

Board of Education Meeting

Monday, December 8, 2025 6:00 PM

Vinita High School Library , 801 N. Adair St, Vinita, OK 74301

MaryAnne Boyd: Absent
Dianna Just: Present
Jim Shelton: Present
Tim Williams: Present

1. **CALL THE MEETING TO ORDER AND ROLL CALL OF MEMBERS**

2. **PLEDGE OF ALLIGIANCE, SALUTE TO THE OKLAHOMA FLAG, MOMENT OF SILENCE**
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)

3. **PLEDGE OF ALLIGIANCE, SALUTE TO THE OKLAHOMA FLAG, MOMENT OF SILENCE**
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)

4. **CONSENT AGENDA**

4.A. Reading and Approval of Minutes (Nov. 10, 2025, Nov. 19, 2025, Dec. 4, 2025)

4.B. Reading and Approval of Treasurer's Report and Investment of Funds Report

4.C. Activity Fund

4.D. Activity Fund Transfers

4.E. Current Bills & Encumbrances - General Fund, Encumbrances #300-311

4.F. Change Orders - General Fund, Encumbrances #63-262

4.G. Current Bills & Encumbrances - Building Fund, Encumbrances #59-62

4.H. Change Orders - Building Fund, Encumbrances #25-53

4.I. Donations

- Jay Hatfield \$5,000

4.J. VPS Staff Communication with Students List

RESOLVED, upon the recommendation of the Superintendent of Schools, Consent Agenda items 4.A through 4.J be APPROVED as presented, effective December 8, 2025.

5. **REPORTS/COMMENTS FROM THE MEMBERS OF THE BOARD OF EDUCATION**

6. **SUPERINTENDENT'S REPORT**

- **Gabe Schmidt, Superintendent**
 1. Some Good News
 2. Band - All State
 3. Academic Update School Growth Metrics
 4. VPS Education Foundation Site Teacher of

- the Year & District Teacher of the Year.
5. Update Staff Communication with Students
Approved Class Dojo (HB 3958)
7. 2026 BOARD OF EDUCATION SCHEDULE OF MEETINGS
Consider and take action to approve or deny the
2026 Board of Education Schedule of Meetings, as
presented.
8. RESIGNATION OF BOARD MEMBER SAMANTHA PRINCE,
SEAT FIVE (5)
Motion, second, discussion and vote to declare
that Vinita Public Schools board seat number Five
(5) is vacant and to set out the reason(s) for
such vacancy.
9. OKLAHOMA TEACHER EMPOWERMENT GRANT PROGRAM
Board to consider and possibly vote to approve or
deny application for the Oklahoma Teacher
Empowerment Grant for 2025-2026
10. CAPITAL PROJECTS
Consideration and possible action, including but
not limited to the approval, denial, or tabling
of the proposal(s) and associated contracts
and/or agreements for the District Roof
Replacement and Solar Energy Installation
Projects.
11. VOTE TO CONVENE OR NOT CONVENE IN EXECUTIVE
SESSION
An Executive Session is proposed to discuss the
employment, hiring, appointment, promotion,
demotion, disciplining, or resignation of any
individual, salaried public officer or employee,
or volunteer {25 O.S. § 307(B)(1); S.L.O. §
528(6)(1); 70 O.S. § 10121; S.L.O. §25},
discussion of IEP student transfers 25 O.S. §
307(8)(6); S.L.O. § 528(8)(6); to discuss issues
which, if disclosed, would violate
confidentiality requirements of state or federal
law (25 O.S. §307(8)(7); S.L.O. §528(8)(7)}, and to
discuss negotiations concerning employees and
their representatives (25 O.S. §307(8)(2);
S.L.O. §528(8)(2), with a vote to be taken after
return to open session.
12. VOTE TO ACKNOWLEDGE BOARD'S RETURN TO OPEN
SESSION
13. EXECUTIVE SESSION MINUTES COMPLIANCE
ANNOUNCEMENT PERSONNEL
14. PERSONNEL
- Re-Assignment, Resignation, Retirement,
Termination, Disciplining or Employment
15. Consider and take action on personnel
resolutions for the re-assignment, resignation,
retirement, termination, disciplining or
employment of staff members.
6. Superintendent Evaluation
 7. Resolved, upon the recommendation of the
Superintendent, the employment of the
following support staff:
16. Donna Koon, VHS Para II, on a temporary

contract for the remainder of the 2025-26 school year.

17.

18. 3. Resolved, upon the recommendation of the Superintendent, the employment of the following certified staff:

19.

20. James Pickens, VHS English Special Education Teacher, on a temporary contract for the remainder of the 2025-26 school year.

21.

22. 4. Resolved, upon the recommendation of the Superintendent, the resignation of the following support staff:

23. Michelle Hood, HHE Para, effective immediately.

24.

25. 5. Resolved, upon the recommendation of the Superintendent, the retirement of the following staff:

26. Kimberly Wagner, Payroll Clerk, effective July 31, 2025

27. Peggy Wells, HHE 2nd Grade Teacher, effective June 1, 2025

6. Resolved, upon the recommendation of the Superintendent, the renewal of temporary certified contracts, as presented.

28. **NEW BUSINESS**

The law provides that, if "New Business" is listed on the agenda, the Board can, under that item, consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

28.A. **CURRENT BILLS & ENCUMBRANCES**

- GENERAL FUND ENCUMBRANCE - #312
- BUILDING FUND ENCUMBRANCE - #63
- CHANGE ORDERS - BUILDING FUND, ENCUMBRANCE #11
- CHANGE ORDERS - CHILD NUTRITION FUND, ENCUMBRANCE #9

29. **ADJOURNMENT**

Board Secretary