



**MINUTES OF
IDABEL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
June 12, 2023**

THE IDABEL PUBLIC SCHOOLS, IDABEL INDEPENDENT SCHOOL DISTRICT
NUMBER FIVE, IDABEL, OKLAHOMA MET June 12, 2023 AT 5:30 PM WITH THE
FOLLOWING MEMBERS PRESENT:

Attendance Taken at 5:30 PM.

Brent Bolen: Present
Donny Butler: Absent
Darrell Courtney: Present
James Raley: Present
Jerry Robinson: Present

1. **OPENING: CALL TO ORDER AND ROLL CALL OF MEMBERS.**
 - A. **PRESIDENT: BRENT BOLEN**
 - B. **VICE PRESIDENT: DONNIE BUTLER**
 - C. **CLERK: DARRELL COURTNEY**
 - D. **MEMBER: JERRY ROBINSON**
 - E. **MEMBER: JAMES RALEY**

2. **CONSENT AGENDA: VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING ITEMS:**
 - MINUTES OF MEETING**
 - MAY 8, 2023 - REGULAR**
 - MAY 16, 2023 - SPECIAL**
 - MAY 20, 2023 - SPECIAL**
 - JUNE 6, 2023 - SPECIAL**
 - TREASURER'S REPORT**
 - ENCUMBRANCES**

FUND NUMBERS:

GENERAL FUND 11 - # 455-463

5 MIL BUILDING FUND 21- # 7-8

CHILD NUTRITION FUND 22- # 41-42

SINKING FUND 41- # 3

ACTIVITY FUND BALANCES/TRANSFERS

RESIGNATIONS AND RETIREMENTS:

RICHARD LOGAN RESIGNATION FROM BUS DRIVER POSITION

TAMMY MELSON RESIGNATION FROM BUS DRIVER POSITION

DEBBIE CLEPPER- TEACHER- PRIMARY SOUTH

MOTION TO APPROVE THE CONSENT AGENDA MINUTES FROM MAY 25, 2023 LEFT OFF. THEY WILL BE APPROVED ON NEXT MEETING Passed with a motion by Darrell Courtney and a second by Jerry Robinson.

Brent
Bolen: Yea

Donny
Butler: Absent

Darrell
Courtney: Yea

James
Raley: Yea

Jerry
Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

**3. PRINCIPALS/DIRECTORS REPORT
SUPERINTENDENTS REPORT**

4. **BOARD TO CONSIDER AND TAKE ACTION ON A MOTION APPROVING THE RENEWAL OF A LEASE-PURCHASE FOR THE FISCAL YEAR ENDING JUNE 30, 2024 AS REQUIRED UNDER THE PROVISIONS OF THE EQUIPMENT LEASE/PURCHASE AGREEMENT DATED SEPTEMBER 12, 2022 BETWEEN THE DISTRICT AND MR, INC.**

MOTION TO TAKE ACTION ON APPROVING THE RENEWAL OF A LEASE-PURCHASE FOR THE FISCAL YEAR ENDING JUNE 30, 2024 AS REQUIRED UNDER THE PROVISIONS OF THE EQUIPMENT LEASE/PURCHASE AGREEMENT DATED SEPTEMBER 12, 2022 BETWEEN THE DISTRICT AND MR, INC. Passed with a motion by Darrell Courtney and a second by Jerry Robinson.

Brent
Bolen: Yea

Donny
Butler: Absent

Darrell
Courtney: Yea

James
Raley: Yea

Jerry
Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

5. **BOARD TO CONSIDER AND TAKE ACTION ON A MOTION APPROVING THE RENEWAL OF THE SUBLEASE AGREEMENT DATED JULY 1, 2020 BETWEEN THE DISTRICT AND IDABEL PUBLIC WORKS AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2024 AS REQUIRED UNDER THE PROVISIONS OF THE AGREEMENT.**

MOTION TO APPROVE THE RENEWAL OF THE SUBLEASE AGREEMENT DATED JULY 1, 2020 BETWEEN THE DISTRICT AND IDABEL PUBLIC WORKS AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2024 AS REQUIRED UNDER THE PROVISIONS OF THE AGREEMENT. Passed with a motion by Jerry Robinson and a second by Darrell Courtney.

Brent
Bolen: Yea

Donny
Butler: Absent

Darrell
Courtney: Yea

James
Raley: Yea

Jerry
Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

- 6. BOARD TO CONSIDER AND TAKE ACTION ON A MOTION APPROVING THE RENEWAL OF THE LEASE -PURCHASE FOR THE FISCAL YEAR ENDING JUNE 30, 2024 AS REQUIRED UNDER THE PROVISIONS OF THE EQUIPMENT LEASE/PURCHASE AGREEMENT DATED OCTOBER 1, 2020 BETWEEN THE DISTRICT AND MR, INC.**

MOTION TO TAKE ACTION ON APPROVING THE RENEWAL OF A LEASE-PURCHASE FOR THE FISCAL YEAR ENDING JUNE 30, 2024 AS REQUIRED UNDER THE PROVISIONS OF THE EQUIPMENT LEASE/PURCHASE AGREEMENT DATED OCTOBER 1, 2020 BETWEEN THE DISTRICT AND MR, INC. Passed with a motion by Jerry Robinson and a second by James Raley.

Brent
Bolen: Yea

Donny
Butler: Absent

Darrell
Courtney: Yea

James
Raley: Yea

Jerry
Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

7. **VOTE TO APPROVE OR DISAPPROVE THE CONTRACT RENEWAL FOR CCOSA DISTRICT LEVEL SERVICES (DLS) FOR 2023-2024.**

MOTION TO APPROVE THE CONTRACT RENEWAL FOR CCOSA DISTRICT LEVEL SERVICES (DLS) FOR 2023-2024. Passed with a motion by Darrell Courtney and a second by James Raley.

Brent
Bolen: Yea

Donny
Butler: Absent

Darrell
Courtney: Yea

James
Raley: Yea

Jerry
Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

8. **VOTE TO APPROVE OR NOT APPROVE THE FOLLOWING:**
- A. SUPERINTENDENT ALAN BRYANT AS PURCHASING AGENT FOR IDABEL INDEPENDENT SCHOOL DISTRICT, AUTHORIZED REPRESENTATIVE FOR ALL FEDERAL PROGRAMS INCLUDING E-RATE AND CHILD NUTRITION, AND DESIGNATED CUSTODIAN FOR THE GENERAL FUND, BUILDING FUND, CHILD NUTRITION FUND, CO-OP FUND, BOND FUND, ACTIVITY FUND, AND ALL FEDERAL PROGRAMS INCLUDING E-RATE, ALL STATE PROGRAMS, AND ALL OTHER SCHOOL PROGRAMS AND ACTIVITIES NOT LISTED FOR THE 2023-2024 SCHOOL YEAR.**
 - B. STERRETTE COFFMAN AS AN AUTHORIZED REPRESENTATIVE OF IDABEL PUBLIC SCHOOLS CHILD NUTRITION PROGRAM**
 - C. DAWN BOURNE, PAYROLL CLERK FOR THE IDABEL PUBLIC SCHOOLS, AS THE SCHOOL'S TREASURER AND AUTHORIZED INVESTING OFFICER OF THE IDABEL PUBLIC SCHOOLS GENERAL, BUILDING, SINKING AND CHILD NUTRITION, CO-OP, AND BOND FUNDS AS DIRECTED BY THE SUPERINTENDENT OF SCHOOLS.**
 - D. ALAN BRYANT, DAWN BOURNE AND KELLIE BYASSEE AS CUSTODIANS OF THE SCHOOL'S ACTIVITY FUND AND CHILD NUTRITION FUND ACCOUNTS; ALAN BRYANT AS PURCHASING AGENT AND INVESTING OFFICER OF IDABEL PUBLIC SCHOOL ACCOUNTS**
 - E. KELLIE BYASSEE, AS THE MINUTES CLERK FOR THE IDABEL PUBLIC SCHOOLS**
 - F. KRISTIN GREEN, AS THE ENCUMBRANCE CLERK FOR THE IDABEL PUBLIC SCHOOLS.**

MOTION TO APPROVE THE FOLLOWING: A. SUPERINTENDENT ALAN BRYANT AS PURCHASING AGENT FOR IDABEL INDEPENDENT SCHOOL DISTRICT, AUTHORIZED REPRESENTATIVE FOR ALL FEDERAL PROGRAMS INCLUDING E-RATE AND CHILD NUTRITION, AND DESIGNATED CUSTODIAN FOR THE GENERAL FUND, BUILDING FUND, CHILD NUTRITION FUND, CO-OP FUND, BOND FUND, ACTIVITY FUND, AND ALL FEDERAL PROGRAMS INCLUDING E-RATE, ALL STATE PROGRAMS, AND ALL OTHER SCHOOL PROGRAMS AND ACTIVITIES NOT LISTED FOR THE 2023-2024 SCHOOL YEAR. B. STERRETTE COFFMAN AS AN AUTHORIZED REPRESENTATIVE OF IDABEL PUBLIC SCHOOLS CHILD NUTRITION PROGRAM C. DAWN BOURNE, PAYROLL CLERK FOR THE IDABEL PUBLIC SCHOOLS, AS THE SCHOOL'S TREASURER AND AUTHORIZED INVESTING OFFICER OF THE IDABEL PUBLIC SCHOOLS GENERAL, BUILDING, SINKING AND CHILD NUTRITION, CO-OP, AND BOND FUNDS AS DIRECTED BY THE SUPERINTENDENT OF SCHOOLS. D. ALAN BRYANT, DAWN BOURNE AND KELLIE BYASSEE AS CUSTODIANS OF THE SCHOOL'S ACTIVITY FUND AND CHILD NUTRITION FUND ACCOUNTS; ALAN BRYANT AS PURCHASING AGENT AND INVESTING OFFICER OF IDABEL PUBLIC SCHOOL ACCOUNTS E. KELLIE BYASSEE, AS THE MINUTES CLERK FOR THE IDABEL PUBLIC SCHOOLS F. KRISTIN GREEN, AS THE ENCUMBRANCE CLERK FOR THE IDABEL PUBLIC SCHOOLS. Passed with a motion by Darrell Courtney and a second by Jerry Robinson.

Brent
Bolen: Yea

Donny
Butler: Absent

Darrell
Courtney: Yea

James
Raley: Yea

Jerry
Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

9. **VOTE TO APPROVE OR DISAPPROVE THE ANNUAL 2023-2024 RESOLUTION OF IDABEL ISD #5 TO JOIN (OSIG) OKLAHOMA INSURANCE GROUP.**

MOTION TO APPROVE THE ANNUAL 2023-2024 RESOLUTION OF IDABEL ISD #5 TO JOIN (OSIG) OKLAHOMA INSURANCE GROUP. Passed with a motion by Darrell Courtney and a second by Jerry Robinson.

Brent
Bolen: Yea

Donny
Butler: Absent

Darrell
Courtney: Yea

James
Raley: Yea

Jerry
Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

10. VOTE TO APPROVE OR DISAPPROVE TO CONTINUE WORKERS COMPENSATION INSURANCE WITH OSAG (OKLAHOMA SCHOOL ASSURANCE GROUP) FOR 2023-2024.

MOTION TO APPROVE TO CONTINUE WORKERS COMPENSATION INSURANCE WITH OSAG (OKLAHOMA SCHOOL ASSURANCE GROUP) FOR 2023-2024. Passed with a motion by Darrell Courtney and a second by Jerry Robinson.

Brent
Bolen: Yea

Donny
Butler: Absent

Darrell
Courtney: Yea

James
Raley: Yea

Jerry
Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

11. VOTE TO APPROVE OR DISAPPROVE THE SIGNING BONUS AGREEMENT FORM FOR THE DISTRICT EMPLOYMENT HANDBOOK.

MOTION TO APPROVE THE SIGNING BONUS AGREEMENT FORM FOR THE DISTRICT EMPLOYMENT HANDBOOK. Passed with a motion by Darrell Courtney and a second by James Raley.

Brent
Bolen: Yea

Donny
Butler: Absent

Darrell
Courtney: Yea

James
Raley: Yea

Jerry
Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

12. VOTE TO APPROVE OR DISAPPROVE THE SURPLUS OF LOCKERS FROM THE HIGH SCHOOL AND MANITOWA ICE MACHINE FROM CHILD NUTRITION.

MOTION TO VOTE TO APPROVE THE SURPLUS OF LOCKERS FROM THE HIGH SCHOOL MANITOWA ICE MACHINE FROM CHILD NUTRITION Passed with a motion by Darrell Courtney and a second by Jerry Robinson.

Brent
Bolen: Yea

Donny
Butler: Absent

Darrell
Courtney: Yea

James
Raley: Yea

Jerry
Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

13. VOTE TO APPROVE OR DISAPPROVE LONNIE WATSON, DESMOND WALLS AND JEFF BELL TO PAINT FOR THE SUMMER AT THE RATE OF \$20/HR

MOTION TO VOTE TO APPROVE VOTE TO APPROVE OR DISAPPROVE LONNIE WATSON, DESMOND WALLS AND JEFF BELL TO PAINT FOR THE SUMMER AT THE RATE OF \$20/HR Passed with a motion by Jerry Robinson and a second by Darrell Courtney.

Brent
Bolen: Yea

Donny
Butler: Absent

Darrell
Courtney: Yea

James
Raley: Yea

Jerry
Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

14. **VOTE TO APPROVE OR DISAPPROVE SUMMER SCHOOL UPDATE LIST DUE TO PEOPLE PREVIOUSLY HIRED NOT WORKING:**
RICHARD LOGAN - FAMILY ENGAGEMENT (ATTENDANCE)
ASHLEY HARRIS - ASSISTANT PRIMARY SOUTH SUMMER PROGRAM (FRIDAY'S ONLY)
KASEY PHILLIPS - PART - TIME TEACHER MIDDLE SCHOOL

MOTION TO APPROVE SUMMER SCHOOL UPDATE LIST DUE TO PEOPLE PREVIOUSLY HIRED NOT WORKING: RICHARD LOGAN - FAMILY ENGAGEMENT (ATTENDANCE) ASHLEY HARRIS - ASSISTANT PRIMARY SOUTH SUMMER PROGRAM (FRIDAY'S ONLY) KASEY PHILLIPS - PART - TIME TEACHER MIDDLE SCHOOL Passed with a motion by Jerry Robinson and a second by Darrell Courtney.

Brent
Bolen: Yea

Donny
Butler: Absent

Darrell
Courtney: Yea

James
Raley: Yea

Jerry
Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

15. **VOTE TO APPROVE OR DISAPPROVE GIFTED AND TALENTED ADVISORY COMMITTEE FOR THE 2023-2024 SCHOOL YEAR.**
MARLIN COFFMAN - HIGH SCHOOL PRINCIPAL
LAURA BULLOCK - MIDDLE SCHOOL PRINCIPAL/GRANDPARENT
JAKE JACKSON - ELEMENTARY PRINCIPAL
STEPHANIE RATCLIFF - ELEMENTARY PRINCIPAL
CHRIS GAMMON - CURRICULUM DIRECTOR

**CINDY BRYANT - COUNSELOR
LYNDSEY HASTINGS - CLASSROOM TEACHER
KRYSTIN SMITH - PARENT
MYRA WILLISTON - PARENT**

MOTION TO APPROVE GIFTED AND TALENTED ADVISORY COMMITTEE FOR THE 2023-2024 SCHOOL YEAR. MARLIN COFFMAN - HIGH SCHOOL PRINCIPAL LAURA BULLOCK - MIDDLE SCHOOL PRINCIPAL/GRANDPARENT JAKE JACKSON - ELEMENTARY PRINCIPAL STEPHANIE RATCLIFF - ELEMENTARY PRINCIPAL CHRIS GAMMON - CURRICULUM DIRECTOR CINDY BRYANT - COUNSELOR LYNDSEY HASTINGS - CLASSROOM TEACHER KRYSTIN SMITH - PARENT ??????MYRA WILLISTON - PARENT Passed with a motion by Darrell Courtney and a second by James Raley.

Brent Bolen: Yea

Donny Butler: Absent

Darrell Courtney: Yea

James Raley: Yea

Jerry Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

- 16. DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE TO DIRECT THE SUPERINTENDENT TO START THE PROCESS TO SELL A PORTION OF THE PLAYGROUND PROPERTY AT GEORGE EARLY CHILDHOOD CAMPUS AS DISCUSSED; FROM THE SOUTH FENCE LINE TO THE CONCRETE DRAINAGE DITCH.**

MOTION TO APPROVE TO DIRECT THE SUPERINTENDENT TO START THE PROCESS TO SELL A PORTION OF THE PLAYGROUND PROPERTY AT

GEORGE EARLY CHILDHOOD CAMPUS AS DISCUSSED; FROM THE SOUTH FENCE LINE TO THE CONCRETE DRAINAGE DITCH. Passed with a motion by Jerry Robinson and a second by Darrell Courtney.

Brent
Bolen: Yea

Donny
Butler: Absent

Darrell
Courtney: Yea

James
Raley: Yea

Jerry
Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

**17. DISCUSSION, AND POSSIBLE ACTION FOR REORGANIZATION OF THE BOARD
BOARD MEMBER POSITIONS ARE AS FOLLOWS:**

BRENT BOLEN: PRESIDENT	RE-ELECTED FEB 2019 EXP: 2024
DONNY BUTLER: VICE PRESIDENT	RE-ELECTED FEB 2020 EXP: 2025
DARRELL COURTNEY: SECRETARY	RE-ELECTED FEB 2021 EXP:
2026	
JAMES RALEY: MEMBER	RE-ELECTED FEB 2022 EXP: 2028
JERRY ROBINSON: MEMBER	RE-ELECTED FEB 2022 EXP: 2027

MOTION MADE FOR REORGANIZATION OF THE BOARD BOARD MEMBER POSITIONS ARE AS FOLLOWS: A. PRESIDENT: DONNIE BUTLER B. VICE PRESIDENT: JERRY ROBINSON C. CLERK: DARRELL COURTNEY D. MEMBER: BRENT BOLEN E. MEMBER: JAMES RALEY Passed with a motion by Brent Bolen and a second by Darrell Courtney.

Brent
Bolen: Yea

Donny
Butler: Absent

Darrell
Courtney: Yea

James
Raley: Yea

Jerry
Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

18. VOTE TO GO INTO PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS: AUTHORIZED BY: 25 O.S. SECTION 307 (B)(1).

1. EMPLOYMENT OF:

BALEIGH HARRIS - PARAPROFESSIONAL

LINDY SCOTT - PARAPROFESSIONAL

PATIENCE OTT - PARAPROFESSIONAL

KACEY BEARD - JANITOR

JASMINE THOMAS - 3RD GRADE TEACHER

MARY MCKEE - 7TH GRADE MATH TEACHER

TERRANCE BUTLER - SPECIAL EDUCATION PROGRAM AT IMS

LAUREN PEEK PRE-K TEACHER

MAYRA MARTINEZ - PARAPROFESSIONAL SPED

JOHNNITA BRUNER - MUSIC TEACHER AT CENTRAL

2. DISCUSSION ABOUT NEW SUPERINTENDENTS CONTRACT

MOTION TO GO INTO PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS: EMPLOYMENT OF: BALEIGH HARRIS - PARAPROFESSIONAL LINDY SCOTT - PARAPROFESSIONAL PATIENCE OTT - PARAPROFESSIONAL KACEY BEARD - JANITOR JASMINE THOMAS - 3RD GRADE TEACHER MARY MCKEE - 7TH GRADE MATH TEACHER TERRANCE BUTLER - SPECIAL EDUCATION PROGRAM AT IMS LAUREN PEEK PRE-K TEACHER MAYRA MARTINEZ - PARAPROFESSIONAL SPED JOHNNITA BRUNER MUSIC TEACHER AT CENTRAL 2. DISCUSSION ABOUT NEW

SUPERINTENDENTS CONTRACT Passed with a motion by Jerry Robinson and a second by Darrell Courtney.

Brent
Bolen: Yea

Donny
Butler: Absent

Darrell
Courtney: Yea

James
Raley: Yea

Jerry
Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

19. **ACKNOWLEDGE THAT THE BOARD HAS RETURNED TO OPEN SESSION.**
20. **EXECUTIVE SESSION MINUTES COMPLIANCE: STATEMENT BY BOARD PRESIDENT: THE IDABEL BOARD OF EDUCATION MET IN EXECUTIVE SESSION FOR THE PURPOSE OF HIRING:
BALEIGH HARRIS - PARAPROFESSIONAL
LINDY SCOTT - PARAPROFESSIONAL
PATIENCE OTT - PARAPROFESSIONAL
KACEY BEARD - JANITOR
JASMINE THOMAS - 3RD GRADE TEACHER
MARY MCKEE - 7TH GRADE MATH TEACHER
TERRANCE BUTLER - SPECIAL EDUCATION PROGRAM AT IMS
LAUREN PEEK PRE-K TEACHER
MAYRA MARTINEZ - PARAPROFESSIONAL SPED
JOHNNITA BRUNER - MUSIC TEACHER AT CENTRAL**
 2. **DISCUSSION ABOUT NEW SUPERINTENDENTS CONTRACT**
21. **VOTE TO APPROVE OR DISAPPROVE THE HIRING OF:
A. BALEIGH HARRIS - PARAPROFESSIONAL**

- B. LINDY SCOTT - PARAPROFESSIONAL**
- C. PATIENCE OTT - PARAPROFESSIONAL**
- D. KACEY BEARD - JANITOR**
- E. JASMINE THOMAS - 3RD GRADE TEACHER**
- F. MARY MCKEE - 7TH GRADE MATH TEACHER**
- G. TERRANCE BUTLER - SPECIAL EDUCATION PROGRAM AT IMS**
- H. LAUREN PEEK PRE-K TEACHER**
- I. MAYRA MARTINEZ - PARAPROFESSIONAL SPED**
- J. JOHNNITA BRUNER - MUSIC TEACHER AT CENTRAL**

Motion to approve the hiring of : A. BALEIGH HARRIS - PARAPROFESSIONAL B. LINDY SCOTT - PARAPROFESSIONAL C. PATIENCE OTT - PARAPROFESSIONAL D. KACEY BEARD - JANITOR E. JASMINE THOMAS - 3RD GRADE TEACHER F. MARY MCKEE - 7TH GRADE MATH TEACHER G. TERRANCE BUTLER - SPECIAL EDUCATION PROGRAM AT IMS H. LAUREN PEEK PRE-K TEACHER I. MAYRA MARTINEZ - PARAPROFESSIONAL SPED J. JOHNNITA BRUNER - MUSIC TEACHER AT CENTRAL Passed with a motion by Darrell Courtney and a second by Jerry Robinson.

Brent Bolen: Yea

Donny Butler: Absent

Darrell Courtney: Yea

James Raley: Yea

Jerry Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

22. CONSIDER AND POSSIBLE ACTION ON ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORSEEN

**PRIOR TO THE TIME OF PREPARATION OF THE AGENDA FOR THE
REGULARLY SCHEDULED MEETING.**

23. VOTE TO ADJOURN

Motion to adjourn at 7:11 PM Passed with a motion by Darrell Courtney and a second by James Raley.

Brent
Bolen: Yea

Donny
Butler: Absent

Darrell
Courtney: Yea

James
Raley: Yea

Jerry
Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

DONNY BUTLER, PRESIDENT
BYASSEE, MINUTES CLERK

KELLIE

IDABEL PUBLIC SCHOOLS

Balance Sheet

Options: Fiscal Years: 2022-2023, Funds: 11-41, As Of Date: 6/1/2023

Assets				
Cash				
11	2022	GENERAL FUND FOR OP		\$1,175.47
11	2023	GENERAL FUND FOR OP		\$2,661,846.78
			Fund 11 Total	\$2,663,022.25
21	2022	5 MILL BUILDING FUND		\$0.00
21	2023	5 MILL BUILDING FUND		\$667,276.92
			Fund 21 Total	\$667,276.92
22	2022	CHILD NUTRITION FUND		\$0.00
22	2023	CHILD NUTRITION FUND		\$264,786.39
			Fund 22 Total	\$264,786.39
38	2022	BOND		\$0.00
38	2023	FUND 38 BUILDING BOND 2021		\$14,304.76
			Fund 38 Total	\$14,304.76
39	2022	BUILDING BOND 2022		\$0.00
39	2023	FUND 39 BUILDING BOND 2022		\$682,800.00
			Fund 39 Total	\$682,800.00
41	2022	SINKING FUND		\$0.00
41	2023	SINKING FUND		\$765,441.42
			Fund 41 Total	\$765,441.42
			Cash Total	\$5,057,631.74
Investments				
Investments Total				
Revenue Receivable				
11	2022	GENERAL FUND FOR OP		\$0.00
11	2023	GENERAL FUND FOR OP		\$2,974,304.01
			Fund 11 Total	\$2,974,304.01
21	2022	5 MILL BUILDING FUND		\$0.00
21	2023	5 MILL BUILDING FUND		(\$26,129.77)
			Fund 21 Total	(\$26,129.77)
22	2022	CHILD NUTRITION FUND		\$0.00
22	2023	CHILD NUTRITION FUND		\$38,313.93
			Fund 22 Total	\$38,313.93
38	2022	BOND		(\$347.71)
38	2023	FUND 38 BUILDING BOND 2021		(\$18,443.10)
			Fund 38 Total	(\$18,790.81)
39	2022	BUILDING BOND 2022		\$0.00
39	2023	FUND 39 BUILDING BOND 2022		(\$1,362,950.00)
			Fund 39 Total	(\$1,362,950.00)
41	2022	SINKING FUND		\$0.00
41	2023	SINKING FUND		(\$796,441.41)
			Fund 41 Total	(\$796,441.41)
			Revenue Receivable Total	\$808,305.95
			Assets Total	\$5,865,937.69

Liabilities, Reserves and Fund Balance**Outstanding Warrants**

11	2022	GENERAL FUND FOR OP		\$1,175.47
11	2023	GENERAL FUND FOR OP		\$250,034.48

IDABEL PUBLIC SCHOOLS

Balance Sheet

Options: Fiscal Years: 2022-2023, Funds: 11-41, As Of Date: 6/1/2023

			Fund 11 Total	\$251,209.95
21	2022	5 MILL BUILDING FUND		\$0.00
21	2023	5 MILL BUILDING FUND		\$5,268.11
			Fund 21 Total	\$5,268.11
22	2022	CHILD NUTRITION FUND		\$0.00
22	2023	CHILD NUTRITION FUND		\$0.00
			Fund 22 Total	\$0.00
38	2022	BOND		\$0.00
38	2023	FUND 38 BUILDING BOND 2021		\$0.00
			Fund 38 Total	\$0.00
39	2022	BUILDING BOND 2022		\$0.00
39	2023	FUND 39 BUILDING BOND 2022		\$0.00
			Fund 39 Total	\$0.00
41	2022	SINKING FUND		\$0.00
41	2023	SINKING FUND		\$0.00
			Fund 41 Total	\$0.00
			Outstanding Warrants Total	\$256,478.06
Fund Balance				
11	2022	GENERAL FUND FOR OP		\$0.00
11	2023	GENERAL FUND FOR OP		\$5,386,116.31
			Fund 11 Total	\$5,386,116.31
21	2022	5 MILL BUILDING FUND		\$0.00
21	2023	5 MILL BUILDING FUND		\$635,879.04
			Fund 21 Total	\$635,879.04
22	2022	CHILD NUTRITION FUND		\$0.00
22	2023	CHILD NUTRITION FUND		\$303,100.32
			Fund 22 Total	\$303,100.32
38	2022	BOND		(\$347.71)
38	2023	FUND 38 BUILDING BOND 2021		(\$4,138.34)
			Fund 38 Total	(\$4,486.05)
39	2022	BUILDING BOND 2022		\$0.00
39	2023	FUND 39 BUILDING BOND 2022		(\$680,150.00)
			Fund 39 Total	(\$680,150.00)
41	2022	SINKING FUND		\$0.00
41	2023	SINKING FUND		(\$30,999.99)
			Fund 41 Total	(\$30,999.99)
			Fund Balance Total	\$5,609,459.63
			Liabilities, Reserves and Fund Balance Total	\$5,865,937.69

IDABEL PUBLIC SCHOOLS

Budget Yearly Comparison

Options: Year: 2022-2023, Date Range: 7/1/2022 - 6/1/2023

Classification	2022-2023			2021-2022			Difference		
	Appr.	Enc.	Paid	Appr.	Enc.	Paid	Appr.	Enc.	Paid
11 GENERAL FUND FOR OP	18,514,042.65	16,288,513.01	13,113,539.32	16,608,634.55	12,828,392.76	12,146,770.07	1,905,408.10	3,460,120.25	966,769.25
21 5 MILL BUILDING FUND	807,984.14	294,962.02	166,836.99	439,983.01	71,524.70	36,408.70	368,001.13	223,437.32	130,428.29
22 CHILD NUTRITION FUND	1,157,707.97	1,154,589.69	850,807.24	1,097,798.59	1,021,448.78	729,110.60	59,909.38	133,140.91	121,696.64
38 BOND	0.00	0.00	0.00	18,790.81	18,790.81	347.71	-18,790.81	-18,790.81	-347.71
38 FUND 38 BUILDING BOND 2021	4,414.38	4,138.34	4,138.34	0.00	0.00	0.00	4,414.38	4,138.34	4,138.34
39 BUILDING BOND 2022	0.00	0.00	0.00	481,652.29	481,652.29	481,652.29	-481,652.29	-481,652.29	-481,652.29
39 FUND 39 BUILDING BOND 2022	680,150.00	680,150.00	680,150.00	0.00	0.00	0.00	680,150.00	680,150.00	680,150.00
41 SINKING FUND	30,999.99	30,999.99	30,999.99	665,181.25	665,181.25	665,181.25	-634,181.26	-634,181.26	-634,181.26
Report Total:	\$21,195,299.13	\$18,453,353.05	\$14,846,471.88	\$19,312,040.50	\$15,086,990.59	\$14,059,470.62	\$1,883,258.63	\$3,366,362.46	\$787,001.26

Purchase Order Register

Options: Year: 2022-2023, Fund: GENERAL FUND FOR OP, Date Range: 7/1/2022 - 6/30/2023, PO Range: 455 - 464

PO No	Date	Vendor No	Vendor	Description	Amount
455	05/23/2023	3586	KATEDRIA MOSLEY	HS-TRAVEL	643.00
456	05/26/2023	8300	JAMES HODGE CHEVROLET	HS-AG TRUCK	57,000.00
457	06/06/2023	1473	GAMMON, CHRIS	000-DISTRICT TRAVEL (COSSA SUMMER CONF.)	580.00
458	06/06/2023	1473	GAMMON, CHRIS	715- STRONGER CONNECTIONS GRANT TRAVEL	400.00
459	06/06/2023	3524	HASTINGS, LYNDSEY	715-STRONGER CONNECTIONS GRANT	400.00
460	06/06/2023	1482	SMITH, KRYSTIN	715-STRONGER CONNECTIONS	400.00
461	06/06/2023	37	ABCO PRINTING COMPANY	ADDRESS LABELS	250.00
462	06/06/2023	1220	EDMENTUM	795- EDOPTIONS ACADEMY COURSE WORK	8,750.04
463	06/07/2023	3598	RIVERSIDE INSIGHTS	HS-TESTING	205.80
464	06/08/2023	228	MUNICIPAL ACCOUNTING SYSTEMS, INC	MAS TRAINING	5,000.00 3,000.00

Non-Payroll Total: \$71,628.84

Payroll Total: \$0.00

Report Total: \$71,628.84

73,628.84

See next page

IDABEL PUBLIC SCHOOLS

Purchase Order Register

Options: Year: 2022-2023, Fund: GENERAL FUND FOR OP, Date Range: 7/1/2022 - 6/30/2023, PO Range: 464 - 464

PO No	Date	Vendor No	Vendor	Description	Amount
464	06/08/2023	228	MUNICIPAL ACCOUNTING SYSTEMS, INC	MAS TRAINING	5,000.00
Non-Payroll Total:					\$5,000.00
Payroll Total:					\$0.00
Report Total:					\$5,000.00

Purchase Order Register

Options: Year: 2022-2023, Fund: 5 MILL BUILDING FUND, Date Range: 7/1/2022 - 6/30/2023, PO Range: 7 - 500

PO No	Date	Vendor No	Vendor	Description	Amount
7	05/23/2023	1823	ROUTH ENTERPRISES, INC.	HS-SAFE ROOM	59,485.00
8	05/24/2023	1998	VOSS CONSTRUCTION, INC.	HS-GROUNDDES	4,240.00
Non-Payroll Total:					\$63,725.00
Payroll Total:					\$0.00
Report Total:					\$63,725.00

IDABEL PUBLIC SCHOOLS

Purchase Order Register

Options: Year: 2022-2023, Fund: CHILD NUTRITION FUND, Date Range: 7/1/2022 - 6/30/2023, PO Range: 41 - 500

PO No	Date	Vendor No	Vendor	Description	Amount
41	05/24/2023	3418	NORTHEAST RURAL SERVICES, INC.	CAFETERIA SOUND SYSTEM	13,846.69
42	06/07/2023	8244	UNION VALLEY SERVICES, LLC	ELECTRICAL WORK ON THE FREEZER-COOLER COMBO	3,500.00
Non-Payroll Total:					\$17,346.69
Payroll Total:					\$0.00
Report Total:					\$17,346.69

Purchase Order Register

Options: Year: 2022-2023, Fund: SINKING FUND, Date Range: 7/1/2022 - 6/30/2023, PO Range: 3 - 3

PO No	Date	Vendor No	Vendor	Description	Amount
3	06/06/2023	342	UMB BANK	BOND-INTEREST	1,421.88
Non-Payroll Total:					\$1,421.88
Payroll Total:					\$0.00
Report Total:					\$1,421.88

IDABEL PUBLIC SCHOOLS

Revenue/Expenditure Summary

Options: Fund: 60, Date Range: 7/1/2022 - 5/31/2023

	Begin Balance	Receipts	Adjusting Entries	Payments	Cash End Balance	Unpaid POs	End Balance
Unit - 000							
922 HISPANIC CLUB - MIDDLE SCHOOL	\$0.00	\$0.00	\$0.00	\$58.00	(\$58.00)	\$0.00	(\$58.00)
Total Unit - 000	\$0.00	\$0.00	\$0.00	\$58.00	(\$58.00)	\$0.00	(\$58.00)
Unit - 050 DISTRICT WIDE							
810 ATHLETICS - HS	\$0.00	\$0.00	\$0.00	\$341.93	(\$341.93)	\$0.00	(\$341.93)
983 GENERAL - ADMINISTRATION	\$0.00	\$2,422.74	\$688.86	\$2,455.30	\$656.30	\$155.19	\$501.11
984 DISTRICT TECH FEES - ADMINISTRATION	\$0.00	\$26,035.00	\$18,303.31	\$32,211.47	\$12,126.84	\$3,187.90	\$8,938.94
985 DRIVERS ED - ADMINISTRATION	\$0.00	\$12,275.00	\$0.00	\$450.00	\$11,825.00	\$0.00	\$11,825.00
986 REFUND ACCT - ALL SCHOOLS	\$0.00	\$3,266.09	\$0.00	\$442.86	\$2,823.23	\$0.00	\$2,823.23
987 CAFETERIA - REFUND ACCT	\$0.00	\$11,617.00	\$0.00	\$0.00	\$11,617.00	\$0.00	\$11,617.00
Total Unit - 050 DISTRICT WIDE	\$0.00	\$55,615.83	\$18,992.17	\$35,901.56	\$38,706.44	\$3,343.09	\$35,363.35
Unit - 110 CENTRAL ELEMENTARY							
903 CHEERLEADERS-MIDDLE SCHOOL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14.00	(\$14.00)
930 GENERAL STUDENT - CENTRAL	\$0.00	\$37,896.63	\$46,440.07	\$56,742.57	\$27,594.13	\$616.00	\$26,978.13
931 BOOK FAIR - CENTRAL	\$0.00	\$7,729.09	\$6,359.99	\$7,077.43	\$7,011.65	\$0.00	\$7,011.65
932 COKE - CENTRAL	\$0.00	\$1,519.10	\$4,297.20	\$1,176.43	\$4,639.87	\$0.00	\$4,639.87
933 ARCHERY - CENTRAL	\$0.00	\$1,560.00	\$227.75	\$1,181.00	\$606.75	\$0.00	\$606.75
934 BROADWAY KIDS - CENTRAL	\$0.00	\$1,500.00	\$3,113.65	\$2,262.46	\$2,351.19	\$138.33	\$2,212.86
935 2ND GRADE - CENTRAL	\$0.00	\$18.50	\$870.62	\$0.00	\$889.12	\$0.00	\$889.12
936 5TH GRADE - CENTRAL	\$0.00	\$0.00	\$245.11	\$0.00	\$245.11	\$0.00	\$245.11
937 STEM - CENTRAL	\$0.00	\$0.00	\$226.89	\$0.00	\$226.89	\$0.00	\$226.89
938 PTO - CENTRAL	\$0.00	\$0.00	\$6,337.01	\$0.00	\$6,337.01	\$0.00	\$6,337.01
939 MUSIC ED - CENTRAL	\$0.00	\$81.33	\$897.48	\$82.62	\$896.19	\$0.00	\$896.19
Total Unit - 110 CENTRAL ELEMENTARY	\$0.00	\$50,304.65	\$69,015.77	\$68,522.51	\$50,797.91	\$768.33	\$50,029.58
Unit - 120 PRIMARY SOUTH							
941 PSE LIBRARY - PRIMARY SOUTH	\$0.00	\$4,929.97	\$816.36	\$4,448.42	\$1,297.91	\$0.00	\$1,297.91
942 COKE - PRIMARY SOUTH	\$0.00	\$2,718.99	\$6,828.66	\$1,972.60	\$7,575.05	\$0.00	\$7,575.05
947 PTO - PRIMARY SOUTH	\$0.00	\$0.00	\$330.05	\$0.00	\$330.05	\$0.00	\$330.05
952 STUDENT SERV-PRIMARY SOUTH	\$0.00	\$846.34	\$1,908.34	\$1,310.86	\$1,443.82	\$0.00	\$1,443.82
953 SWEET SOUNDS-PRIMARY SOUTH	\$0.00	\$1,641.35	\$476.76	\$1,636.72	\$481.39	\$0.00	\$481.39
962 PRE K & K - PRIMARY SOUTH	\$0.00	\$21,815.48	\$9,954.76	\$15,335.97	\$16,434.27	\$847.65	\$15,586.62
980 GENERAL STUDENT - EVENSTART	\$0.00	\$465.00	\$199.28	\$320.65	\$343.63	\$34.00	\$309.63
Total Unit - 120 PRIMARY SOUTH	\$0.00	\$32,417.13	\$20,514.21	\$25,025.22	\$27,906.12	\$881.65	\$27,024.47
Unit - 505 IDABEL MIDDLE SCHOOL							
900 ART - MIDDLE SCHOOL	\$0.00	\$15.00	\$82.49	\$95.63	\$1.86	\$0.00	\$1.86
902 BAND - MIDDLE SCHOOL	\$0.00	\$17,035.11	\$203.93	\$16,993.93	\$245.11	\$201.00	\$44.11
903 CHEERLEADERS-MIDDLE SCHOOL	\$0.00	\$21,512.52	\$6,872.09	\$23,438.39	\$4,946.22	\$850.00	\$4,096.22
904 CHORAL MUSIC - MIDDLE SCHOOL	\$0.00	\$7,331.80	\$8,209.35	\$9,867.45	\$5,673.70	\$0.00	\$5,673.70
905 COMP SPORTS - MIDDLE SCHOOL	\$0.00	\$21,143.25	\$14,767.16	\$17,194.45	\$18,715.96	\$80.39	\$18,635.57
906 FACULTY ACCOUNT-MIDDLE SCHOOL	\$0.00	\$937.04	\$1,412.63	\$605.04	\$1,744.63	\$0.00	\$1,744.63
907 HONOR SOCIETY-MIDDLE SCHOOL	\$0.00	\$0.00	\$5,385.36	\$342.46	\$5,042.90	\$0.00	\$5,042.90
908 LEGO - MIDDLE SCHOOL	\$0.00	\$362.60	\$3,425.70	\$796.21	\$2,992.09	\$0.00	\$2,992.09
909 LIBRARY MISC - MIDDLE SCHOOL	\$0.00	\$53.00	\$2,914.71	\$286.78	\$2,680.93	\$0.00	\$2,680.93
910 TIME TREKKERS - MIDDLE SCHOOL	\$0.00	\$5,040.99	\$18,070.34	\$1,311.43	\$21,799.90	\$3,398.00	\$18,401.90
911 COMP ACADEMICS-MIDDLE SCHOOL	\$0.00	\$101.20	\$643.19	\$310.22	\$434.17	\$0.00	\$434.17
913 SCIENCE DEPT - MIDDLE SCHOOL	\$0.00	\$0.00	\$1,692.29	\$39.50	\$1,652.79	\$0.00	\$1,652.79
915 SPORT JACKET - MIDDLE SCHOOL	\$0.00	\$0.00	\$35.29	\$0.00	\$35.29	\$0.00	\$35.29
916 STUDENT CO - MIDDLE SCHOOL	\$0.00	\$1,880.76	\$2,954.92	\$2,700.04	\$2,135.64	\$0.00	\$2,135.64
921 MIDDLE SCHOOL SPECIAL - MS	\$0.00	\$20,783.41	\$9,331.15	\$16,347.72	\$13,766.84	\$100.00	\$13,666.84
922 HISPANIC CLUB - MIDDLE SCHOOL	\$0.00	\$733.81	\$121.76	\$454.85	\$400.72	\$0.00	\$400.72
927 YEARBOOK - MIDDLE SCHOOL	\$0.00	\$155.18	\$117.70	\$0.00	\$272.88	\$0.00	\$272.88
984 DISTRICT TECH FEES - ADMINISTRATION	\$0.00	\$60.00	\$0.00	\$0.00	\$60.00	\$0.00	\$60.00
Total Unit - 505 IDABEL MIDDLE SCHOOL	\$0.00	\$97,145.67	\$76,240.06	\$90,784.10	\$82,601.63	\$4,629.39	\$77,972.24
Unit - 710 IDABEL HIGH SCHOOL							
802 ANNUAL - HS	\$0.00	\$3,874.01	\$4,153.04	\$3,650.00	\$4,377.05	\$0.00	\$4,377.05
803 ALUMNI ASSOCIATION - HS	\$0.00	\$100.00	\$6,594.95	\$194.28	\$6,500.67	\$0.00	\$6,500.67
804 ART - HS	\$0.00	\$0.00	\$45.49	\$42.37	\$3.12	\$0.00	\$3.12

IDABEL PUBLIC SCHOOLS

Revenue/Expenditure Summary

Options: Fund: 60, Date Range: 7/1/2022 - 5/31/2023

	Begin Balance	Receipts	Adjusting Entries	Payments	Cash End Balance	Unpaid POs	End Balance
Unit - 710 IDABEL HIGH SCHOOL							
805 LEO CLUB - HS	\$0.00	\$0.00	\$729.02	\$0.00	\$729.02	\$0.00	\$729.02
806 BASEBALL FIELD PRO-HS	\$0.00	\$0.00	\$750.17	\$0.00	\$750.17	\$0.00	\$750.17
807 SPIRIT CLUB - HS	\$0.00	\$0.00	\$166.00	\$0.00	\$166.00	\$0.00	\$166.00
808 SPECIAL OLYMPICS- HS	\$0.00	\$3,384.54	\$832.19	\$1,092.83	\$3,123.90	\$0.00	\$3,123.90
809 BAND UNIFORMS - HS	\$0.00	\$0.00	\$0.34	\$0.00	\$0.34	\$0.00	\$0.34
810 ATHLETICS - HS	\$0.00	\$136,820.10	\$30,193.57	\$113,610.20	\$53,403.47	\$1,382.37	\$52,021.10
811 FOOTBALL LOCKERS - HS	\$0.00	\$0.00	\$541.83	\$0.00	\$541.83	\$0.00	\$541.83
812 BAND - HS	\$0.00	\$12,912.62	\$397.45	\$8,124.88	\$5,185.19	\$0.00	\$5,185.19
813 TRACK SURFACE - HS	\$0.00	\$0.00	\$8,170.00	\$0.00	\$8,170.00	\$0.00	\$8,170.00
815 ATHLETIC TRAINING-NFL GRANT - HS	\$0.00	\$0.00	\$9,886.22	\$0.00	\$9,886.22	\$0.00	\$9,886.22
818 CHEERLEADERS - HS	\$0.00	\$20,065.63	\$15,174.20	\$34,490.21	\$749.62	\$0.00	\$749.62
820 DANCE TEAM - HS	\$0.00	\$6,452.00	\$4,313.42	\$6,045.19	\$4,720.23	\$3,444.51	\$1,275.72
822 FACULTY CONCESSIONS - HS	\$0.00	\$115.26	\$226.45	\$147.46	\$194.25	\$0.00	\$194.25
826 FBLA (BPA) - HS	\$0.00	\$0.00	\$3,964.77	\$0.00	\$3,964.77	\$0.00	\$3,964.77
828 FCA - HS	\$0.00	\$0.00	\$209.25	\$0.00	\$209.25	\$0.00	\$209.25
830 FFA - HS	\$0.00	\$24,393.50	\$9,831.95	\$27,864.52	\$6,360.93	\$1,550.53	\$4,810.40
832 FHA (FCCLA) - HS	\$0.00	\$4,175.00	\$8,067.08	\$5,820.35	\$6,421.73	\$0.00	\$6,421.73
833 GUIDANCE - HS	\$0.00	\$235.00	\$1,517.23	\$40.00	\$1,712.23	\$0.00	\$1,712.23
837 KEY CLUB - HIGH SCHOOL	\$0.00	\$535.00	\$1,676.04	\$910.72	\$1,300.32	\$0.00	\$1,300.32
839 IHS ACADEMIC TEAM - HS	\$0.00	\$100.00	\$1,116.14	\$362.00	\$854.14	\$0.00	\$854.14
840 LIBRARY - HS	\$0.00	\$1,044.00	\$1,722.35	\$772.00	\$1,994.35	\$0.00	\$1,994.35
842 NATIVE AM CLUB - HS	\$0.00	\$0.00	\$770.22	\$0.00	\$770.22	\$0.00	\$770.22
843 JACKETS - HS	\$0.00	\$1,191.00	\$179.00	\$1,209.15	\$160.85	\$0.00	\$160.85
846 NAT'L HONOR SOC - HS	\$0.00	\$630.00	\$1,979.36	\$1,502.50	\$1,106.86	\$0.00	\$1,106.86
851 MISS I.H.S. - HS	\$0.00	\$2,971.00	\$4,539.29	\$2,856.28	\$4,654.01	\$0.00	\$4,654.01
852 POPTIME - HS	\$0.00	\$19,623.00	\$9,920.74	\$24,608.54	\$4,935.20	\$0.00	\$4,935.20
854 SENIORS 2025- HS	\$0.00	\$80.85	\$30.05	\$0.00	\$110.90	\$0.00	\$110.90
856 SENIORS 2023- HS	\$0.00	\$0.00	\$2,681.64	\$1,708.00	\$973.64	\$0.00	\$973.64
858 SENIORS 2022 - HS	\$0.00	\$0.00	\$1.00	\$0.00	\$1.00	\$0.00	\$1.00
859 SPANISH CLUB - HS	\$0.00	\$1,678.21	\$19.04	\$0.00	\$1,697.25	\$500.00	\$1,197.25
861 SENIORS 2024 - HS	\$0.00	\$1,910.00	\$1,152.42	\$2,020.84	\$1,041.58	\$0.00	\$1,041.58
862 STUDENT INCENTIVE - HS	\$0.00	\$5,687.94	\$82.61	\$4,465.69	\$1,304.86	\$100.00	\$1,204.86
866 STUDENT COUNCIL- HS	\$0.00	\$3,761.75	(\$7.35)	\$3,706.59	\$47.81	\$0.00	\$47.81
867 WARRIOR ACADEMY-HS	\$0.00	\$0.00	\$684.42	\$0.00	\$684.42	\$0.00	\$684.42
870 WARRIOR CLUB - HS	\$0.00	\$21,506.00	\$6,389.59	\$15,439.97	\$12,455.62	\$362.00	\$12,093.62
Total Unit - 710 IDABEL HIGH SCHOOL	\$0.00	\$273,246.41	\$138,701.18	\$260,684.57	\$151,263.02	\$7,339.41	\$143,923.61
Total	\$0.00	\$508,729.69	\$323,463.39	\$480,975.96	\$351,217.12	\$16,961.87	\$334,255.25



TO: THE BOARD OF EDUCATION
SCHOOL DISTRICT #5
IDABEL, OKLAHOMA

**REQUEST TO TRANSFER
ACTIVITY ACCOUNTS**

THE FOLLOWING REQUEST TO TRANSFER ACTIVITY FUNDS IS MADE IN ACCORDANCE WITH THE RULES AND REGULATIONS OF THE SCHOOL DISTRICT BOARD OF EDUCATION.

SCHOOL: Central SITE: 110 DATE: 5-10-23
SCHOOL: _____ SITE: _____

<u>TRANSFER TO:</u>	<u>TRANSFER FROM:</u>	<u>REASON:</u>	<u>AMOUNT:</u>
<u>931(cstem)</u>	<u>937(library)</u>	<u>this account is unused</u>	<u>\$ 226.89</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Dorsey Copeland
APPROVED BY: PRINCIPAL

5-10-2023
DATE

Kristi Halcomb
FINANCIAL SECRETARY:

5-10-23
DATE

APPROVED BY THE BOARD OF EDUCATION DATE: _____



TO: THE BOARD OF EDUCATION
SCHOOL DISTRICT #5
IDABEL, OKLAHOMA

**REQUEST TO TRANSFER
ACTIVITY ACCOUNTS**

THE FOLLOWING REQUEST TO TRANSFER ACTIVITY FUNDS IS MADE IN ACCORDANCE WITH THE RULES AND REGULATIONS OF THE SCHOOL DISTRICT BOARD OF EDUCATION.

SCHOOL: Central SITE: 110 DATE: 5-10-23
SCHOOL: _____ SITE: _____

<u>TRANSFER TO:</u>	<u>TRANSFER FROM:</u>	<u>REASON:</u>	<u>AMOUNT:</u>
<u>931(stem)</u>	<u>937(library)</u>	<u>this account is unused</u>	<u>\$ 226.89</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Dorsey Copeland
APPROVED BY: PRINCIPAL

5-10-2023
DATE

Kristi Halcomb
FINANCIAL SECRETARY:

5-10-23
DATE

APPROVED BY THE BOARD OF EDUCATION DATE: _____

Date: 05/19/23

Jean Warhop
Director of Transportation
Idabel Public Schools

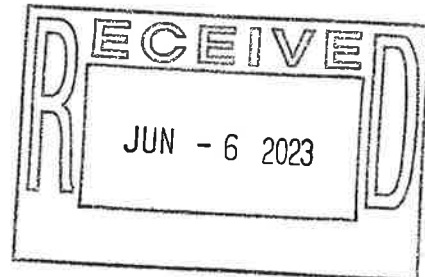
Jean,

Due to a heart bypass surgery, I must resign my position as school bus driver for the remainder of the school year. I appreciate the opportunity to serve our school community and will miss my daily bus route.

Sincerely,


Richard G. Logan

580-306-5109



Tammy Melson 1937 Belpine Loop Broken Bow, Ok 74728, tammymelson@yahoo.com

580-212-6525 05-18-23

Tammy Melson Bus Driver #9 Idabel Public Schools

Dear Mrs. Warhop

I am writing to formally submit my resignation from my position as a bus driver for Idabel Public School, effective 5-18-23.

I have thoroughly enjoyed my time working at Idabel School and interacting with the students and colleagues who have made my experience here memorable. However, after careful consideration and personal reflection, I have decided to pursue a new career path that aligns better with my long-term goals and aspirations.

I want to express my gratitude to the entire team at Idabel School. I have learned a great deal during my tenure here and appreciate the support and guidance provided by my supervisors and fellow drivers. The skills and experiences gained during my time as a bus driver will undoubtedly contribute to my professional growth moving forward.

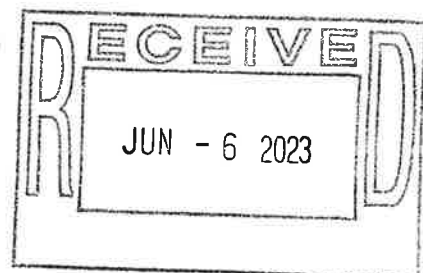
Thank you once again for the opportunities and experiences I have had while working at Idabel Public Schools]. I am grateful for the professional growth and support I have received here. I leave with fond memories and best wishes for the continued success of the company.

Should you need to contact me regarding any further matters, please feel free to reach out to me via email at Tammymelson@yahoo.com or by phone at 580-212-6525.

Thank you for your understanding, and I look forward to a smooth and efficient transition.

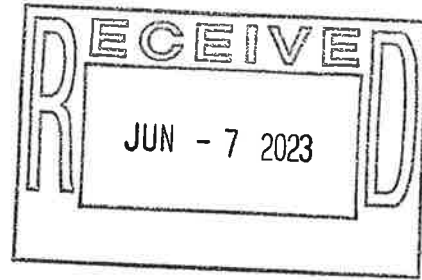
Sincerely,

Tammy Melson



6/7/2023

Superintendent of Schools
200 N.E. Ave. C
Idabel, Ok 74745



To Whom It May Concern,

I have decided to not return to school this fall. I am resigning effective June 7, 2023. Thank you for the opportunity to teach in the Idabel Public School system.

Sincerely,

Debbie Clepper

K-Teacher

Debbie Clepper



**MINUTES OF
IDABEL PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
June 6, 2023**

THE IDABEL PUBLIC SCHOOLS, IDABEL INDEPENDENT SCHOOL DISTRICT
NUMBER FIVE, IDABEL, OKLAHOMA MET June 6, 2023 AT 5:30 PM WITH THE
FOLLOWING MEMBERS PRESENT:

**1. OPENING: CALL TO ORDER AND ROLL CALL OF MEMBERS A. PRESIDENT:
BRENT BOLEN B. VICE-PRESIDENT: DONNIE BUTLER C. CLERK: DARRELL
COURTNEY D. MEMBER: JERRY ROBINSON MEMBER: JAMES RALEY E.**

2. MOTION TO ADOPT THE AGENDA AS PRESENTED

MOTION TO ADOPT AGENDA AS PRESENTED. This motion, made by Donny Butler and
seconded by Darrell Courtney, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

**3. PROPOSED EXECUTIVE SESSION TO REVIEW RESUMES AND POSSIBLY RE-
INTERVIEW CANDIDATES FOR THE POSITION OF SUPERINTENDENT .25 O.S.
SECTION 307 (B) (1)**

- A. VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION**
- B. POSSIBLE RESUME INTERVIEWS FOR THE SUPERINTENDENT POSITION**
- C. DISCUSSION OF NEW SUPERINTENDENT**
- D. ACKNOWLEDGE RETURN TO OPEN SESSION.**
- E. EXECUTIVE SESSION MINUTES COMPLIANCE - IN SEALED ENVELOPE.**

MOTION TO APPROVE TO GO INTO PROPOSED EXECUTIVE SESSION TO REVIEW RESUMES AND POSSIBLY RE-INTERVIEW CANDIDATES FOR THE POSITION OF SUPERINTENDENT .25 O.S. SECION 307 (B) (1)

- A. VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION
- B. POSSIBLE RESUME INTERVIEWS FOR THE SUPERINTENDENT POSITION
- C. DISCUSSION OF NEW SUPERINTENDENT
- D. ACKNOWLEDGE RETURN TO OPEN SESSION.
- E. EXECUTIVE SESSION MINUTES COMPLIANCE - IN SEALED ENVELOPE. This motion, made by Donny Butler and seconded by James Raley, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

4. POSSIBLE ACTION TO VOTE TO APPROVE OR DISAPPROVE A NEW IDABEL PUBLIC SCHOOLS SUPERINTENDENT.

MOTION TO APPROVE DR. ALAN BRYANT AS THE NEW IDABEL PUBLIC SCHOOLS SUPERINTENDENT. This motion, made by Darrell Courtney and seconded by Donny Butler, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

5. VOTE TO ADJOURN

MOTION APPROVED TO ADJOURN AT 9:55 PM. This motion, made by Darrell Courtney and seconded by James Raley, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

BRENT BOLEN, PRESIDENT

DAWN BOURNE, MINUTES CLERK



**MINUTES OF
IDABEL PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
May 20, 2023**

THE IDABEL PUBLIC SCHOOLS, IDABEL INDEPENDENT SCHOOL DISTRICT NUMBER FIVE, IDABEL, OKLAHOMA MET May 20, 2023 AT 9:00 AM WITH THE FOLLOWING MEMBERS PRESENT:

Attendance Taken at 9:00 AM.

Brent Bolen: Present
Donny Butler: Present
Darrell Courtney: Present
James Raley: Present
Jerry Robinson: Present

1. OPENING: CALL TO ORDER AND ROLL CALL OF MEMBERS A. PRESIDENT: BRENT BOLEN B. VICE-PRESIDENT: DONNIE BUTLER C. CLERK: DARRELL COURTNEY D. MEMBER: JERRY ROBINSON MEMBER: JAMES RALEY E.

2. MOTION TO ADOPT THE AGENDA AS PRESENTED

MOTION TO ADOPT AGENDA AS PRESENTED. This motion, made by Donny Butler and seconded by Darrell Courtney, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

3. VOTE TO APPROVE OR DISAPPROVE STEPHANIE ARMSTRONG \$1000 STIPEND FOR TEACHER OF THE YEAR.

MOTION TO APPROVE STEPHANIE ARMSTRONG \$1000 STIPEND FOR TEACHER OF THE YEAR. This motion, made by Darrell Courtney and seconded by Donny Butler, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

4. VOTE TO APPROVE OR DISAPPROVE FOR KODY DONALDSON TO RECEIVE A \$2500 STIPEND FOR TAKING OVER THE CONSTRUCTION SUPERINTENDENT ROLE FOR THE BAND ROOM AS THIS WAS OUTSIDE HIS JOB DUTIES.

MOTION TO APPROVE FOR KODY DONALDSON TO RECEIVE A \$2500 STIPEND FOR TAKING OVER THE CONSTRUCTION SUPERINTENDENT ROLE TFOR THE BAND ROOM AS THIS WAS OUTSIDE HIS JOB DUTIES. This motion, made by Donny Butler and seconded by Darrell Courtney, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

5. VOTE TO APPROVE OR DISAPPROVE FOR JOHN HARJO TO GET A \$2500 BONUS FOR BUILDING THE CROSS COUNTRY PROGRAM AND ADDING THE ELEMENTARY CROSS COUNTRY PROGRAM AS THIS WAS OUTSIDE OF HIS SCOPE OF JOB DUTIES.

MOTION TO APPROVE FOR JOHN HARJO TO GET A \$2500 BONUS FOR BUILDING THE CROSS COUNTRY PROGRAM AND ADDING THE ELEMENTARY CROSS COUNTRY PROGRAM AS THIS WAS OUTSIDE OF HIS SCOPE OF JOB DUTIES. This motion, made by Donny Butler and seconded by Jerry Robinson, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

6. VOTE TO APPROVE OR DISAPPROVE FOR STERRETTE COFFMAN FOR A \$3000 STIPEND FOR SUMMER SCHOOL PROGRAM. TO BE PAID FROM CHILD NUTRITION

VOTE TO APPOVE FOR STERRETTE COFFMAN FOR A \$3000 STIPEND FOR SUMMER SCHOOL PROGRAM. TO BE PAID FROM CHILD NUTRITION IF THE FUNDS ARE AVAILABLE. This motion, made by Donny Butler and seconded by Jerry Robinson, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

7. VOTE TO APPROVE OR DISAPPROVE A STIPEND FOR DAWN BOURNE TO WORK THE HOURS TUESDAY 4-10:30 PM AND SATURDAY 8:00 am 6:00 pm FOR THE INTERVIEW PROCESS OF THE SUPERINTENDENT TO BE PAID. DAILY RATE OF PAY. PERSONAL VEHICLE USE FOR 22-23 TRAVEL EXPENSES

VOTE TO APPROVE OR DISAPPROVE FOR A STIPEND FOR DAWN BOURNE TO WORK THE HOURS TUESDAY 4-10:20 PM AND SATURDAY 8:30am- 6:30pm FOR THE INTERVIEW PROCESS OF THE NEW SUPERINTENDENT TO BE PAID HER DAILY RATE OF PAY ALSO TO INCLUDE TRAVEL EXPENSES. This motion, made by Darrell Courtney and seconded by Jerry Robinson, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

8. VOTE TO APPROVE OR DISAPPROVE FORM 307 TO ADD APPROPRIATIONS FOR STATE AND FEDERAL FUNDS

MOTION TO APPROVE FORM 307 TO ADD APPROPRIATIONS FOR STATE AND FEDERAL FUNDS. This motion, made by Darrell Courtney and seconded by Donny Butler, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

9. PROPOSED EXECUTIVE SESSION TO REVIEW RESUMES AND INTERVIEW CANDIDATES FOR THE POSITION OF SUPERINTENDENT.25 O.S. SECTION 307 (B) (1)
A. VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION.
A. RESUME INTERVIEWS FOR THE SUPERINTENDENT POSITION
B. BETH TROUSDALE- VOCAL- HIGH SCHOOL
C. ACKNOWLEDGE RETURN TO OPEN SESSION.
D. EXECUTIVE SESSION MINUTES COMPLIANCE - IN SEALED ENVELOPE.

MOTION TO CONVENE INTO EXECUTIVE SESSION. This motion, made by Darrell Courtney and seconded by Jerry Robinson, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

10. VOTE TO APPROVE OR DISAPPROVE BETH TROUSDALE- VOCAL- HIGH SCHOOL

MOTION TO APPROVE BETH TROUSDALE- VOCAL- HIGH SCHOOL. This motion, made by Donny Butler and seconded by James Raley, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

11. VOTE TO ADJOURN

MOTION APPROVED TO ADJOURN AT 5:30PM. This motion, made by Donny Butler and seconded by James Raley, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

BRENT BOLEN, PRESIDENT

DAWN BOURNE, MINUTES CLERK

NOTICE IS HEREBY GIVE THAT A SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE IDABEL PUBLIC SCHOOL DISTRICT I-005, MCCURTAIN COUNTY, OKLAHOMA WILL BE HELD IN THE BOARD CONFERENCE ROOM, AT THE ADMINISTRATIVE CENTER, 200 N.E. AVENUE C ON MAY , 2023 AT 9 A.M. WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given of the agenda for a special meeting of the Board of Education of the Idabel Public School District I-005



**MINUTES OF
IDABEL PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
May 16, 2023**

THE IDABEL PUBLIC SCHOOLS, IDABEL INDEPENDENT SCHOOL DISTRICT
NUMBER FIVE, IDABEL, OKLAHOMA MET May 16, 2023 AT 5:00 PM WITH THE
FOLLOWING MEMBERS PRESENT:

Attendance Taken at 5:00 PM.

Brent Bolen: Present
Donny Butler: Present
Darrell Courtney: Present
James Raley: Present
Jerry Robinson: Present

**1. OPENING: CALL TO ORDER AND ROLL CALL OF MEMBERS A. PRESIDENT:
BRENT BOLEN B. VICE-PRESIDENT: DONNIE BUTLER C. CLERK: DARRELL
COURTNEY D. MEMBER: JERRY ROBINSON MEMBER: JAMES RALEY E.**

2. MOTION TO ADOPT THE AGENDA AS PRESENTED

MOTION TO ADOPT AGENDA AS PRESENTED. This motion, made by Jerry Robinson and
seconded by Darrell Courtney, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

3. VOTE TO APPROVE OR DISAPPROVE PO # 448-451 FOR GENERAL FUND #11

MOTION TO APPROVE PO # 448-451 FOR GENERAL FUND #11. This motion, made by Darrell Courtney and seconded by Jerry Robinson, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

**4. VOTE TO APPROVE OR DISAPPROVE TO HIRE:
A. BETH TROUSDALE - VOCAL MUSIC - HIGH SCHOOL
B. BRAXTON KINCADE - TEACHER - HIGH SCHOOL
C. HUNTER BRAY - TEACHER - PRIMARY SOUTH (EMERGENCY CERT)**

MOTION TO APPROVE TO HIRE B AND C AND TABLE A. This motion, made by Darrell Courtney and seconded by Jerry Robinson, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

**5. VOTE TO GO INTO PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS:
AUTHORIZED BY: 25 O.S. SECTION 307 (B) (1)
A. CONDUCT INTERVIEWS FOR THE SUPERINTENDENT POSITION
B. REVIEW RECORDS OF A STUDENT IN ACCORDANCE WITH THE FAMILY EDUCATIONAL RIGHT TO PRIVACY ACT (FERPA) 25 O.S. 307 (B) (7)**

MOTION TO GO INTO PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS:
AUTHORIZED BY: 25 O.S. SECTION 307 (B) (1)
A. CONDUCT INTERVIEWS FOR THE SUPERINTENDENT POSITION
B. REVIEW RECORDS OF A STUDENT IN ACCORDANCE WITH THE FAMILY EDUCATIONAL RIGHT TO PRIVACY ACT (FERPA) 25 O.S. 307 (B) (7). This motion, made by Donny Butler and seconded by Jerry Robinson, Passed.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea

James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

**6. ACKNOWLEDGE THAT THE BOARD HAS RETURNED TO OPEN SESSION.
EXECUTIVE SESSION MINUTES COMPLIANCE: STATEMENT BY BOARD
PRESIDENT: THE IDABEL BOARD OF EDUCATION MET FOR THE PURPOSE TO:
A. CONDUCT INTERVIEWS FOR THE SUPERINTENDENT POSITION 25 O.S.
SECTION 307 (B) (1)
B. REVIEW RECORDS OF A STUDENT IN ACCORDANCE WITH THE FAMILY
EDUCATIONAL RIGHT TO PRIVACY ACT (FERPA) 25 O.S. 307 (B) (7)**

7. PUBLIC COMMENT.

8. DISCUSSION AND POSSIBLE ACTION TO VOTE ON TOPICS DISCUSSED IN EXECUTIVE SESSION.

9. VOTE TO ADJOURN

BRENT BOLEN, PRESIDENT

DAWN BOURNE, MINUTES CLERK

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE IDABEL PUBLIC SCHOOL DISTRICT I-005, MCCURTAIN COUNTY, OKLAHOMA WILL BE HELD IN THE BOARD CONFERENCE ROOM, AT THE ADMINISTRATIVE CENTER, 200 N.E. AVENUE C ON MAY 20, 2023 AT 9 A.M. WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given of the agenda for a special meeting of the Board of Education of the Idabel Public School District I-005



**MINUTES OF
IDABEL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
May 8, 2023**

THE IDABEL PUBLIC SCHOOLS, IDABEL INDEPENDENT SCHOOL DISTRICT
NUMBER FIVE, IDABEL, OKLAHOMA MET May 8, 2023, AT 5:30 PM WITH THE
FOLLOWING MEMBERS PRESENT:

Attendance Taken at 5:30 PM.

Brent Bolen: Present
Donny Butler: Present
Darrell Courtney: Present
James Raley: Present
Jerry Robinson: Present

1. OPENING: CALL TO ORDER AND ROLL CALL OF MEMBERS.

- A. PRESIDENT: BRENT BOLEN**
- B. VICE PRESIDENT: DONNIE BUTLER**
- C. CLERK: DARRELL COURTNEY**
- D. MEMBER: JERRY ROBINSON**
- E. MEMBER: JAMES RALEY**

**2. CONSENT AGENDA: VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING
ITEMS:**

MINUTES OF APRIL 10, 2023 REGULAR MEETING

**TREASURER'S REPORT
ENCUMBRANCES**

FUND NUMBERS:

**GENERAL FUND 11 - #421-448
5 MIL BUILDING FUND 21- #6
CHILD NUTRITION FUND 22- #38-40
ACTIVITY FUND BALANCES**

OVERTIME TO BE PAID TO DAWN BOURNE FOR THE TRANSITION TO TYLER AND TRANSITION BACK TO WENGAGE. 250 HOURS.

SEE ATTACHMENT

MALLARY MATLOCK; OUT OF STATE TRAVEL TO 2023 NATIONAL FCCLA STAR CONTENST AND CONFERENCE. DENVER, CO 7/2 - 7/6/2023

RESIGNATIONS:

DOUG BROWN-SUPERINTENDENT- DISTRICT

DEBBIE BROWN- TEACHER- CENTRAL

JODI BUTLER- TEACHER- MIDDLE SCHOOL

CHRISTINA EASTEP -TEACHER- MIDDLE SCHOOL

CARLA BILLINGSLY- TEACHER ASSISTANT- PRIMARY SOUTH

MADISON MCBRAYER- TEACHER- PRIMARY SOUTH

CHARLES STILES- PARAPROFESSIONAL- MIDDLE SCHOOL

KASSANDRA WINTERS - PARAPROFESSIONAL- PRIMARY SOUTH

TIFFANY ONEY- TEACHER- CENTRAL

ALEXANDRIA LEONARD-TEACHER- CENTRAL

TAMMY MELSON-TEACHER- CENTRAL

JUSTI ALLEN- TEACHER ASSISTANT- PRIMARY SOUTH

MOTION TO APPROVE THE CONSENT AGENDA

Passed with a motion by James Raley and a second by Darrell Courtney.

Brent Bolen: Yea

Donny Butler: Yea

Darrell Courtney: Yea

James Raley: Yea

Jerry Robinson: Yea

Yea: 5, Nay: 0

3. PRINCIPALS/DIRECTORS REPORT

SUPERINTENDENTS REPORT

PARENT: RIKEL BUNDY TO SPEAK

4. VOTE TO APPROVE OR DISAPPROVE THE ANNUAL SPONSOR AND ACTIVITY FUND APPROVALS FOR THE 2023-2024 SCHOOL YEAR

MOTION TO APPROVE THE ANNUAL SPONSOR AND ACTIVITY FUND APPROVALS FOR THE 2023-2024 SCHOOL YEAR

Passed with a motion by Donny Butler and a second by Jerry Robinson.

Brent Bolen: Yea

Donny Butler: Yea

Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

5. VOTE TO APPROVE OR DISAPPROVE JEFF BELL AND/OR LANCE WYRICK TO TEACH CLASSES IN DRIVERS ED. CLASSROOM INSTRUCTION @ 17.50 =525.00. DRIVERS INSTRUCTION NOT TO EXCEED 15 STUDENTS @15.00 (90 HRS) =1350.00 DRIVERS ED WILL BE IN THE SUMMER OF 2023, FALL 2023, SPRING 2024 AND SUMMER II 2024.

MOTION TO APPROVE JEFF BELL AND/OR LANCE WYRICK TO TEACH CLASSES IN DRIVER'S ED. CLASSROOM INSTRUCTION @ 17.50 =525.00. DRIVERS INSTRUCTION NOT TO EXCEED 15 STUDENTS @15.00 (90 HRS) =1350.00 DRIVERS ED WILL BE IN THE SUMMER OF 2023, FALL 2023, SPRING 2024 AND SUMMER II 2024.

Passed with a motion by Donny Butler and a second by Darrell Courtney.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

6. VOTE TO APPROVE OR DISAPPROVE TO SURPLUS THE 24FT X 65 FT BUILDING LOCATED ADJACENT TOT HE OLD GEORGE ELEMENTARY SCHOOL TO BE AUCTIONED OFF TO THE HIGHEST BIDDER AND REMOVED FROM THE PROPERTY. BUYER RESPONSIBLE FOR ALL MOVING FEES, REQUIRED PERMITS AND EXPENSES.

MOTION TO APPROVE TO SURPLUS THE 24FT X 65 FT BUILDING LOCATED ADJACENT TOT HE OLD GEORGE ELEMENTARY SCHOOL TO BE AUCTIONED OFF TO THE HIGHEST BIDDER AND REMOVED FROM THE PROPERTY. BUYER RESPONSIBLE FOR ALL MOVING FEES, REQUIRED PERMITS AND EXPENSES.

Passed with a motion by Donny Butler and a second by Jerry Robinson.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

7. VOTE TO APPROVE OR DISAPPROVE TO CONTINUE MEMBERSHIP WITH THE OKLAHOMA STATE SCHOOL BOARDS ASSOCIATION AND RENEWAL OF THE POLICY SUBSCRIPTION FOR THE 2023-24 YEAR.

MOTION TO APPROVE CONTINUED MEMBERSHIP WITH THE OKLAHOMA STATE SCHOOL BOARDS ASSOCIATION AND RENEWAL OF THE POLICY SUBSCRIPTION FOR THE 2023-24 YEAR.

Passed with a motion by Darrell Courtney and a second by Donny Butler.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

8. VOTE TO APPROVE OR DISAPPROVE THE ANNUAL COMPREHENSIVE EMPLOYMENT SERVICE AGREEMENT WITH OSSBA FOR THE 2023-24.

MOTION TO APPROVE THE ANNUAL COMPREHENSIVE EMPLOYMENT SERVICE AGREEMENT WITH OSSBA FOR 2023-2024.

Passed with a motion by Jerry Robinson and a second by Donny Butler.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

9. DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE OF THE HIRING FOR THE CHOCTAW NATION POSSEE SUMMER SCHOOL PROGRAM. MAY 2023 THROUGH JUNE 2023.

2023 POSSE Summer School Staff

Mary Gasway
Gena Wright
Rachel Surratt
Dawn Hattabaugh
LaDonna Ebert
Mayra Williston
Doris King
Karla Capps
Jenna Pratt
Carrie Fletcher
Betty Warren

Hailie Gargano
Morgan Thorne
Alex Leonard
Jessica Jackson
Shannon Archie
Bea Royal
Colinda Landers
Randi McAtee
Sanda Gambol
Diane Wake
Terri Bastible
Nancy Copeland
Kristi Halcomb
Tracy Bates
Linda DeBerry
Dawn Bourne

MOTION TO APPROVE OF THE HIRING FOR THE CHOCTAW NATION POSSEE
SUMMER SCHOOL PROGRAM. MAY 2023 THROUGH JUNE 2024.

2023 POSSE Summer School Staff

Mary Gasway
Gena Wright
Rachel Surratt
Dawn Hattabaugh
LaDonna Ebert
Mayra Williston
Doris King
Karla Capps
Jenna Pratt
Carrie Fletcher
Betty Warren
Hailie Gargano
Morgan Thorne
Alex Leonard
Jessica Jackson
Shannon Archie
Bea Royal
Colinda Landers
Randi McAtee
Sanda Gambol
Diane Wake
Terri Bastible
Nancy Copeland
Kristi Halcomb
Tracy Bates
Linda DeBerry
Dawn Bourne

Passed with a motion by Donny Butler and a second by Jerry Robinson.

Brent Bolen: Yea

Donny Butler: Yea

Darrell Courtney: Yea

James Raley: Yea

Jerry Robinson: Yea

Yea: 5, Nay: 0

10. VOTE TO APPROVE OR DISAPPROVE RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL SERVICES (ERATE) FOR 2023-2024. THIS RESOLUTION AUTHORIZES FILING OF THE FORM 471 APPLICATIONS FOR THE FUNDING YEAR 2023-2024 AND THE PAYMENT OF THE APPLICANTS SHARE UPON APPROVAL OF FUNDING AND RECEIPT OF SERVICES.

MOTION TO APPROVE RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL SERVICES (ERATE) FOR 2023-2024. THIS RESOLUTION AUTHORIZES FILING OF THE FORM 471 APPLICATIONS FOR THE FUNDING YEAR 2023-2024 AND THE PAYMENT OF THE APPLICANTS SHARE UPON APPROVAL OF FUNDING AND RECEIPT OF SERVICES.

Passed with a motion by Darrell Courtney and a second by James Raley.

Brent Bolen: Yea

Donny Butler: Yea

Darrell Courtney: Yea

James Raley: Yea

Jerry Robinson: Yea

Yea: 5, Nay: 0

11. VOTE TO APPROVE OR DISAPPROVE THE MUNICIPAL ACCOUNTING SOFTWARE SERVICES AGREEMENT FOR 2023-2024 YEAR. IT INCLUDES STUDENT INFORMATION, GRADEBOOK, STUDENT RECORDS, HORIZONTAL SIF, GOOGLE CLASSROOM, ROSTERING INTEGRATION, STUDENT ADMIN, QUERY DESIGNER.

MOTION TO APPROVE THE MUNICIPAL ACCOUNTING SOFTWARE SERVICES AGREEMENT FOR 2023-2024 YEAR. IT INCLUDES STUDENT INFORMATION, GRADEBOOK, STUDENT RECORDS, HORIZONTAL SIF, GOOGLE CLASSROOM, ROSTERING INTEGRATION, STUDENT ADMIN, QUERY DESIGNER.

Passed with a motion by Darrell Courtney and a second by Donny Butler.

Brent Bolen: Yea

Donny Butler: Yea

Darrell Courtney: Yea

James Raley: Yea

Jerry Robinson: Yea
Yea: 5, Nay: 0

12. VOTE TO APPROVE OR DISAPPROVE THE MUNICIPAL ACCOUNTING SYSTEMS SOFTWARE SERVICES AGREEMENT FOR 2023-2024 YEAR. IT INCLUDES APPROPRIATED FUNDS, PAYROLL, TREASURER, ACTIVITY FUNDS, PERSONNEL, PURCHASE REQ, FIXED ASSETS, EMPLOYEE DOCUMENTATION MANGAEMENT.

MOTION TO APPROVE THE MUNICIPAL ACCOUNTING SYSTEMS SOFTWARE SERVICES AGREEMENT FOR 2023-2024 YEAR. IT INCLUDES APPROPRIATED FUNDS, PAYROLL, TREASURER, ACTIVITY FUNDS, PERSONNEL, PURCHASE REQ, FIXED ASSETS, EMPLOYEE DOCUMENTATION MANGAEMENT.

Passed with a motion by Donny Butler and a second by Jerry Robinson.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

13. VOTE TO APPROVE OR DISAPPROVE KEYSTONE FOOD SERVICE CONTRACT MANAGEMENT COMPANY RENEWAL FOR THE YEAR 2023-2024 ALONG WITH THE OSDE CHILD NUTRITION PROGRAMS FSMC LABOR TRANSITION FORM.

MOTION TO APPROVE KEYSTONE FOOD SERVICE CONTRACT MANAGEMENT COMPANY RENEWAL FOR THE YEAR 2023-2024 ALONG WITH THE OSDE CHILD NUTRITION PROGRAMS FSMC LABOR TRANSITION FORM. Passed with a motion by Donny Butler and a second by Darrell Courtney.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

14. VOTE TO APPROVE OR DISAPPROVE 9TH GRADE ASSISTANT GIRLS BASKETBALL STIPEND TO BE ADDED TO KAYLA DENTON'S CONTRACT.

MOTION TO APPROVE 9TH GRADE ASSISTANT GIRLS BASKETBALL STIPEND 2022-2023 TO BE ADDED TO KAYLA DENTON'S CONTRACT.

Passed with a motion by Donny Butler and a second by Darrell Courtney.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

15. VOTE TO APPROVE OR DISAPPROVE SPECIAL SERVICES AGREEMENT LIFT HEAD START AND LOCAL EDUCATION AGENCY 2023-2024

MOTION TO APPROVE SPECIAL SERVICES AGREEMENT LIFT HEAD START AND LOCAL EDUCATION AGENCY 2023-2024

Passed with a motion by Jerry Robinson and a second by Donny Butler.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

16. VOTE TO APPROVE OR DISAPPROVE THE 2023-2024 MEMORANDUM OF UNDERSTANDING BETWEEN IDABEL PUBLIC SCHOOL AND LIFT COMMUNITY ACTION AGENCY, INC. - HEAD START

MOTION TO APPROVE THE 2023-2024 MEMORANDUM OF UNDERSTANDING BETWEEN IDABEL PUBLIC SCHOOL AND LIFT COMMUNITY ACTION AGENCY, INC. - HEAD START

Passed with a motion by Jerry Robinson and a second by Darrell Courtney.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

17. VOTE TO APPROVE OR DISAPPROVE THE 2023-2024 CONTRACTUAL AGREEMENT FOR LIFT COMMUNITY ACTION AGENCY, INC., HEADSTART

MOTION TO APPROVE THE 2023-2024 CONTRACTUAL AGREEMENT FOR LIFT COMMUNITY ACTION AGENCY, INC., HEADSTART

Passed with a motion by Jerry Robinson and a second by Darrell Courtney.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

18. VOTE TO APPROVE OR DISAPPROVE HOURLY SUMMER MAINTENANCE WORK FOR THE COACH'S FOR THE SUMMER OF 2023. SCOTT PRATT, JEREMY BEAN, TREVOR MATLOCK- MOWING, WEED EATING, PAINTING, CLEANUP, AND ANY OTHER DUTIES ASSIGNED BY ADMINISTRATORS. (PAID \$15HR)

MOTION TO APPROVE HOURLY SUMMER MAINTENANCE WORK FOR THE COACH'S FOR THE SUMMER OF 2023. SCOTT PRATT, JEREMY BEAN, TREVOR MATLOCK- MOWING, WEED EATING, PAINTING, CLEANUP, AND ANY OTHER DUTIES ASSIGNED BY ADMINISTRATORS. (PAID \$15HR)

Passed with a motion by Darrell Courtney and a second by Donny Butler.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea
James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

19. VOTE TO APPROVE OR DISAPPROVE HIRE LIST FOR SUMMER WORKERS.

Idabel Middle School Staff will be Paid from Project 554, 558, 559, 795 Summer Director Chris Gammon Building Coordinator Lyndsey Hastings Family Engagement Laura Bullock Data Entry Cindy Bryant 5th Grade/6th Grade Reading Melissa Gammon 5th Grade/6th Grade Math Chris Willis 7th Grade/8th Grade Reading Shannon Tisho 7th Grade/8th Grade Math Madelyn Lehr Project Based Learning Teacher Stephanie Armstrong Bus Driver Chris Willis Middle School Assistant Shaylee Tolliver Middle School Assistant Princess Johns Enrichment Teacher John Harjo Enrichment Teacher Richard Logan High School Summer Director Chris Gammon Math Cassie Edmondson Language Arts Bethany Farley Career Development Carla Tatum Building Coordinator Marlin Coffman Family Engagement Katedria Mosley Data Entry/Project Based Learning Callie Bryant Enrichment 1 BB Griffin Enrichment 2 Kayla Denton Enrichment 3 Sammy Lopez Enrichment 4 Seth Lorraine Enrichment 5 Quintain Threadgill Enrichment 6 Braxton Kincade (Pending Hire) Esports/Stem (Part Time) Kellye Bryant Central Elementary Summer Director Chris Gammon Site Coordinator Jake Jackson Family Engagement Shannon Pond Data Entry Linda DeBerry Assistant Toni Powell Assistant Cora Ford Assistant Alyssa Bryant Assistant Lola Johnson Bus Driver Jean Warhop Primary South Site Coordinator Stephanie Ratcliff Family Engagement Trudy Procell Data Entry Linda DeBerry Assistant Breanna Cox Assistant Loretta Hamil Assistant

**Cydnee Bray Bus Driver Deatrice Mosley Even Start Teacher 1 Ida Fabian Assistant 1
Ernestine Roberts Assistant 2 Cheyenne Simpson Assistant 3 Denise Segura Coordinator
Conni Lynch Bus Driver Ernestine Roberts**

MOTION TO APPROVE Idabel Middle School Staff will be Paid from Project 554, 558, 559,
795

Summer Director Chris Gammon
Building Coordinator Lyndsey Hastings
Family Engagement Laura Bullock
Data Entry Cindy Bryant
5th Grade/6th Grade Reading Melissa Gammon
5th Grade/6th Grade Math Chris Willis
7th Grade/8th Grade Reading Shannon Tisho
7th Grade/8th Grade Math Madelyn Lehr
Project Based Learning Teacher Stephanie Armstrong
Bus Driver Chris Willis
Middle School Assistant Shaylee Tolliver
Middle School Assistant Princess Johns
Enrichment Teacher John Harjo
Enrichment Teacher Richard Logan
High School
Summer Director Chris Gammon
Math Cassie Edmondson
Language Arts Bethany Farley
Career Development Carla Tatum
Building Coordinator Marlin Coffman
Family Engagement Katedria Mosley
Data Entry/Project Based Learning Callie Bryant
Enrichment 1 BB Griffin
Enrichment 2 Kayla Denton
Enrichment 3 Sammy Lopez
Enrichment 4 Seth Lorraine
Enrichment 5 Quintain Threadgill
Enrichment 6 Braxton Kincade (Pending Hire)
Esports/Stem (Part Time) Kellye Bryant
Central Elementary
Summer Director Chris Gammon
Site Coordinator Jake Jackson
Family Engagement Shannon Pond
Data Entry Linda DeBerry
Assistant Toni Powell
Assistant Cora Ford
Assistant Alyssa Bryant
Assistant Lola Johnson
Bus Driver Jean Warhop
Primary South
Site Coordinator Stephanie Ratcliff

Family Engagement Trudy Procell

Data Entry Linda DeBerry

Assistant Breanna Cox

Assistant Loretta Hamil

Assistant Cydnee Bray

Bus Driver Deatrice Mosley

Even Start

Teacher 1 Ida Fabian

Assistant 1 Ernestine Roberts

Assistant 2 Cheyenne Simpson

Assistant 3 Denise Segura

Coordinator Conni Lynch

Bus Driver Ernestine Roberts Passed with a motion by Jerry Robinson and a second by Donny Butler.

Brent Bolen: Yea

Donny Butler: Yea

Darrell Courtney: Yea

James Raley: Yea

Jerry Robinson: Yea

Yea: 5, Nay: 0

20. VOTE TO APPROVE OR DISAPPROVE MELISSA SHELTON AND IDA FABIAN TO TEACH ADULT EDUCATION SUMMER SCHOOL. THEY WILL BE PAID FROM ADULT EDUCATION GRANT 319.

A. MELISSA SHELTON-TEACH A DAY/EVENING CLASS IN IDABEL /AFTERNOON CLASS IN BROKEN BOW.

B. IDA WILL TEACH- HUGO EVENING CLASS AND TEACHING EVEN START SUMMER SCHOOL DURING THE DAY

C. BRENNAN CHRISTIAN- TEACHERS ASSISTANT SUMMER SCHOOL-PROJ 132

MOTION TO APPROVE MELISSA SHELTON AND IDA FABIAN TO TEACH ADULT EDUCATION SUMMER SCHOOL. THEY WILL BE PAID FROM ADULT EDUCATION GRANT 319.

A. MELISSA SHELTON-TEACH A DAY/EVENING CLASS IN IDABEL /AFTERNOON CLASS IN BROKEN BOW.

B. IDA WILL TEACH- HUGO EVENING CLASS AND TEACHING EVEN START SUMMER SCHOOL DURING THE DAY

C. BRENNAN CHRISTIAN- TEACHERS ASSISTANT SUMMER SCHOOL-PROJ 132

Passed with a motion by Darrell Courtney and a second by Jerry Robinson.

Brent Bolen: Yea

Donny Butler: Yea

Darrell Courtney: Yea

James Raley: Yea

Jerry Robinson: Yea
Yea: 5, Nay: 0

21. DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE AN END-OF-YEAR BONUS FOR ALL FULL-TIME CERTIFIED AND SUPPORT STAFF EMPLOYED AS OF MAY 19, 2023.

CERTIFIED STAFF \$1750

NON-CERTIFIED STAFF \$1250.

THE BONUS PARAMETERS WILL INCLUDE:

EMPLOYEES EMPLOYED FOR MORE THAN FIVE MONTHS WILL RECEIVE 100% OF THE BONUS.

EMPLOYEES EMPLOYED FOR LESS THAN FIVE MONTHS BUT MORE THAN 30 DAYS WILL RECEIVE 50% OF THE BONUS.

(MUST HAVE BEEN HIRED BEFORE APRIL 19, 2023.)

MOTION TO APPROVE AN END-OF-YEAR BONUS FOR ALL FULL-TIME CERTIFIED AND SUPPORT STAFF EMPLOYED AS OF MAY 19, 2023.

CERTIFIED STAFF \$1750

NON-CERTIFIED STAFF \$1250.

THE BONUS PARAMETERS WILL INCLUDE:

EMPLOYEES EMPLOYED FOR MORE THAN FIVE MONTHS WILL RECEIVE 100% OF THE BONUS.

EMPLOYEES EMPLOYED FOR LESS THAN FIVE MONTHS BUT MORE THAN 30 DAYS WILL RECEIVE 50% OF THE BONUS.

(MUST HAVE BEEN HIRED BEFORE APRIL 19, 2023.) Passed with a motion by Jerry Robinson and a second by Donny Butler.

Brent Bolen: Yea

Donny Butler: Yea

Darrell Courtney: Yea

James Raley: Yea

Jerry Robinson: Yea

Yea: 5, Nay: 0

22. VOTE TO GO INTO PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS: AUTHORIZED BY: 25 O.S. SECTION 307 (B)(1).

EMPLOYMENT OF:

NEW HIRES:

A. LINDSAY BAKER- PARAPROFESSIONAL- CENTRAL

B. BIANCA SEGURA- PARAPROFESSIONAL- PRIMARY SOUTH

C. JADEN MORAN- PARAPROFESSIONAL- PRIMARY SOUTH

D. MICHELLE MARTIN- CUSTODIAN- PRIMARY SOUTH

E. HILDA MARTINEZ- TEACHER- PRIMARY SOUTH

2023-2024 SCHOOL YEAR RE-HIRES:

F. DAWN BOURNE - TREASURER/PAYROLL CLERK

G. KRISTIN GREEN - ENCUMBRANCE CLERK

- H. KELLIE BYASSEE - ACTIVITY/BOARD MINUTES CLERK
- I. CHERYL ATTAWAY - RECEPTION/SUPERINTENDENT SECRETARY
- J. MICHELLE BRYANT - SPED SECRETARY
- K. SAMMY LOPEZ - ASSISTANT DISTRICT MAINTENANCE
- L. BEVERLY STUART - JOM COORDINATOR
- M. ALAN GULLEY - BUS DRIVER/HEAD CUSTODIAN
- N. RICHARD LOGAN - TRUANCY (MIGHT BE ON THE PREVIOUS ADMIN. LIST)
- O. JIM GREEN - MAINTENANCE ASSISTANT
- P. VERNON MITCHELL - GROUNDSKEEPER (MIGHT BE ON THE PREVIOUS ADMIN. LIST)
- 2023-2024 REHIRE LIST FOR THE FOLLOWING SCHOOLS:**
- Q. PRIMARY SOUTH, CENTRAL, MIDDLE SCHOOL, HIGH SCHOOL AND EVENSTART (SEE ATTACHEMENT)
- R. COLINDA LANDERS- SPEC EDUCATION TEACHER- CENTRAL

MOTION TO GO INTO PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS: AUTHORIZED BY: 25 O.S. SECTION 307 (B)(1).

EMPLOYMENT OF:
NEW HIRES:

- A. LINDSAY BAKER- PARAPROFESSIONAL- CENTRAL
- B. BIANCA SEGURA- PARAPROFESSIONAL- PRIMARY SOUTH
- C. JADEN MORAN- PARAPROFESSIONAL- PRIMARY SOUTH
- D. MICHELLE MARTIN- CUSTODIAN- PRIMARY SOUTH
- E. HILDA MARTINEZ- TEACHER- PRIMARY SOUTH
- 2023-2024 SCHOOL YEAR RE-HIRES:
- F. DAWN BOURNE - TREASURER/PAYROLL CLERK
- G. KRISTIN GREEN - ENCUMBRANCE CLERK
- H. KELLIE BYASSEE - ACTIVITY/BOARD MINUTES CLERK
- I. CHERYL ATTAWAY - RECEPTION/SUPERINTENDENT SECRETARY
- J. MICHELLE BRYANT - SPED SECRETARY
- K. SAMMY LOPEZ - ASSISTANT DISTRICT MAINTENANCE
- L. BEVERLY STUART - JOM COORDINATOR
- M. ALAN GULLEY - BUS DRIVER/HEAD CUSTODIAN
- N. RICHARD LOGAN - TRUANCY (MIGHT BE ON THE PREVIOUS ADMIN. LIST)
- O. JIM GREEN - MAINTENANCE ASSISTANT
- P. VERNON MITCHELL - GROUNDSKEEPER (MIGHT BE ON THE PREVIOUS ADMIN. LIST)
- 2023-2024 REHIRE LIST FOR THE FOLLOWING SCHOOLS:
- Q. PRIMARY SOUTH, CENTRAL, MIDDLE SCHOOL, HIGH SCHOOL AND EVENSTART (SEE ATTACHEMENT)
- R. COLINDA LANDERS- SPEC EDUCATION TEACHER- CENTRAL Passed with a motion by Donny Butler and a second by Darrell Courtney.

Brent Bolen: Yea
Donny Butler: Yea
Darrell Courtney: Yea

James Raley: Yea
Jerry Robinson: Yea
Yea: 5, Nay: 0

23. ACKNOWLEDGE THAT THE BOARD HAS RETURNED TO OPEN SESSION.

24. EXECUTIVE SESSION MINUTES COMPLIANCE: STATEMENT BY BOARD PRESIDENT: THE IDABEL BOARD OF EDUCATION MET IN EXECUTIVE SESSION FOR THE PURPOSE OF:

NEW HIRES:

- A. LINDSAY BAKER- PARAPROFESSIONAL- CENTRAL
- B. BIANCA SEGURA- PARAPROFESSIONAL- PRIMARY SOUTH
- C. JADEN MORAN- PARAPROFESSIONAL- PRIMARY SOUTH
- D. MICHELLE MARTIN- CUSTODIAN- PRIMARY SOUTH
- E. HILDA MARTINEZ- TEACHER- PRIMARY SOUTH

2023-2024 SCHOOL YEAR RE-HIRES:

- F. DAWN BOURNE - TREASURER/PAYROLL CLERK
- G. KRISTIN GREEN - ENCUMBRANCE CLERK
- H. KELLIE BYASSEE - ACTIVITY/BOARD MINUTES CLERK
- I. CHERYL ATTAWAY - RECEPTION/SUPERINTENDENT SECRETARY
- J. MICHELLE BRYANT - SPED SECRETARY
- K. SAMMY LOPEZ - ASSISTANT DISTRICT MAINTENANCE
- L. BEVERLY STUART - JOM COORDINATOR
- M. ALAN GULLEY - BUS DRIVER/HEAD CUSTODIAN
- N. RICHARD LOGAN - TRUANCY (MIGHT BE ON THE PREVIOUS ADMIN. LIST)
- O. JIM GREEN - MAINTENANCE ASSISTANT
- P. VERNON MITCHELL - GROUNDSKEEPER (MIGHT BE ON THE PREVIOUS ADMIN. LIST)

2023-2024 REHIRE LIST FOR THE FOLLOWING SCHOOLS:

- Q. PRIMARY SOUTH, CENTRAL, MIDDLE SCHOOL, HIGH SCHOOL AND EVENSTART (SEE ATTACHEMENT)
- R. COLINDA LANDERS- SPEC EDUCATION TEACHER- CENTRAL

25. VOTE TO APPROVE OR DISAPPROVE THE HIRING OF:

NEW HIRES:

- A. LINDSAY BAKER- PARAPROFESSIONAL- CENTRAL
- B. BIANCA SEGURA- PARAPROFESSIONAL- PRIMARY SOUTH
- C. JADEN MORAN- PARAPROFESSIONAL- PRIMARY SOUTH
- D. MICHELLE MARTIN- CUSTODIAN- PRIMARY SOUTH
- E. HILDA MARTINEZ- TEACHER- PRIMARY SOUTH

2023-2024 SCHOOL YEAR RE-HIRES:

- F. DAWN BOURNE - TREASURER/PAYROLL CLERK
- G. KRISTIN GREEN - ENCUMBRANCE CLERK
- H. KELLIE BYASSEE - ACTIVITY/BOARD MINUTES CLERK
- I. CHERYL ATTAWAY - RECEPTION/SUPERINTENDENT SECRETARY

- J. MICHELLE BRYANT - SPED SECRETARY**
- K. SAMMY LOPEZ - ASSISTANT DISTRICT MAINTENANCE**
- L. BEVERLY STUART - JOM COORDINATOR**
- M. ALAN GULLEY - BUS DRIVER/HEAD CUSTODIAN**
- N. RICHARD LOGAN - TRUANCY (MIGHT BE ON THE PREVIOUS ADMIN. LIST)**
- O. JIM GREEN - MAINTENANCE ASSISTANT**
- P. VERNON MITCHELL - GROUNDSKEEPER (MIGHT BE ON THE PREVIOUS ADMIN. LIST)**
- 2023-2024 REHIRE LIST FOR THE FOLLOWING SCHOOLS:**
- Q. PRIMARY SOUTH, CENTRAL, MIDDLE SCHOOL, HIGH SCHOOL AND EVENSTART (SEE ATTACHEMENT)**
- R. COLINDA LANDERS- SPEC EDUCATION TEACHER-CENTRAL**

MOTION TO HIRE: VOTE TO APPROVE OR DISAPPROVE THE HIRING OF: NEW HIRES:

- A. LINDSAY BAKER- PARAPROFESSIONAL- CENTRAL
- B. BIANCA SEGURA- PARAPROFESSIONAL- PRIMARY SOUTH
- C. JADEN MORAN- PARAPROFESSIONAL- PRIMARY SOUTH
- D. MICHELLE MARTIN- CUSTODIAN- PRIMARY SOUTH
- E. HILDA MARTINEZ- TEACHER- PRIMARY SOUTH
- 2023-2024 SCHOOL YEAR RE-HIRES:
- F. DAWN BOURNE - TREASURER/PAYROLL CLERK
- G. KRISTIN GREEN - ENCUMBRANCE CLERK
- H. KELLIE BYASSEE - ACTIVITY/BOARD MINUTES CLERK
- I. CHERYL ATTAWAY - RECEPTION/SUPERINTENDENT SECRETARY
- J. MICHELLE BRYANT - SPED SECRETARY
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- L. BEVERLY STUART - JOM COORDINATOR
- M. ALAN GULLEY - BUS DRIVER/HEAD CUSTODIAN
- N. RICHARD LOGAN - TRUANCY (MIGHT BE ON THE PREVIOUS ADMIN. LIST)
- O. JIM GREEN - MAINTENANCE ASSISTANT
- P. VERNON MITCHELL - GROUNDSKEEPER (MIGHT BE ON THE PREVIOUS ADMIN. LIST)

- 2023-2024 REHIRE LIST FOR THE FOLLOWING SCHOOLS:**
- Q. PRIMARY SOUTH, CENTRAL, MIDDLE SCHOOL, HIGH SCHOOL AND EVENSTART (SEE ATTACHEMENT)**
- R. COLINDA LANDERS- SPEC EDUCATION TEACHER-CENTRAL**

Passed with a motion by Donny Butler and a second by Darrell Courtney.

- Brent Bolen: Yea
- Donny Butler: Yea
- Darrell Courtney: Yea
- James Raley: Yea
- Jerry Robinson: Yea

Yea: 5, Nay: 0

26. CONSIDER AND POSSIBLE ACTION ON ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORSEEN PRIOR TO THE TIME OF PREPARATION OF THE AGENDA FOR THE REGULARLY SCHEDULED MEETING.

REMINDERS FOR NEXT MEETINGS:

1. BRAXTON KINCADE LEFT OFF TO BE HIRED. PUT ON JUNE
2. TUESDAY 5:30 LIBRARY FOR BUNDY??
3. NEW HIRE FOR SUPERINTENDENT.

27. VOTE TO ADJOURN

Motion to adjourn at 7:42 Passed with a motion by Darrell Courtney and a second by Jerry Robinson.

Brent Bolen: Yea

Donny Butler: Yea

Darrell Courtney: Yea

James Raley: Yea

Jerry Robinson: Yea

Yea: 5, Nay: 0

BRENT BOLEN, PRESIDENT

DAWN BOURNE, MINUTES CLERK

**IDABEL PUBLIC
SCHOOLS****KELLIE BYASSEE <kellie.byassee@idabelps.org>****Fwd: Continuing Education Requirement Update for Brent Bolen OSSBA:054**

1 message

Doug Brown <doug.brown@idabelps.org>
To: KELLIE BYASSEE <kellie.byassee@idabelps.org>

Wed, Apr 12, 2023 at 2:09 PM

Kellie

Welcome aboard! We need to add these reports sent to each board member and included in the board packet for the next board meeting. One of your responsibilities as Board Minutes Clerk is to keep up with board member continuing education points. This is for Brent Bolen.

We did not receive one for member James Raley. We will need to contact OSSBA and make sure they have his name on their member list.

Doug Brown

----- Forwarded message -----

From: **OSSBA** <info@ossba.org>
Date: Wed, Apr 12, 2023 at 10:22 AM
Subject: Continuing Education Requirement Update for Brent Bolen OSSBA:054
To: Superintendent - Doug Brown <doug.brown@idabelps.org>
Cc: Brent Bolen <brentbolenfarms@yahoo.com>

Board Member: Brent Bolen
Term Start Date: 4/2/2019
Term End Date: 4/2/2024
Election Status: Incumbent

15-Month Requirement Update**15 Month CEUs Requirements Complete: Yes**

These requirements are/were due by 7/31/2020

Required Ethics Met: Yes

Required Finance Met: Yes

Required Open Meeting Act Met: Yes

Required 15-month CEUs: 6

Total 15 Month credits received: 18

Additional Training Requirement Update**Continuing Education Requirements Complete: Yes**

These requirements are due in addition to the 15-month requirements before filing for re-election.

Required Continuing Education CEUs: 15

Current Term Credits received of those required before filing for re-election: 21

If you notice any discrepancies or have any questions, please contact Lisa Deaton.

Any credits earned from a source other than OSSBA can be reported via the member portal here: Credit Update, so that they are included in the board member's record.

Credits for all board members at your district can be viewed at any time in the member portal here: District Credits

A breakdown of Board Member Training Requirements is attached to this email for your information.

As always, please don't hesitate to reach out with any questions or concerns.

Sincerely,

The OSSBA Team

--

"Preparing Champions for Life"

Doug Brown
Superintendent
Idabel Public Schools
@IdabelPublicSch

"We are what we repeatedly do. Excellence, therefore, is not an act but a habit." Aristotle

 **School Board Member Training_April 2023.pdf**
32K

**IDABEL PUBLIC
SCHOOLS****KELLIE BYASSEE <kellie.byassee@idabelps.org>**

**Fwd: Brent Bolen - Credits Received for Attending 2023 - Spring Region 14 Meeting
OSSBA:054**

1 message

Doug Brown <doug.brown@idabelps.org>
To: KELLIE BYASSEE <kellie.byassee@idabelps.org>
Cc: Alan Bryant <abryant@idabelps.org>

Wed, Apr 19, 2023 at 10:04 AM

FYI - we need to be sure and keep a record locally of school board member points earned.

Doug Brown

----- Forwarded message -----

From: **OSSBA** <info@ossba.org>
Date: Wed, Apr 19, 2023 at 9:58 AM
Subject: Brent Bolen - Credits Received for Attending 2023 - Spring Region 14 Meeting OSSBA:054
To: Brent Bolen <brentbolenfarms@yahoo.com>
Cc: Superintendent - Doug Brown <doug.brown@idabelps.org>

Brent,

Thank

you for recently attending 2023 - Spring Region 14 Meeting (6:30 p.m.) - Session. You received the following credit(s):

2 Ethics

Board members should review this email to ensure it is complete and accurate and may wish to forward this email to your district's minutes clerk for record-keeping purposes. You may review all credit information OSSBA has on record for you in the OSSBA member portal here. Board members also are encouraged to verify that term date information and election status displayed in the portal are correct.

If you need portal assistance or believe the information displayed in the portal is in error or incomplete, please contact Lisa Deaton.

Sincerely,

**IDABEL PUBLIC
SCHOOLS****KELLIE BYASSEE <kellie.byassee@idabelps.org>****Fwd: Continuing Education Requirement Update for Donny Butler OSSBA:055**

1 message

Doug Brown <doug.brown@idabelps.org>
To: KELLIE BYASSEE <kellie.byassee@idabelps.org>

Wed, Apr 12, 2023 at 2:08 PM

Kellie

Welcome aboard! We need to add these reports sent to each board member and included in the board packet for the next board meeting. One of your responsibilities as Board Minutes Clerk is to keep up with board member continuing education points. This is for Donny Butler.

Doug Brown

----- Forwarded message -----

From: **OSSBA** <info@ossba.org>
Date: Wed, Apr 12, 2023 at 10:22 AM
Subject: Continuing Education Requirement Update for Donny Butler OSSBA:055
To: Superintendent - Doug Brown <doug.brown@idabelps.org>
Cc: Donny Butler <dillebutlers@hotmail.com>

Board Member: Donny Butler

Term Start Date: 4/6/2021

Term End Date: 4/7/2026

Election Status: Incumbent

15-Month Requirement Update**15 Month CEUs Requirements Complete: Yes**

These requirements are/were due by 7/31/2022

Required Ethics Met: Yes

Required Finance Met: Yes

Required Open Meeting Act Met: Yes

Required 15-month CEUs: 6

Total 15 Month credits received: 12

Additional Training Requirement Update**Continuing Education Requirements Complete: No**

These requirements are due in addition to the 15-month requirements before filing for re-election.

Required Continuing Education CEUs: 15

Current Term Credits received of those required before filing for re-election: 6

If you notice any discrepancies or have any questions, please contact Lisa Deaton.

Any credits earned from a source other than OSSBA can be reported via the member portal here: Credit Update, so that they are included in the board member's record.

Credits for all board members at your district can be viewed at any time in the member portal here: District Credits

A breakdown of Board Member Training Requirements is attached to this email for your information.

As always, please don't hesitate to reach out with any questions or concerns.

Sincerely,

The OSSBA Team

--
"Preparing Champions for Life"

Doug Brown
Superintendent
Idabel Public Schools
@IdabelPublicSch

"We are what we repeatedly do. Excellence, therefore, is not an act but a habit." Aristotle

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32K

**IDABEL PUBLIC
SCHOOLS****KELLIE BYASSEE <kellie.byassee@idabelps.org>****Fwd: Continuing Education Requirement Update for Jerry Robinson OSSBA:056**

1 message

Doug Brown <doug.brown@idabelps.org>
To: KELLIE BYASSEE <kellie.byassee@idabelps.org>

Wed, Apr 12, 2023 at 2:07 PM

Kellie

Welcome aboard! We need to add these reports sent to each board member and included in the board packet for the next board meeting. One of your responsibilities as Board Minutes Clerk is to keep up with board member continuing education points. This is for Jerry Robinson.

Doug Brown

----- Forwarded message -----

From: **OSSBA** <info@ossba.org>

Date: Wed, Apr 12, 2023 at 10:22 AM

Subject: Continuing Education Requirement Update for Jerry Robinson OSSBA:056

To: Superintendent - Doug Brown <doug.brown@idabelps.org>

Cc: Jerry Robinson <jerry.robinson@usda.gov>

Board Member: Jerry Robinson

Term Start Date: 4/5/2023

Term End Date: 4/4/2028

Election Status: Incumbent

15-Month Requirement Update**15 Month CEUs Requirements Complete: No**

These requirements are/were due by 7/3/2024

Required Ethics Met: No

Required Finance Met: No

Required Open Meeting Act Met: No

Required 15-month CEUs: 6

Total 15 Month credits received: 0

Additional Training Requirement Update**Continuing Education Requirements Complete: No**

These requirements are due in addition to the 15-month requirements before filing for re-election.

Required Continuing Education CEUs: 15

Current Term Credits received of those required before filing for re-election: 0

If you notice any discrepancies or have any questions, please contact Lisa Deaton.

Any credits earned from a source other than OSSBA can be reported via the member portal here: Credit Update, so that they are included in the board member's record.

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Sincerely,

The OSSBA Team

--
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Doug Brown
Superintendent
Idabel Public Schools
@IdabelPublicSch

"We are what we repeatedly do. Excellence, therefore, is not an act but a habit." Aristotle

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32K

**IDABEL PUBLIC
SCHOOLS****KELLIE BYASSEE <kellie.byassee@idabelps.org>****Fwd: Continuing Education Requirements for Darrell Courtney OSSBA:057**

1 message

Doug Brown <doug.brown@idabelps.org>
To: KELLIE BYASSEE <kellie.byassee@idabelps.org>

Wed, Apr 12, 2023 at 2:06 PM

Kellie

Welcome aboard! We need to add these reports sent to each board member and included in the board packet for the next board meeting. One of your responsibilities as Board Minutes Clerk is to keep up with board member continuing education points. This is for Darrell Courtney.

Doug Brown

----- Forwarded message -----

From: **OSSBA** <info@ossba.org>

Date: Wed, Apr 12, 2023 at 10:22 AM

Subject: Continuing Education Requirements for Darrell Courtney OSSBA:057

To: Superintendent - Doug Brown <doug.brown@idabelps.org>

Board Member: **Darrell Courtney**

Term Start Date: 4/5/2022

Term End Date: 4/6/2027

Election Status: Incumbent

15-Month Requirement Update**15 Month CEUs Requirements Complete: No**

These requirements are/were due by 7/31/2023

Required Ethics Met: Yes

Required Finance Met: No

Required Open Meeting Act Met: No

Required 15-month CEUs: 6

Total 15 Month credits received: 6

Additional Training Requirement Update**Continuing Education Requirements Complete: No**

These requirements are due in addition to the 15-month requirements before filing for re-election.

Required Continuing Education CEUs: 15

Current Term Credits received of those required before filing for re-election: 0

If you notice any discrepancies or have any questions, please contact Lisa Deaton.

Any credits earned from a source other than OSSBA can be reported via the member portal here: Credit Update, so that they are included in the board member's record.

Credits for all board members at your district can be viewed at any time in the member portal here: District Credits

A breakdown of Board Member Training Requirements is attached to this email for your information.

As always, please don't hesitate to reach out with any questions or concerns.

Sincerely,

The OSSBA Team

"Preparing Champions for Life"

Doug Brown
Superintendent
Idabel Public Schools
@IdabelPublicSch

"We are what we repeatedly do. Excellence, therefore, is not an act but a habit." Aristotle

 **School Board Member Training_April 2023.pdf**
32K



CCOSA

District Level Services

School Year 2023-2024

CCOSA INDIVIDUAL MEMBERSHIP

(\$265-\$405)

Paid by member through annual enrollment

Discounted Professional Learning

Advisory Consultation with CCOSA attorney & directors for individual member

Advocacy on behalf of Public Education

Association-specific calls for updates on current issues

Other benefits including, but not limited to:

- Professional Liability Insurance
- Legal Fee Reimbursement
- Legislative updates
- Education News Clips
- Better Schools quarterly digital magazine subscription
- And more!

CCOSA DISTRICT LEVEL SERVICES MEMBERSHIP

(\$1,500-\$4,000)

Paid by district*

Free registration for up to 5 people per district for select trainings (see back for full list)

Advisory Consultation with CCOSA attorney & directors for ALL school leaders & their teams

Advocacy on behalf of Public Education

Consultation & support for budgeting and budget projecting (including Vernon Florence's monthly updates), Federal Programs, Indian Ed., Student Accounting, EL, GT, RSA for school leaders & teams

Access for all district staff members to complete state and federally required professional development, including:

- Alcohol & Drug Awareness **(NEW)**
- Autism **(NEW)**
- Bloodborne pathogens
- Bullying prevention
- Child abuse and neglect; Child sexual abuse awareness & reporting
- Digital teaching & learning
- Dyslexia and Dysgraphia **(NEW)**
- FERPA
- Hazardous communications
- Student Mental Health Needs **(NEW)**
- Title IX: McKinney/Vento and homeless assistance



CCOSA

District Level Services

School Year 2023-2024

SCHOOL DISTRICT MEMBERSHIP TRAININGS

Free Registration for up to 5 people per district for the following trainings:

Advocacy:

- Legislative Conference

School Law for Administrators:

- Summer, Fall and Spring

School Budget & Training:

- Budget Bootcamp 1 (Basics of Building a Professional Budget)
- Budget Bootcamp 2 (Using the Budget Framework Template and Tools)
- Budget Bootcamp 3 (Planning for Next Year's Budget)

Federal Program Boot Camps:

- Compliance in Federal Programs & ESSER Funds
- Title I Basics & Building a Budget with Set Asides; Planning Parent Involvement and Homeless Services
- School-wide Consolidation of Funds; Transfer of Funds
- Consolidation of Administrative Costs & Indirect Costs (CAC, IDC)
- Personnel in Federal Funds; SPR, Federal Matching, Certification & TDR
- Federal Fiscal Fitness
- Monitoring for Federal Programs and EI

Winning Strategies for Instructional Leaders

1. Developing a Winning Focus
2. Studying Game Film and Stat Sheets
3. Making In-Game Winning Adjustments
4. Developing Instructional Leaders

*

Pricing Structure By ADM	
25,000+	\$4,000/year
10,000 - 24,999	\$3,000/year
5,000 - 9,999	\$2,500/year
1,500 - 4,999	\$2,000/year
500 - 1,499	\$1,800/year
499 or less	\$1,500/year

For more information or to sign up, contact Laura Crabtree at laura@ccosa.org.



CCOSA

The Cooperative Council for
Oklahoma School Administration

2901 North Lincoln Boulevard
Oklahoma City, OK 73105
405-524-1191 office
405-524-1196 fax
www.ccosa.org

CCOSA’s District Level Services (DLS) Program
(Agreement 2023-2024)

This letter sets out the Agreement between the Cooperative Council for Oklahoma School Administration (CCOSA) and _____ School District No. __ of _____ County, Oklahoma (District) concerning the District’s participation in **CCOSA’s District Level Services Program** (Program) for the fiscal year ending June 30, 2024.

For participating Oklahoma cooperatives, interlocals, and technology centers, the cost of participation will be determined based upon the total 2021-22 ADM for your district.

P.O. CALCULATION GRID

County Name: _____ County Number: _____

District Name: _____ District Number: _____

P.O. CALCULATION GRID

<u>ADM</u>	<u>COST</u>
25,000 plus	\$ 4,000
10,000 to 24,999	\$ 3,000
5,000 to 9,999	\$ 2,500
1,500 to 4,999	\$ 2,000
500 to 1,499	\$ 1,800
499 or less	\$ 1,500

ADM (2021-22)	TOTAL COST

Purchase Order Number: _____

Purchase Order Amount: _____

Please attach a copy of the purchase order when submitting completed forms



Superintendent Certification of Participation

I certify that on the _____ day of _____ 20____, the Board of Education of _____ Public Schools voted to allow our school district to participate in the CCOSA District Level Services Program. The _____ Board of Education has encumbered \$_____ for the purpose of participating in the CCOSA District Level Services Program. The Board of Education acknowledges that participation in the Program will result in the provision of **advisory services** to designated administrators with _____ Public Schools.

Signature of Superintendent

Date

The District understands that CCOSA’s District Level Services Program emphasizes assistance in areas that help to create high-quality schools based on the research in *For the People* and seven areas that create a quality system: Culture and Climate; Learning; Teaching, and Assessment; Expanded Learning Opportunities; Governance, Leadership, and Accountability; Human Capital Development; Physical Resources; and Financial Resources.

If consultation and/or professional learning is in the school district, the school district would agree to pay travel expenses that would not be a part of this agreement.

The District understands that CCOSA and/or its partners will be unable to provide assistance in some areas and with some issues. The District understands that, in those situations, CCOSA and/or its partners may recommend that the District seek advice, assistance, and services beyond those offered by this Program, which may cause the District to incur expenses that are not covered by this Program. **This Program is ADVISORY ONLY and CCOSA and/or its partners do not warrant or guarantee any specific outcome related to the advisory services provided. CCOSA reserves the right to refuse participation to school districts and to remove school districts from participation in the Program.**

The term of this Agreement begins on the date it is approved by the District’s Board of Education and ends on June 30, 2024. Either the District or CCOSA may terminate this Agreement upon notice in writing to the other party. However, a delay in contract approval could result in your district missing valued services and workshops!



CCOSA’s District Level Services (DLS) Program

Designated Administrator Contact Form 2023-2024

While all of your district leaders have full access by phone, email, or in person, we need you to designate district administrators who serve as your main contacts to share information from CCOSA and its partners. **These designated administrators will need to commit to forwarding Professional Learning opportunities to your other district and/or school team members to ensure that all of your leaders get maximum benefit from the program.** Districts with an ADM of 10,000 and above may designate three district administrators. The District may include additional school personnel at no additional cost in conference calls, on-site visits, and training sessions.

Designated Administrators

(based upon each district’s size in ADM for the 2021-22 school year)

<u>ADM</u>	<u># of eligible administrators</u>
10,000 +	3
1 to 9,999	2

<u>ADMINISTRATOR</u>	<u>PHONE NUMBER</u>	<u>EMAIL ADDRESS</u>
*		

*only if ADM exceeds 10,000

Please send a copy of the completed forms to Laura Crabtree (laura@ccosa.org) or fax to 405.524.1196 (ATTN: Laura Crabtree). Keep one copy for your records.



CCOSA

The Cooperative Council for
Oklahoma School Administration

2901 North Lincoln Boulevard
Oklahoma City, OK 73105
405-524-1191 office
405-524-1196 fax
www.ccosa.org

[RENEWAL]

Dear Superintendent:

Thank you so much for being a part of CCOSA District Level Services (DLS) last year! Your support allows us to continue to provide quality services and support to our members and your districts. Please find attached your renewal contract for 2023-2024. We appreciate you!

CCOSA offered more professional learning (PL) support last year, as was requested, and had tremendous response from districts. Again this year, the CCOSA DLS Program continues to include Free Online Professional Learning (PL) for the beginning-of-the-year PL that fulfills state and national requirements and is available for ALL staff members to access and use. You can review descriptions of additional PL opportunities on the attached flyer.

Federal funds, including the Elementary and Secondary School Emergency Relief funds (ESSER I-III), can be used to support CCOSA's District Level Services Program. This quality program will empower leaders with budgetary acumen to plan for and implement innovative programs and evidence-based interventions that not only serve to mitigate learning and opportunity gaps, but also create future-focused strategies within our schools to move students toward their ultimate goals. As Oklahoma's preeminent school leadership organization, we have identified practical resources that school districts can immediately apply to support effective leadership, teacher support, and student learning.

Sherry Durkee, Sand Springs Public School Superintendent, attested that "CCOSA's District Level Services Program is more valuable now than ever." In its eighth year, this program continues to advance with member school districts taking advantage of numerous opportunities to save money and to learn professionally. Membership costs depend upon size of district (see enclosed calculation grid).

Districts that formerly participated in CCOSA's Legal and/or Financial Assistance Program(s) will have the option to continue membership in those programs. However, to retain your current benefits and access these additional benefits, districts must join the District Level Services Program.

For CCOSA DLS renewal, please place the following item on an **upcoming Board agenda**:

Discussion, motion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2023-24 fiscal year.

When the Board approves the agreement, please return a completed copy of the enclosed contract and forms (3 pages) to **Laura Crabtree** (laura@ccosa.org) or fax to **405.524.1196 (ATTN: Laura Crabtree)**, and keep a copy for your District files.

We look forward to working with you. Please contact me, Pam Deering (deering@ccosa.org), General Counsel Andrea Kunkel (kunkel@ccosa.org), Dr. Jeanene Barnett (barnett@ccosa.org) or Laura Crabtree (laura@ccosa.org) if you have questions about this Agreement or the Program.

Sincerely,

Dr. Pam Deering
CCOSA/OASA Executive Director

Board of Directors

Terry Davidson,
Chairman
Finance Director:
Comanche Schools

Sherry Durkee,
Vice Chairman
Superintendent:
Sand Springs Schools

Dr. John Cox,
Treasurer
Superintendent:
Peggs Schools

Shelley Free,
Secretary
Superintendent:
Kiamichi Technology Center

Jeremy Hogan,
Member
Superintendent:
Collinsville Schools

Jeff Daugherty,
Member
Superintendent:
Merritt Schools

Jason Lindley,
Member
Superintendent:
Hartshome Schools

Executive Director

Rick Thomas

June 3, 2023

Doug Brown
Idabel ISD #5
200 Northeast Avenue C
Idabel, OK 74745

RE: Membership Proposal Effective 07/01/2023

Dear Doug Brown:

We are very pleased to provide you with the attached proposal for insurance coverages with Oklahoma Schools Insurance Group (OSIG).

OSIG is not a conventional insurance program. We are a public entity in the state of Oklahoma formed by an Interlocal Agreement and made up of member public school districts. Our organization is non-profit, **member owned** and controlled by a board of your peers. Our sole mission is to serve our member schools. Our promise is to provide quality insurance coverage and superior service at stable pricing. We are pleased that 537 school districts are members of OSIG. Our membership is strong and committed.

OSIG's financial position is excellent. No other Oklahoma school insurance program can provide you with this security. Our organization is continuously growing, improving and looking for new ways to serve Oklahoma schools. The group purchasing power of OSIG and a non-profit structure provides competitive insurance rates even in tough financial times.

Included in this proposal is information on OSIG's financial condition and summaries of enhanced coverages that only OSIG provides.

For the 07/01/2023 to 7/1/2024 plan year, we are requiring the resolution to be signed by the member's Board of Education and returned to OSIG before close of business June 30, 2023 in order to bind coverage effective July 1, 2023.

Loss control, risk management services and specialized insurance coverages included in OSIG program are:

- Enhanced Property and Liability Coverage
- Cyber Liability, Crime, Pollution, School Violent Acts Protection
- Online training in many different areas for your school employees
- Loss Control Site Surveys/Safety Inspections
- Member Only Risk Management Library at osig.org
- StopIt Anonymous Incident Reporting mobile and web app

Sincerely,
OSIG Program Administration

Idabel ISD #5
200 Northeast Avenue C
Idabel, OK 74745

This is not an invoice.

Breakdown of Insurance Cost

Annual Premium Breakdown

Property:	\$289,024
Boiler & Machinery:	\$1,259
Auto Physical Dmg:	\$4,451
General Liability:	\$7,389
Auto Liability:	\$9,859
Educators Legal:	\$7,390
Excess Liability:	\$0
Total Annual:	\$319,372

A 25% minimum earned premium applies.

Agent's Commission = 7.0%

Your historical billed premiums, total insured values and loss information are shown in the charts below.

Year	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023
Total Values	\$44,174,649	\$45,593,353	\$47,742,918	\$47,799,008	\$78,334,953	\$75,019,981
Premium	\$90,426	\$95,787	\$104,162	\$135,376	\$182,930	\$251,331
Distribution	\$0	\$0	\$4,303	\$0	\$0	\$0

Number of Claims:	Insurance Cost Paid to OSIG (incl Endts):	Incurred Claims:	Loss Ratio:
19	\$859,463	\$240,513	27.98%

Your losses are considered in the calculation of the cost of your insurance. Your dedication to maintaining your property and providing safe campuses for your students and community will result in savings in the cost of your insurance.

Payment Terms

Payment of the insurance cost is due the effective date of your coverage. **A copy of your purchase order encumbering funds for payment of your insurance should be provided to OSIG as soon as available.** A three (3) payment plan option is available.

Installment #1	1/3 of total	due 7/1/23
Installment #2	1/3 of total	due 8/1/23
Installment #3	1/3 of total	due 9/1/23

Coverages

OSIG provides a full range of property and liability coverages with the exception of workers compensation. Crime and Cyber Liability coverages are included in pool limits.

Property

- Full Replacement Cost - Except Roofs over 15 years old and Autos, Contractors Equipment & Debris Removal Only adjusted at ACV or buildings designated as ACV or *stated value
- No Coinsurance Clause
- Exclusion - Cosmetic loss to metal roof coverings caused by hail
- Real And Personal Property- Limit Per Occurrence \$1,000,000,000
- Building - Margin Clause 125% of scheduled limits per statement of value
- Business Personal Property - blanket coverage per statement of values
including:
 - Electronic Data Processing Equipment, and Media
 - Accounts Receivable
 - Valuable Papers
 - Fine Arts
 - Miscellaneous Property
 - Miscellaneous Unnamed / Undescribed Property
 - Builder's Risk
 - *Note All Builder's Risk projects must be reported to OSIG - Frame projects are subject to approval
 - Outdoor Property - covered all perils
 - Extra Expense
 - Business Income including Rental Income and Tuition Income
 - Ordinance or Law including Increased Cost of Construction and Demolition
 - Contractor's Equipment Coverage
 - Debris Removal Coverage
 - Covered Property In Transit
 - Personal Property of Others/Officers/Employees
 - Off Premises Services Interruption including Extra Expense
 - Vehicle Damage
- Newly Acquired Property Coverage - 120 days \$25,000,000
- Earthquake, Volcanic Eruption- Aggregate Any One Policy Year \$10,000,000
- Flood- Aggregate Any One Policy Year \$25,000,000
*Note Flood Zones A and V are excluded
- Terrorism \$500,000,000
- Pollution Liability included
- Boiler And Machinery Coverage- Any One Occurrence \$200,000,000

Please refer to the attached property and automobile schedules for your school district's limits of insurance for Building, Contents, Extra Expense, Miscellaneous Property, EDP, Earthquake, Flood and Automobile Physical Damage coverage.

Deductibles Optional increased deductible quotations are available upon request.

- \$5,000 Property Deductible Per Occurrence
- \$10,000 Property Deductible Per Occurrence- Windstorm / Hail
- \$1,000 Boiler / Machinery Deductible per Occurrence
- \$10,000 Terrorism Deductible Per Occurrence
- \$50,000 Flood, Earthquake and Pollution

General Liability

- \$1,000,000 Limit Per Occurrence (subject to the Governmental Tort Claims Act)
- Bodily Injury, Property Damage And Personal / Advertising Injury
- Premises / Operations And Products / Completed Operations
- Miscellaneous Medical Professional to Include School Nurses, Student Nurses, Counselors and Allied Health Programs
- Insureds Include District, Board Members, Employees, Student Teachers, And Volunteers
- No Exclusions for Corporal Punishment or Sexual Misconduct
- No Deductible
- PTA/PTO's included for coverage if funds flow through school's books.

School Board Legal Liability

- Claims-Made Form
- \$1,000,000 Limit Per Occurrence (subject to the Governmental Tort Claims Act)
- Errors And Omissions Liability including Educational Errors And Omissions
- Employment Practices Liability
- Insureds Include District, Board Members, Employees, Student Teachers, and Volunteers
- *Unlimited Prior Acts / No retroactive date included
- \$25,000 legal costs for IEP administrative hearings
- \$2,500 Deductible
- *Any incidents or potential claims that have been reported to the superintendent, any associate superintendent, principal, assistant principal, personnel directors, dean or school attorney should be reported to your current carrier immediately.

Employee Benefit Liability

- Claims Made Form
- Unlimited Prior Acts / No retroactive date included
- *Any incidents or potential claims that have been reported to the superintendent, any associate superintendent, principal, assistant principal, personnel directors, dean or school attorney should be reported to your current carrier immediately.

Automobile Liability

- \$1,000,000 Limit Per Occurrence (subject to the Governmental Tort Claims Act)
- Bodily Injury And Property Damage
- Includes Hired and Non-Owned Exposures
- Includes Uninsured and Underinsured Motorists (Oklahoma Minimum Limits)
- Insureds Include District, Board Members, Employees, Student Teachers, and Volunteers
- Coverage included for garage liability and garage keepers legal liability.
- \$1,000 Auto Property Damage Deductible
- No charge for vehicles added/deleted during the policy term. Vehicle changes must be reported to OSIG.

Automobile Physical Damage

- Actual Cash Value
- \$1,000 Deductible
- Vehicle additions / deletions / changes must be reported to OSIG
- No charge for vehicles added/deleted during the policy term.
- Please refer to the attached schedule of vehicles.

Crime

- \$10,000 Limit Per Occurrence / Per District
- Employee Dishonesty
- Premises Money And Securities
- Transit Money And Securities
- \$1,000 Deductible

Cyber Liability

- Claims-Made Form
- Retro date - first effective date with OSIG
- Liability
 - \$2,000,000 Annual Aggregate Limit for Information Data and Network Liability
 - \$2,000,000 Annual Aggregate for Regulatory Defense and Penalties
 - \$2,000,000 Annual Aggregate for Payment Card Liability and Costs
 - \$2,000,000 Annual Aggregate for Media Liability
- Breach Response Cost
 - \$500,000 Annual Aggregate for Breach Response Cost
- First Party
 - \$750,000 Annual Aggregate for Cyber Extortion Loss
 - \$750,000 Annual Aggregate for Data Recovery Costs
 - \$750,000 Annual Aggregate for Business Interruption Resulting in Security Breach
 - \$500,000 Annual Aggregate for Business Interruption Resulting in System Failure
 - \$750,000 Annual Aggregate for Dependent Business Interruption Resulting in Security Breach
 - \$100,000 Annual Aggregate for Dependent Business Interruption Resulting in System Failure
- eCRIME
 - \$75,000 Annual Aggregate for Fraudulent Instruction
 - \$75,000 Annual Aggregate for Funds Transfer Fraud
 - \$75,000 Annual Aggregate for Telephone Fraud
- Coverage Endorsements
 - \$100,000 Annual Aggregate for Reputation Loss
 - \$50,000 Annual Aggregate for Claims Preparation Costs for Reputation Loss Claims Only
 - \$100,000 Annual Aggregate for Computer Hardware Replacement Costs
 - \$100,000 Annual Aggregate for Invoice Manipulation
 - \$25,000 Annual Aggregate for Cryptojacking
- \$10,000 Deductible

Deadly Weapon Protection

- Claims Made Form
- \$500,000 Limit Per Occurrence
- \$2,500,000 Annual Aggregate
- \$10,000 Deductible
- Must notify OSIG within 90 days of receiving notice of a covered accident

Note: Per Occurrence Limits are shared limits except as otherwise indicated.

Property Schedule

Report Printed: 06/03/2023 07:05 pm

Idabel ISD #5

Location	Occupied As	Bldg Value	Contents Val
100 NE Avenue D	DRO-Visitor Restroom & Concession	\$12,273	\$0
100 NE Avenue D	Fences & Ticket Booth (No Contents) @ IMS and FB Field	\$72,827	\$0
100 NE Avenue D	Gym, Cafeteria, Choir	\$3,051,848	\$332,527
100 NE Avenue D	Jr. High Auditorium, Classroom	\$3,827,425	\$535,000
100 NE Avenue D	Jr. High Building	\$8,048,082	\$1,070,000
100 NE Avenue D	Lights, Poles, Electrical Switchboxes, Controls, and Wiring at Football Field	\$57,792	\$0
100 NE Avenue D	Main Concession Stand	\$82,035	\$22,470
100 NE Avenue D	PE Building	\$2,038,350	\$203,835
100 NE Avenue D	Press Box	\$128,425	\$12,868
100 NE Avenue D	Scoreboard at Football Field	\$28,088	\$0
108 N. Lincoln Road	Ag Building (Liability Only)	\$0	\$0
1102 NW Haskell	Booker T Washington Building (Liability Only)	\$0	\$0
1203 SE Quincy	Southeast Elementary Building (Liability Only)	\$0	\$0
1212 SE Tyler	Playground Equipment	\$59,661	\$0
1212 SE Tyler	Primary South	\$8,307,026	\$831,605
1212 SE Tyler	Primary South Fences	\$20,181	\$0
2 SE Ave. D	DRO-Old Library (No Contents)	\$37,772	\$0
200 NE Avenue C	Administration Office	\$401,541	\$167,132
206 SE F Street	Central Classrm & Cafeteria	\$7,313,878	\$731,388
206 SE F Street	Central Classroom	\$662,809	\$66,281
206 SE F Street	Central Elementary Fences	\$7,385	\$0
206 SE F Street	Central Gym & Auditorium	\$1,279,797	\$138,934
206 SE F Street	Playground Equipment	\$59,661	\$0
3 NE 7th	DRO-George Elementary Building	\$396,970	\$0
3 NE 7th	George/Bus Yard Fences	\$22,272	\$0
504 SE Washington	Bus Barn	\$2,754,712	\$275,472
901 Lincoln Rd	Baseball Field Concession	\$56,175	\$9,247
901 Lincoln Rd	BR-Band Room	\$4,045,553	\$404,555
901 Lincoln Rd	Dressing Room @ SB Field	\$18,886	\$1,893
901 Lincoln Rd	Fences & Backstop @ BB Field	\$21,166	\$0
901 Lincoln Rd	Fences & Backstop @ SB Field	\$57,275	\$0
901 Lincoln Rd	Fences, Backstop, Dugouts, Stands & Admission Booth (No Contents) @ BB Field	\$57,275	\$0
901 Lincoln Rd	Football Field Scoreboard w/ LED screen	\$280,000	\$0
901 Lincoln Rd	Football Stadium (Dressing Rooms/Restrooms/Pressbox/Bleachers/Field/Fences)	\$5,596,107	\$50,000
901 Lincoln Rd	Greenhouse (No Contents)	\$71,594	\$0
901 Lincoln Rd	High School A	\$3,828,166	\$535,000
901 Lincoln Rd	High School B	\$633,786	\$160,500
901 Lincoln Rd	High School C	\$11,186,418	\$1,118,642
901 Lincoln Rd	High School D	\$3,267,700	\$535,000
901 Lincoln Rd	High School E	\$2,892,536	\$535,000
901 Lincoln Rd	High School Sign	\$56,175	\$0
901 Lincoln Rd	Lights, Poles, Scoreboard, Electrical Switchboxes, Controls, and Wiring @ Bball Field	\$52,912	\$0
901 Lincoln Rd	Parking Lot Lights HS	\$64,250	\$0
901 Lincoln Rd	SB Field Scoreboard, Lights, Poles, Electrical Switchboxes, Controls & Wiring	\$52,912	\$0
901 Lincoln Rd	Stands, Dugouts, Scorekeeper Box & Sign @ SB Field	\$56,175	\$0

Idabel ISD #5

<u>Location</u>	<u>Occupied As</u>	<u>Bldg Value</u>	<u>Contents Val</u>
		<u>\$70,965.871</u>	<u>\$7,737.349</u>
	Floater Limit	<u>\$150,000</u>	Auto Values: <u>\$1,226.038</u>
	EDP Limit	<u>\$250,000</u>	Total Values: <u>\$80,829.258</u>
	Extra Expense Limit	<u>\$500,000</u>	

Auto Schedule

Report Printed: 06/03/2023 07:05 pm

Idabel ISD #5

Vehicle No	Year	Make	Model	Capacity	VIN	Actual Value
1	1998	International	Bus	24	1HVBBABM6WH532155	\$3,000
2	2001	International	Bus	71	1HVBBABP71H380275	\$5,000
3	1998	International	Bus	72	1HVBBAAP4WH567854	\$2,000
4	2001	Chevy	Suburban	8	1GNEC16T21J220201	\$1,000
5	2003	Ford	Pickup		1FTSW30F63EB00561	\$5,000
6	1998	Ford	E350		1FDWE37L7WHA10253	\$2,000
7	2005	Ford	F250		1FTSW20P35EB02225	\$5,000
8	2005	Bluebird	Bus	71	1BAKGCKH15F222070	\$10,000
9	2010	Collins	Bus w/Lift	20	1GB6G3AG6A1140623	\$22,000
10	2015	Bluebird	Bus	71	1BAKGCPH3FF306191	\$45,000
11	2015	Bluebird	Bus	71	1BAKGCPH9FF306194	\$45,000
12	2015	Bluebird	Bus	71	1BAKGCPH7FF306193	\$45,000
13	2015	Bluebird	Bus	71	1BAKGCPH1FF306190	\$45,000
14	2015	Bluebird	Bus	71	1BAKGCPH5FF306192	\$45,000
15	2014	Chevy	Suburban	8	1GN5C5E01ER192884	\$25,000
16	2014	Chevy	Suburban	8	1GN5C5E00ER193136	\$25,000
17	2014	Chevy	Suburban	8	1GN5C5E03ER192708	\$25,000
18	2014	Dodge 1 Ton	Pickup		3C63RRGL9EG122373	\$30,000
19	2014	Ford F250	Pickup		1FT7W2BT3EEB24662	\$30,000
20	2015	Bluebird	Activity Bus	46	1BABNBCA6FF308705	\$65,000
21	2015	Bluebird	Activity Bus	46	1BABNBCA4FF308704	\$65,000
22	2015	Sundowner	Showstock Trailer		KB0584	\$23,000
23	2014	Chrysler	300 Sedan		2C3CCAAG3EH365723	\$8,000
24	2001	Chevy	Suburban	8	2GNEC16T91G147992	\$2,000
25	2016	Ford	Transit Bus	14	1FDES8PM5GKA46277	\$38,000
26	2017	Chevy	Box Truck		1GB3GTCG5H1127839	\$35,000
27	2019	Bluebird	Bus	71	1BAKGCSH3KF350015	\$75,000
28	2017	Shopbuilt	10 Ft Utility Trailer		TBD	\$1,000
29	2003	Shopbuilt	10 Ft Utility Trailer		TBD	\$0
30	2019	Ford	Escape		1FMCU0F7XKUA18356	\$20,000
31	2005		12 Ft. Band Trailer		TBD	\$4,000
32	2013	Ford	Expedition		1FMJK1K56DEF39868	\$15,000
33	2019	Chevy	Express Bus	24	1GB3GSBG7K1174356	\$50,000
34	2020	Cargo Mate	Band Trailer		5NHUEHD28MY084098	\$12,000
35	2022	Bluebird	Bus		1BAKGCSH5NF379777	\$86,799
36	2022	Bluebird	Bus		1BAKGCSH5NF379778	\$86,799
37	2019	GMC	Terrain SUV		3GKALSEX8KL321730	\$34,500
38	2022	Ford	F250 Pickup		1FT7W2B69NEG40454	\$54,000
39	2020	Bluebird	Bus	71	1BAKGCSH0LF359708	\$67,970
40	2020	Bluebird	Bus	71	1BAKGCSH9LF359707	\$67,970

Total Value of All Autos for Idabel ISD #5: **\$1,226,038**

Overview

Background

The Oklahoma Schools Insurance Group (OSIG) is a public entity of the State of Oklahoma, formed as an Interlocal Agreement in accordance with 74 O.S. 1004(f), for the purpose of joining together a group of Oklahoma public school districts. OSIG will allow member districts to more efficiently and more economically obtain and manage their insurance programs.

OSIG obtained approval to operate from the Oklahoma Attorney General on June 28, 2001. Effective July 1, 2002, OSIG began full operation by providing its member districts with broad insurance coverage through "A" rated insurance carriers and professional risk management services. Over the past 18 years, OSIG's membership has grown to 537 and the program insures more than \$25 Billion in school property across Oklahoma.

Structure

OSIG is a **non-profit, member-owned**, public entity program whose management is completely controlled by a Board of your peers.

"The mission of Oklahoma Schools Insurance Group (OSIG) is to provide quality, cost effective risk management products and services to member schools".

The group purchases insurance and reinsurance from "A" rated carriers. OSIG's insurance providers are long term partners and committed to OSIG and Oklahoma schools.

OSIG has contracted with Arthur J. Gallagher & Company in Tulsa to administer the program. Gallagher is one of the largest insurance brokers in the world and manages programs similar to OSIG across the country.

It is important to know that the insurance coverage provided by OSIG was specifically tailored to meet the needs of Oklahoma schools. The coverage is what you need to protect your schools' property, your students, and patrons.

The strength of the liability portion of OSIG's offering is also important during these tough times. The program is backed by the foremost specialist in school liability insurance in the country. United Educators Insurance Company is second to none.

Losses are a part of life. Only OSIG has the collective strength and staying power to provide the protections you need. By remaining together as a group, OSIG will be able to continue to provide you with the quality, fair-priced insurance and risk management services you need to protect your schools' assets, your board, your staff and most importantly your children.

Financial Strength

OSIG is financially strong and we have the funds (cash) we need to pay your claims. OSIG has returned more than \$9 million to our members over the years as distributions. Surplus at year ended 6/30/22 was more than \$7.8 million and our assets were more than \$39 million.

We believe in complete transparency. We submit to an annual financial audit each year end and share the operating results at our annual members meeting held each year.

The financial condition of an insurance group should be of utmost importance to you when choosing an insurance partner for your district.

<i>Statement of Net Assets</i>	
<i>As of 6/30/22</i>	
Cash	\$ 28,499,096
Other Assets	\$ 11,453,895
Total Assets	\$ 39,952,991
Total Liabilities	\$ 32,096,253
Total Net Assets/Surplus	\$ 7,856,738

We urge you to obtain and review audited financial statements from every insurance provider that may offer your school district a quote. Financial statements are required by law and can be obtained at www.ok.gov/oid. Your school's auditor can help in analyzing the statements.

Important Plan Information

It is important to understand that OSIG is not an insurance company, but rather a non-profit, cooperative risk management program owned and directed by Oklahoma Schools. Its mission is to reduce insurance costs and stabilize rates by aggregating purchasing power with an intense focus on controlling member losses. When losses are controlled, OSIG's member schools retain the underwriting profit and investment income thereby increasing fund reserves for future years. OSIG purchases per occurrence and liability aggregate protection for its member schools. The per occurrence insurance protects member schools up to \$1,000,000,000 for property losses and \$1,000,000 for liability claims in each and every occurrence subject to a \$10M annual aggregate limit. The aggregate insurance protection is purchased in the unlikely event that sum total of all OSIG losses are significantly more than actuarially projected. Additional excess liability limits are available for members requiring higher limits.

This proposal is an outline of the coverages proposed by insurers based on the information provided by your school district. It does not include all the terms, coverages, exclusions, limitations, and conditions of the actual contract language. Please refer to the plan document for the details.

Actuarial Review

An independent actuary has been retained by OSIG to make projections as to anticipated claims and losses the program should expect on an annual basis. The OSIG actuary has relied on the historical loss experience and exposures provided to OSIG by the member school districts to make projections of OSIG's expected losses. OSIG adequately funds to, or in excess of, the expected loss projections through member contributions (insurance cost) and our own surplus.

Membership contributions are used to buy insurance, pay administrative expenses, and fund for members' claims. Similar successful programs throughout the country for schools and municipalities are protected using the same insurance structure as OSIG has deployed. As with any insurance mechanism, OSIG does not guarantee full funding in the event unimaginable losses would materialize that are many times greater than what is indicated by past history. The OSIG board is charged with developing a plan to address under funding in this unlikely event.

Procedure to Renew Coverage

Notify your agent of your acceptance of this insurance renewal proposal. Your agent will advise the OSIG administrative staff in writing that you wish to renew the insurance coverage.

The signed Resolution by the member's Board of Education and return to OSIG in order to bind coverage effective 07/01/2023.

Payment Terms

Payment of the insurance cost is due the effective date of your coverage. A copy of your purchase order encumbering funds for payment of your insurance should be provided to OSIG as soon as available. A three (3) payment plan option is available.

Installment #1	1/3 of total	due 7/1/23
Installment #2	1/3 of total	due 8/1/23
Installment #3	1/3 of total	due 9/1/23

A 25% minimum earned premium applies.

Risk Management And Loss Control Tools

Loss Control Site Consultation

StopIt Anonymous Incident Reporting Mobile App & Web App

Risk Management focused website www.osig.org

Examples of Online training:

Free of charge to all members of OSIG

Online 24/7 access to training

Training modules include:

- Promoting Child Safe Environments - two training platforms
(Fulfills legislative mandate for child abuse awareness training)
- Workplace Harassment Prevention
- Short Term International Programs
- Teaching Science Safely
- Contracting and Risk Allocation
- Driver Safety
- Youth Athletics
- Crisis Response Planning

Contacts For Questions

Coverage Questions

Your Local Agent or:

Jennifer McKenzie
Arthur J. Gallagher Risk Management Services Inc. - Tulsa
5314 S Yale Avenue, Suite 900
Tulsa, OK 74135
Phone: 918-764-7137
Toll-Free: 866-444-0061
Fax: 866-420-0695
Email: jennifer_mckenzie@ajg.com

Eastern Oklahoma Schools (East of I-35)

Guy Griggs
Keystone Insurance
11 East Broadway
Sand Springs, OK 74063
Phone: 918-245-2558
Fax: 918-245-8553
Email: guy.griggs@insurica.com

General Program Questions

Rick Thomas
Executive Director
P O Box 3068
Tulsa, OK 74101
Phone: 918-688-1056
Fax: 866-420-0695

OSIG Board Members

Terry Davidson - Chairman	Comanche Schools	(580) 439-2900
Sherry Durkee - Vice Chairman	Sand Springs Schools	(918) 246-1406
Dr. John Cox - Treasurer	Peggs Schools	(918) 598-3412
Shelley Free - Secretary	Kiamichi Technology Center	(918) 465-2323
Jeremy Hogan - Member	Collinsville Schools	(918) 371-2326
Jeff Daugherty - Member	Merritt Schools	(580) 225-5460
Jason Lindley - Member	Hartshorne Schools	(918) 297-2534

Resolution of Idabel ISD #5 to Join Oklahoma Schools Insurance Group

Whereas, Oklahoma Schools Insurance Group (“OSIG”) is an Oklahoma interlocal formed in accordance with Oklahoma law to enable Oklahoma School Districts to cooperate with each other to procure insurance services, benefits and insure against losses and possible liabilities in the most cost effective manner; and

Whereas, Idabel ISD #5 is an Oklahoma public school district (“the District”); and

Whereas, OSIG has provided to the District a Plan Document which includes a quotation for certain insurance coverages for the 2023-2024 plan year; and

Whereas, the quotation is acceptable to the District;

Now, therefore be it resolved, that the District hereby joins OSIG as a Member;

Be it further resolved, that so long as the District remains as a Member, the District shall comply with OSIG’s bylaws, the Plan Document and OSIG claim reporting procedures; and

Be it further resolved, that by the adoption and signing of this resolution, Idabel ISD #5 understands and agrees that school district members are responsible for their own loss experience and will not be singly responsible for other members’ losses.

Date: _____

Idabel ISD #5 By:

Attest:

President, Board of Education

Clerk, Board of Education



Oklahoma School Assurance Group

Idabel School District
Attn: Doug Brown
200 Northeast Avenue C
Idabel, OK 74745

May 30, 2023

Re: 2023-2024 OSAG Workers' Compensation Insurance Quote
The policy will automatically renew on 7/1/23 – No action needed.

Dear Doug Brown,

Thank you for helping to make OSAG the largest provider of workers' compensation to public schools in Oklahoma. Your 2023-2024 OSAG renewal quote is as follows:

2023-2024 OSAG Premium BEFORE Discounts:	\$48,523.00
Membership Dividend/Scheduled Credits for 2023-2024:	\$10,000.00
Total 2023-2024 OSAG Workers' Compensation Renewal Premium Minus Dividend/Credits:	\$38,523.00

**Your OSAG policy also contains Employers' Liability Limits of \$1,000,000/\$1,000,000/\$1,000,000*

Active membership in the Oklahoma School Assurance Group provides an array of benefits for your district, including continued membership *performance dividend awards*. The membership dividend is based on an overall favorable group loss ratio.

About the OSAG Proposal:

*The Membership Dividend is the maximum amount that may be awarded to an active member as a performance dividend. This figure is based on individual district loss performance.

*All members that renew with OSAG have a *Membership Dividend* associated with active membership. *In order to receive the Membership Dividend, a member must be active with paid premium for the 2023-2024 policy year.*

*A *second shared \$250,000 Safety Equipment Grant was awarded to all members in 2021-2022. This grant is expected to continue as an OSAG membership benefit in the future.*

****See enclosed listing of all OSAG member benefits – ALL at NO COST to members!**

P.O. Box 18858, Oklahoma City, Oklahoma 73154
Ph: 800-699-5905 Fax: 405-842-0051 www.okschoolassurancegroup.org

The Oklahoma School Assurance Group is an Interlocal Cooperation Act Agency of Schools Providing Workers' Compensation