a motion to ADJOURN. MONTY SNOWDEN seconded the motion. Vote as follows: Phil Berkenbile-yes, Monty Snowden-yes, Ryan Luter-yes, Shane Parli-yes, and Steve Carr-yes. Motion passes. Meeting Adjourned.

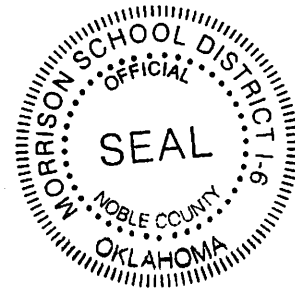
ADJOURN

President

*Steve Carr*

Clerk

*Phil Berkenbile*







## COMANCHE PUBLIC SCHOOLS

Julie Bills, Superintendent

December 12, 2023

Ms. Terrie Cheadle  
Chief Executive Secretary  
State Board of Education  
2500 N. Lincoln Boulevard  
Oklahoma City, OK 73105

To Whom It May Concern

As superintendent of Comanche Public Schools, I am writing to respectfully request the State Board of Education add the Success with OAS Mathematics textbooks for Kindergarten through eighth grade to the list of state-adopted instructional materials.

According to Title 70 OS 16-102: "Five or more district boards of education may petition the State Board of Education to add a book or series of textbooks to the approved list selected by the State Textbook Committee."

Comanche teachers have used Success with OAS and services for three years. The curriculum alignment, benchmarks, and formative assessments have helped us track student growth and determine the areas of strengths and weakness.

Alpha Plus publishes curriculum materials solely aligned to the Oklahoma Academic Standards (OAS). Success with OAS Mathematics is structured using the essential elements of a lesson and helps new and veteran teachers effectively align to the OAS.

The results we have seen from Alpha Plus tools indicate we will continue to see improvement in student performance.

Our board of education supports this appeal that, if approved by you, would allow the district to use state textbook allocations to purchase the series rather than local or federal funding needed for other purposes.

We ask the State Board of Education to act as soon as possible in adding these books to the state-adopted list of textbooks for the adoption cycle that begins July 1, 2024.

Sincerely,

Julie Bills, SUPERINTENDENT

Charlie Gay, BOARD PRESIDENT

Attached or enclosed is a copy of the minutes from our local board of education meeting where this petition was officially adopted for submission to the State Board of Education.







# Flower Mound School

**Dax Trent, Superintendent/Principal**

2805 S. E. FLOWER MOUND ROAD LAWTON, OK 73501-9770

PHONE # (580) 353-4088 FAX # (580) 353-5742

[www.flowermound.k12.ok.us](http://www.flowermound.k12.ok.us)

**COGNIA ACCREDITED**

**Oklahoma A+ School**

## **Petition from the Flower Mound Public Schools Board**

### **Of Education to the Honorable Members of the State Board of Education**

- According to 70 O.S. 2011, Section 16-102 K: "Five or more district boards of education may petition the State Board of Education to add a book or series of textbooks to the approved list selected by the State Textbook Committee."
- Flower Mound Public Schools has been using Alpha Plus materials for over 15 years for mathematics and ELA curriculum for Grades 1<sup>st</sup>-5<sup>th</sup>. Our teachers have seen major growth and retention in our student's mastery of state standards even as they have changed through the years as Alpha Plus is aligned to state expectation set by this board. Their tools, along with our teachers, elevated us to the level of a National Blue-Ribbon School and a continual leader of districts across the state with performance.
- Since these math books have previously been adopted by the State Textbook Committee, this board is seeking to continue to purchase these high-end materials using our textbook allocation with the adoption granted by the State Textbook Committee. These are the **ONLY** curriculum materials available that are truly and wholly aligned to the State adopted OAS standards.
- For these reasons, we respectfully petition the State Board of Education to add *Success with OAS Math* books to the adopted list. If you have any questions or need additional information, please contact Superintendent Dax Trent at (580) 353-4088.

Approved by the Flower Mound Board of Education in an open meeting on Tuesday,  
December 12, 2023.

Josh Sullivan, Board President

# FLOWER MOUND SCHOOL BOARD OF EDUCATION

## MINUTES OF REGULAR MEETING

DECEMBER 12, 2023

1. The Flower Mound School board of education met in a regular meeting in the school gym on Tuesday, December 12<sup>th</sup>. Present at the meeting were Josh Sullivan, Jared Turner, Kathy Plunk, Dax Trent, Mary Welsh, Jane'ece Fourkiller, and Sarah Coy. There were no visitors. Josh Sullivan called the meeting to order at 5:08 p.m.

2. There was no public participation.

3. Mr. Trent read a thank you card from the Early Childhood Center staff expressing their gratitude for receiving Christmas stipends.

4. Josh Sullivan made a motion to approve the consent agenda including minutes of the November 14, 2023 regular meeting, approval of the printed monthly financial reports and activity funds, and report on status of funds. Kathy Plunk seconded the motion. Vote on the motion was Josh Sullivan-yes, Jared Turner-yes, and Kathy Plunk-yes.

5. Josh Sullivan made a motion to approve an extra duty contract for Janessa Trimpey as the Diabetes Management Liaison for 23-24 SY. Kathy Plunk seconded the motion. Vote on the motion was Josh Sullivan-yes, Jared Turner-yes, and Kathy Plunk-yes.

6. Mr. Trent presented the board with appendix "A" of surplus items. Josh Sullivan made a motion to approve items on the list and give Mr. Trent the authority to dispose of them as deemed necessary. Kathy Plunk seconded the motion. Vote on the motion was Josh Sullivan-yes, Jared Turner-yes, and Kathy Plunk-yes.

7. Josh Sullivan made a motion to approve for six employees of Flower Mound to participate in the OSDE Health Education Micro-Credential and receive \$1000.00 stipends each upon completion and verification. Flower Mound School will be reimbursed from the OSDE per the guidelines of the grant for the stipends. Kathy Plunk seconded the motion. Vote on the motion was Josh Sullivan-yes, Jared Turner-yes, and Kathy Plunk-yes.

8. Josh Sullivan made a motion to sign a petition to the Oklahoma State Board of Education to add OAS Math books from Alpha Plus to the OSDE approved textbook adoption list. Kathy Plunk seconded the motion. Vote on the motion was Josh Sullivan-yes, Jared Turner-yes, and Kathy Plunk-yes.

9. Jared Turner made a motion to convene into executive session at 5:41 p.m. Josh Sullivan seconded the motion. Vote on the motion was Josh Sullivan-yes, Jared Turner-yes, and Kathy Plunk-yes.

The session was to discuss the annual evaluation and contract renewal for Superintendent/Principal of Schools for Flower Mound School, 25 O.S. Section 307 (B)(7)(1) and to discuss personnel issues of the Flower Mound School District, 25 O.S. Section 307(B)(1)(A).

Jared Turner made a motion to return to open session at 7:12 p.m. Kathy Plunk seconded the motion. Vote on the motion was Josh Sullivan-yes, Jared Turner-yes, and Kathy Plunk-yes.



10. Josh Sullivan made a motion to approve the annual evaluation for Superintendent/Principal of Schools of Flower Mound School. Kathy Plunk seconded the motion. Vote on the motion was Josh Sullivan-yes, Jared Turner-yes, and Kathy Plunk-yes.

11. Josh Sullivan made a motion to approve the contract extension for Superintendent/Principal of Schools of Flower Mound School through School Year 2027. Kathy Plunk seconded the motion. Vote on the motion was Josh Sullivan-yes, Jared Turner-yes, and Kathy Plunk-yes.

12. Mr. Trent gave the superintendent's report. The mid-year benchmark data shows an increase in scores. No one other than Jared Turner filed for a board seat. He will run unopposed. Mr. Trent plans to change some of the musical programs next year. He will split up the combined class programs and have each class perform their own. This will cut down on crowding and parking issues and will provide more speaking parts per grade. Dinner Theater will remain combined with 4<sup>th</sup> and 5<sup>th</sup>.

13. Josh Sullivan made a motion to approve the po/encumbrance #'s 1-179 50000-50044 and warrant #'s 556-678 from the general fund; po/encumbrance #'s 1-8 from the building fund; po/encumbrance #'s 1 from the sinking fund; po/encumbrance #'s 1-2 from the building bond fund; and po/encumbrance #'s 1-114 and warrant #'s 68-90 from the activity fund. Kathy Plunk seconded the motion. Vote on the motion was Josh Sullivan-yes, Jared Turner-yes, and Kathy Plunk-yes.

14. There was no new business.

15. Jared Turner made a motion to adjourn the meeting at 7:54 p.m. Josh Sullivan seconded the motion. Vote on the motion was Josh Sullivan-yes, Jared Turner-yes, and Kathy Plunk-yes.





## BBPS

Broken Bow Public Schools  
108 West Fifth Street  
Broken Bow, Oklahoma 74728  
Office: 580-584-3306 Fax: 580-584-9482

December 12, 2023

Dear Honorable Members of the State Board of Education:

As superintendent of Broken Bow Public Schools, I am writing to formally petition or respectfully request the State Board of Education add the *Success with OAS Mathematics* textbooks for kindergarten through eighth grade to the list of state-adopted instructional materials.

Broken Bow Public Schools have used OAS materials for two years now. Our teachers have bought into the program and are implementing it fully. The professional development that goes along with OAS materials is thorough and very informative. Last year, over 70% of our students showed an increase in their end of the year testing when compared to the previous year when we were not using OAS materials. The results we have seen using Alpha Plus tools indicate we will continue to see improvement in student performance, which is a common goal for you and us.

Our local board of education supports this petition to respectfully ask you to allow these books to be added to the list of state-adopted instructional materials for the adoption cycle that begins July 1, 2024. If this is approved by you, it would allow us to use state textbook allocations to purchase the series going forward.

Respectfully,

Carla Ellisor, Supt.

  
Board President



## MINUTES 12/12/2023

Broken Bow Board of Education

Broken Bow School District I-074

December 12, 2023, 12:00 p.m.

Board Room, Broken Bow Administration and Board of Education Building

108 West 5<sup>th</sup> St., Broken Bow, OK 74728

The agenda for December 12, 2023 was posted by 12:00 pm, December 11, 2023 at the main entrance to the Broken Bow Administration / Board of Education Building, by Gail Hopson, Broken Bow Board of Education Minutes Clerk.

As required by § 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 74, McCurtain County, Oklahoma, will hold a regular meeting on December 12, 2023 at 12:00 p.m., in the Board of Education Building, Broken Bow Public Schools, 108 West 5<sup>th</sup> Street, Broken Bow, Oklahoma.

1. Pledge of Allegiance
2. Call to Order and roll call by Board President Michael Polk at 12:00 pm  
Present: Giles-Harmon-Lindly-Ward-Polk
3. Comments by the Public.  
As per district policy BED-R, any individual wishing to speak under this item must provide written notice to the superintendent at least 5 business days prior to the meeting. Those individuals who have complied with policy to speak at the meeting are: No one to speak at this time.  
A five minute time limit per speaker exists.
4. Superintendent Report:  
Bus/Semi incident  
Esports Teams State Champion and State Runner up  
Christmas Movie Night for School District  
Basketball games upcoming this week  
Wrestling tomorrow at 1:00 pm
5. Update and discussion on Broken Bow School District 21-22 Bond.
6. Review, discuss and take action on the Treasurer's report.  
Motion to approve the Treasurer's report made by Polk.  
Seconded by Ward.  
Vote: Giles-Y/Harmon-Y/Lindly-Y/Ward-Y/Polk-Y  
Yes - 5/ No -0  
Motion carried by 5 votes.
7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,300,000 General Obligation Building Bonds of the School District.  
Motion to approve the resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,300,000 General Obligation Building Bonds of the School District made by Ward.  
Seconded by Lindly.  
Vote: Giles-Y/ Harmon-Y/Lindly-Y/Ward-Y/Polk-Y  
Yes - 5 / No -0  
Motion carried by 5 votes

8. Vote to approve or not approve a petition to the Oklahoma State Board of Education to add the *Success with OAS Mathematics* for Kindergarten through eighth grade to the list of state-adopted instructional materials.  
Motion to approve a petition to the Oklahoma State Board of Education to add the *Success with OAS Mathematics* for Kindergarten through eighth grade to the list of state-adopted instructional materials made by Ward.  
Seconded by Polk.  
Vote: Giles-Y/Harmon-Y/Lindly-Y/Ward-Y/Polk-Y  
Yes - 5 / No -0  
Motion carried by 5 votes.
9. Consent Agenda  
All the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes from November 14, 2023 were approved at that meeting.
  - b. Approve all encumbrance and expenditures of the following funds:  
Activity Fund-PO#1456-1514 in the amount of \$59,853.92/General Fund- PO#2497-2528 in the amount of \$100,751.95/Building Fund amount of \$48.00/Sinking Fund -PO#1 in the amount of \$432,030.
  - c. Approve the Savage Varsity and Junior High 2024 Spring Baseball schedule.  
Vote to approve/not approve the consent-agenda.  
Motion to approve the consent agenda made by Polk.  
Seconded by Harmon.  
Vote: Giles-Y/ Harmon-Y/Lindly-Y/Ward-Y/Polk-Y  
Yes - 5 / No -0  
Motion carried by 5 votes.
10. Propose executive session to discuss the following:  
The hiring of: a High School Botany Teacher/Golf Coach, as authorized by 25 O.S. §307 (B) (1), (B) (7).
11. Vote not to convene into executive session.  
Motion not to convene into executive session made by Polk.  
Seconded by Giles.  
Vote: Giles-Y/ Harmon-Y/Lindly-Y/Ward-Y/Polk-Y  
Yes -5 / No -0  
Motion carried by 5 votes.
12. Executive session minutes compliance announcement:  
The board met in executive session to discuss:  
The hiring of: a High School Botany Teacher/Golf Coach, as authorized by 25 O.S. §307 (B) (1), (B) (7).

All members were present..

The board did not take any official votes or actions in executive session and returned to open session at \_\_\_\_\_ pm.

13. Vote to review, discuss and take action on the hiring for the following positions, for the 23-24 school year, as recommended by Principal Michael McGee, Athletic Director Kraig Sundberg, and Superintendent, Carla Ellisor:

Motion to hire Don Mullenix as the High School Botany Teacher/Coach for the remainder of the 23-24 school year made by Polk.

Seconded by Lindly.

Vote: Giles-Y/ Harmon-Y/Lindly-Y/Ward-Y/Polk-Y

Yes -5 / No -0

Motion carried by 5 votes.

14. New Business - None

15. Discussion - No Discussion

16. Vote to approve the minutes of this meeting of 12-12-2023.

Motion to approve the minutes of the meeting on 12-12-2023 made by Ward.

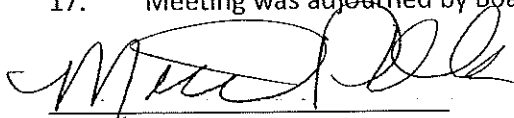
Seconded by Polk.

Vote: Giles-Y/Harmon-Y/Lindly-Y/Ward-Y/Polk-Y

Yes - 5 / No -0

Motion carried by 5 votes.

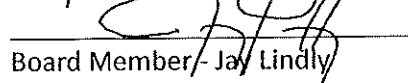
17. Meeting was adjourned by Board President, Michael Polk at 12:34 pm.



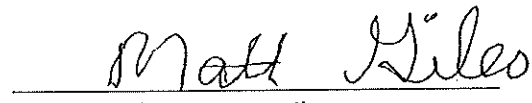
Board President - Michael Polk



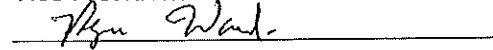
Clerk - Jane Harmon



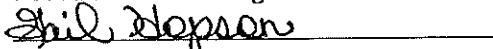
Board Member - Jay Lindly



Vice President - Matt Giles



Board Member - Roger Ward



Minutes Clerk - Gail Hopson

12/12/23 Regular BOE Mtg.