



Latta Public Schools
Special Meeting
Superintendent's Office , 13925 County Road 1560, Ada, Oklahoma
74820
Tuesday, May 13, 2025 at 12:00 PM

AGENDA

{{Name: Agenda Item Name}}

1. Call meeting to order.
2. Roll call.
3. Vote to approve or not approve the minutes of the regular board meeting of May 5, 2025.
4. Consideration and possible action concerning the Temporary Appropriations for FY 26.
5. Vote to convene or not to convene into executive session to discuss the possible employment of a temporary secondary certified teacher/high school basketball coach, a temporary secondary certified teacher/coach and a temporary certified elementary teacher for FY 26. Executive Session Authority 25 O.S. Section 307(B)(1)
6. Vote to return to open session.
7. Executive session compliance statement.
8. Discussion and possible action concerning the employment of a temporary secondary certified teacher/high school coach for FY 26.
9. Discussion and possible action concerning the employment of a temporary secondary certified teacher/coach for FY 26.
10. Discussion and possible action concerning the employment of a temporary elementary certified teacher for FY 26.
11. Adjournment

Posted by: _____

Andrea Nickell
Superintendent's Secretary

Date: 05/12/2025

Time: 11:45am

Location: Entrance to Superintendent's Office
13925 County Road 1560, Ada, OK



Latta Public Schools
Regular Meeting
Monday, May 5, 2025 6:30
PM

Superintendent's Office
13925 County Road 1560
Ada, Oklahoma 74820

Attendance Taken at 6:30 PM.

Justin Berst: Present
Royce Chandler: Present
Michael McElroy: Present
Quinton Scott: Present
Connie Smith: Present

Also present Stan Cochran, Andrea Nickell, Terry Painter and Chase Todd.

1. Call meeting to order.

2. Roll call.

3. Vote to approve or not approve the minutes of the regular meeting April 7, 2025.

Motion to approve the Minutes of the. This motion, made by Royce Chandler and seconded by Connie Smith, Carried.

Justin Berst: Yea
Royce Chandler: Yea
Michael McElroy: Yea
Quinton Scott: Yea
Connie Smith: Yea

4. Consent Agenda

All of 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.

Motion to approve Consent Agenda. This motion, made by Quinton Scott and seconded by Michael McElroy, Carried.

Justin Berst: Yea
Royce Chandler: Yea
Michael McElroy: Yea
Quinton Scott: Yea
Connie Smith: Yea

A. Finance FY 25

- a. Purchase order numbers 537 through 572, purchase order numbers 70436 through 70443 and changes to previous purchase order numbers, 21, 27, 53, 78, 83, 239, 346, 468, 485, 489, 70073, 70128, 70183, 70185, 70187, 70188, 70220, 70413-70418, in the General Fund, totaling \$79,252.86.
- b. Purchase order numbers 85 through 95, in the Building Fund, totaling \$201,906.96.
- c. Activity Fund Report.

B. Finance FY 26

- a. Renewal of Agreement for Employee Drug Testing with Alcohol and Drug Testing for FY 26
- b. Renewal of Agreement for Student Drug Testing with Alcohol and Drug Testing for FY 26
- c. Memorandum of Understanding with HealthCorps, Inc. Program: Teens Make Health Happen - High School and Middle School
- d. Software Service Order Agreement with SylogistEd, Inc.
- e. CCOSA DLS Program Agreement
- f. Latchkey Child Services, Inc., Agreement
- g. Oklahoma Universal Service Fund Affidavit for Schools
- h. Kellogg & Sovereign Resolution
- i. Tom Cameron and Associates Contract for Ferderal Programs Management

5. Principal's Report

A. Elementary Principal

Terry Painter reported for elementary. He reported on many class field trips that have been taken, egg hunts and Easter parties, testing, teacher appreciation week, top sellers for PTO fundraiser took trip to Polo's and the pre-k had a meeting for parents whose children will start school this fall.

B. Middle School Principal

Terry Painter reported golf, softball and baseball (ending the season 16-0). 5th and 6th grade took their field trips, FCA meetings and testing.

C. High School Principal

Chase Todd reported on the following items:

Softball - qualified for state

FCCLA - qualified for nationals

JOM Banquet

DECA - National trip to Florida

Testing

Senior egg hunt

Mental Health Week
Seth Reeves had guests from Puerto Rico
NHS Induction
Senior trip to OKC Riversport
FFA Bean Supper and Pie Auction
Spring vocal concert and artwork displayed

6. Superintendent's Report

A. Financial Report

The Board discussed the finance report.

B. District News

Mr. Cochran updated the Board on the following district projects:

Portable building remodel is almost complete.

Wifi in the new gym.

Gathering bids on campus cameras and lighting.

Roofing samples to be taken soon to be sent off for testing.

Middle School remodel project could possibly take longer than first expected.

Videoboard installation complete.

C. Mental Health Professional

There may be a need for an additional mental health counselor.

D. Latta School Safe Return & Continuity of Services Plan

No changes.

7. Vote to convene or not to convene into executive session to discuss the employment of certified personnel, support personnel, summer workers, Dean of Students, temporary special education teacher and a long term substitute as listed below: Executive Session Authority 25 O.S. Section 307(B)(1)

a) Resignations received to date as listed on Exhibit A

b) Employment of Certified Personnel on Continuing Contracts as listed on Exhibit B

c) Employment of Certified Personnel on Temporary Contracts as listed on Exhibit C

d) Employment of Support Personnel as listed on Exhibit D

e) Employment of Summer Workers - Takota Walton, Attie White and Cherokee Williams

f) Employment of Matt Bryant as Dean of Students

g) Employment of Kendra Williams as a Temporary Special Education Teacher pending proper certification

h) Employment of Hailey Baber as a long term substitute

Motion to convene into Executive Session at 7:16pm. This motion, made by Connie Smith and seconded by Quinton Scott, Carried.

Justin Berst: Yea

Royce Chandler: Yea

Michael McElroy: Yea

Quinton Scott: Yea

Connie Smith: Yea

8. Vote to return to open session.

Motion to return to open session at 7:42pm. This motion, made by Quinton Scott and seconded by Connie Smith, Carried.

Justin Berst: Yea
Royce Chandler: Yea
Michael McElroy: Yea
Quinton Scott: Yea
Connie Smith: Yea

9. Executive session compliance statement.

Executive session minutes compliance announcement. Justin Berst announced that the board entered into executive session at 7:16p.m. to discuss as authorized by Executive Session Authority, 25 O.S. § 307 (B)(1). Those present in executive session were Justin Berst, Quinton Scott, Royce Chandler, Michael McElroy, Connie Smith and Stan Cochran. No action was taken by the board of education. The board returned to open session at 7:42p.m.

10. Discussion and possible action regarding resignations received to date as listed on Exhibit A for FY 25.

Motion to accept. This motion, made by Quinton Scott and seconded by Michael McElroy, Carried.

Justin Berst: Yea
Royce Chandler: Yea
Michael McElroy: Yea
Quinton Scott: Yea
Connie Smith: Yea

11. Discussion and possible action concerning the employment of Certified Personnel on continuing contracts as listed on Exhibit B for FY 26.

Motion to employ. This motion, made by Quinton Scott and seconded by Michael McElroy, Carried.

Justin Berst: Yea
Royce Chandler: Yea
Michael McElroy: Yea
Quinton Scott: Yea
Connie Smith: Yea

12. Discussion and possible action concerning the employment of Certified Personnel on Temporary Contracts as listed on Exhibit C for FY 26.

motion to employ. This motion, made by Royce Chandler and seconded by Connie Smith, Carried.

Justin Berst: Yea
Royce Chandler: Yea
Michael McElroy: Yea
Quinton Scott: Yea
Connie Smith: Yea

13. Discussion and possible action concerning the employment of Support Personnel as listed on Exhibit D for FY 26.

Motion to employ. This motion, made by Royce Chandler and seconded by Quinton Scott, Carried.

Justin Berst: Yea
Royce Chandler: Yea
Michael McElroy: Yea
Quinton Scott: Yea
Connie Smith: Yea

14. Discussion and possible action concerning the employment with Takota Walton as a summer worker for FY 26.

Motion to employ. This motion, made by Quinton Scott and seconded by Royce Chandler, Carried.

Justin Berst: Yea
Royce Chandler: Yea
Michael McElroy: Yea
Quinton Scott: Yea
Connie Smith: Yea

15. Discussion and possible action concerning the employment of Attie White as a summer worker for FY 25 and FY 26.

Motion to employ. This motion, made by Royce Chandler and seconded by Quinton Scott, Carried.

Justin Berst: Yea
Royce Chandler: Yea
Michael McElroy: Yea
Quinton Scott: Yea
Connie Smith: Yea

16. Discussion and possible action concerning the employment of Cherokee Williams as a summer worker, custodial and ESY for FY 25 and FY 26.

Motion to employ. This motion, made by Quinton Scott and seconded by Michael McElroy, Carried.

Justin Berst: Yea
Royce Chandler: Yea
Michael McElroy: Yea
Quinton Scott: Yea
Connie Smith: Yea

17. Discussion and possible action concerning employment of Matt Bryant as Dean of Students for FY 26.

Motion to employ. This motion, made by Michael McElroy and seconded by Royce Chandler, Carried.

Justin Berst: Yea
Royce Chandler: Yea
Michael McElroy: Yea
Quinton Scott: Yea
Connie Smith: Yea

18. Discussion and possible action concerning employment of Kendra Williams as a Temporary Special Education Teacher pending proper certification for FY 26.

Motion to employ. This motion, made by Royce Chandler and seconded by Quinton Scott, Carried.

Justin Berst: Yea
Royce Chandler: Yea
Michael McElroy: Yea
Quinton Scott: Yea
Connie Smith: Yea

19. Discussion and possible action on employment of Hailey Baber as a long term substitute for the remainder of FY 25.

Motion to employ. This motion, made by Quinton Scott and seconded by Royce Chandler, Carried.

Justin Berst: Yea
Royce Chandler: Yea
Michael McElroy: Yea
Quinton Scott: Yea
Connie Smith: Yea

20. Vote to approve or not approve additional stipend for Katy Shepard for work on student IEP's for FY 25.

Motion to approve. This motion, made by Quinton Scott and seconded by Connie Smith, Carried.

Justin Berst: Yea
Royce Chandler: Yea
Michael McElroy: Yea
Quinton Scott: Yea
Connie Smith: Yea

21. Vote to approve or not approve additional stipend for Nikki Aducci for work on student IEP's for FY 25.

Motion to approve. This motion, made by Quinton Scott and seconded by Connie Smith, Carried.

Justin Berst: Yea
Royce Chandler: Yea
Michael McElroy: Yea
Quinton Scott: Yea
Connie Smith: Yea

22. Consideration and possible action on summer hours for office personnel.

Motion to approve. This motion, made by Quinton Scott and seconded by Connie Smith, Carried.

Justin Berst: Yea
Royce Chandler: Yea
Michael McElroy: Yea
Quinton Scott: Yea
Connie Smith: Yea

23. Vote to convene or not to convene into executive session to discuss the possible purchase of property located at 16195 County Road 3540, Ada, OK 74820. Executive Session

Authority: 25 O.S. Section 307(B)(3)

No action taken.

24. Vote to return to open session.

No action taken.

25. Executive session compliance statement.

No action taken.

26. Consideration and possible action concerning the purchase of property located at 16195 County Road 3540, Ada, OK 74820.

Motion to approve. This motion, made by Quinton Scott and seconded by Royce Chandler, Carried.

Justin Berst: Yea
Royce Chandler: Yea
Michael McElroy: Yea
Quinton Scott: Yea

Connie Smith: Yea

27. New Business: This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of the posting this Agenda [Okla. Stat.tit. 25, Section 311 (A) (9)].

None

28. Announcements

29. Adjournment

Motion to adjourn at 7:58p.m. This motion, made by Connie Smith and seconded by Michael McElroy, Carried.

Justin Berst: Yea

Royce Chandler: Yea

Michael McElroy: Yea

Quinton Scott: Yea

Connie Smith: Yea

APPLICATION FOR TEMPORARY APPROPRIATIONS

WHEREAS: The needs of the Board of Education of LATTA District No. 1-24 of PONTOTOC County, require the immediate approval of temporary appropriations for the fiscal year 2025-26:

NOW, THEREFORE, BE IT RESOLVED, that the County Excise Board of PONTOTOC County be requested to approve temporary appropriations to the extent of and not to exceed ninety percent (90%) of the total estimated funds available to said Board as follows:

	<u>REQUESTED APPROPRIATIONS</u>
General Fund Current expense	\$ <u>10,050,738</u>
Building Fund Current expense	\$ <u>1,930,413</u>
Bond Fund 31 Current expense	\$ <u>1,409,178</u>
Bond Fund 39 Current expense	\$ <u>39,309</u>

APPROVED AND ADOPTED this _____ day of _____, 2025.

THE BOARD OF EDUCATION

LATTA 1-24
(Name of School District No.)

PONTOTOC COUNTY, OKLAHOMA

ATTEST:

Clerk

President

APPROVED by the PONTOTOC County Excise Board this ____ day of _____, 2025.

THE COUNTY EXCISE BOARD

PONTOTOC COUNTY, OKLAHOMA

ATTEST:

Chairman

County Clerk

Member

Member