



## **Minutes Report**

### **Byng Board of Education Regular Meeting**

**Monday, May 12, 2025 6:30 PM**

**Superintendent's Office, Conference Room, 214 Stokes Drive, Ada, Oklahoma 74820  
Pontotoc County, North of Ada on Highway 99, 1/4 mile East on Francis Road and 1/2 mile  
South on the West side of the street.**

**Note: The board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.**

Public notice of the meeting with an agenda was posted in prominent view at the Administration Building, in said school district, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

#### **1. Call to order and roll call of members.**

Attendance Taken at 6:33 PM.

Adrianna Lancaster: Present

Chris McGill: Present

Stanley Sawyers: Present

Jamie Whitefield: Present

Caleb Estes, Ward 2 board member, turned in his letter of resignation making Ward 2 Seat 2 vacant. Others present were Kevin Wilson, Staci Capps, and Angie Hargus. Visitors were Caleb Estes, Jessica Franklin Noyce, and Chris Franklin.

#### **2. Reading and approval of the April 14, 2025 Regular Board Meeting minutes as presented.**

Motion to approve. This motion, made by Adrianna Lancaster and seconded by Jamie Whitefield, passed.

Caleb Estes: Absent

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 4, Nay: 0, Absent: 1

#### **3. Consent Agenda**

Motion to approve. This motion, made by Jamie Whitefield and seconded by Chris McGill, passed.

Caleb Estes: Absent

Adrianna Lancaster: Yea

Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Yea

Yea: 4, Nay: 0, Absent: 1

3.A. Take action on:

General Fund Purchase Order No. 1105-1165 with total expenditure of \$83,784.64

Co-Op Fund Purchase Order No. 2 with total expenditure of \$5,146.80

Building Fund Purchase Order No. 79-84 with total expenditure of \$6,641.93

General Fund Payroll Purchase Order No. 50317-50323 with total expenditure of \$7,777.39

All Payroll Change Orders.

3.B. Take action on the April investment report.

3.C. Take action to approve transfers within the activity fund.

3.D. Take action on the annual renewal of:

- Alcohol & Drug Testing Inc.
- Sylogist Ed
- ParentSquare
- Kellogg & Sovereign Consulting E-Rate Management Services
- Blocks

3.E. Take action on approving authorization to submit the Federal Programs/Grant Applications for the 2025-2026 school year.

3.F. Take action to approve amended Definition of Account for Softball.

**4. Discuss the hiring of Angel, Johnston & Blasingame, P.C. as school treasurer for FY26 and take the necessary action.**

Motion to approve. This motion, made by Chris McGill and seconded by Adrianna Lancaster, passed.

Caleb Estes: Absent  
Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Yea

Yea: 4, Nay: 0, Absent: 1

**5. Discussion and possible action on application for FY26 Temporary Appropriations.**

Motion to approve. This motion, made by Adrianna Lancaster and seconded by Jamie Whitefield, passed.

Caleb Estes: Absent  
Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea

Jamie Whitefield: Yea  
Yea: 4, Nay: 0, Absent: 1

**6. Vote to approve or disapprove East Central Oklahoma On-Line Consortium Cooperative Agreement with Gordon Cooper Technology Center for FY26.**

Motion to approve. This motion, made by Chris McGill and seconded by Adrianna Lancaster, passed.

Caleb Estes: Absent  
Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Yea  
Yea: 4, Nay: 0, Absent: 1

**7. Take action to approve extended year speech and occupational therapy services for FY25.**

OT Solutions as per contracted amounts

Lauren Carpenter at \$60.00 per hour

Mia Holcomb at \$60.00 per hour

Motion to approve. This motion, made by Jamie Whitefield and seconded by Chris McGill, passed.

Caleb Estes: Absent  
Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Yea  
Yea: 4, Nay: 0, Absent: 1

**8. Take action on resignation(s) received to date.**

Ashlee Douglas - High School Special Ed teacher

Linda Wood - Homer teacher assistant

Kayla Lotter - Special Ed para

Alayna Benedict - Pom coach

Makayla Welch - Homer para

Motion to approve. This motion, made by Jamie Whitefield and seconded by Chris McGill, passed.

Caleb Estes: Absent  
Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Yea  
Yea: 4, Nay: 0, Absent: 1

**9. Vote to convene or not to convene into Executive Session to discuss employment of summer Junior High Cheer Coach for FY25, Information Technology Assistant for FY25 and FY26; Personnel (attachments 1-5); Darlene Bush - District Cafeteria Manager; Three Paraprofessionals; Pre-K Teacher; High School Special Education Teacher; 6th grade Science Teacher; Licensed Practical Nurse; Junior High Cheer Coach; Physical Education Teacher; High School boys basketball Assistant Coach; and Junior High Assistant Principal for FY26. 25 O.S. §307(b)(1).**

Motion to convene 6:47 p.m. This motion, made by Chris McGill and seconded by Adrianna Lancaster, passed.

Caleb Estes: Absent

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 4, Nay: 0, Absent: 1

**10. Acknowledge the board's return to open session.**

at 7:18 p.m.

**11. Executive session minutes compliance announcement.**

Mr. Sawyers announced that the board entered into executive session at 6:47 p.m. Those present in executive session were Stanley Sawyers, Chris McGill, Adrianna Lancaster, Jamie Whitefield, Kevin Wilson and Staci Capps. The board met in executive session to discuss the employment of summer Junior High Cheer Coach for FY25, Information Technology Assistant for FY25 and FY26; Personnel (attachments 1-5); Darlene Bush - District Cafeteria Manager; Three Paraprofessionals; Pre-K Teacher; High School Special Education Teacher; 6th grade Science Teacher; Licensed Practical Nurse; Junior High Cheer Coach; Physical Education Teacher; High School boys basketball Assistant Coach; and Junior High Assistant Principal for FY26 as authorized by 25 O.S. Section 307(B)(1).

No action was taken by the board. The board returned to open session at 7:18 p.m.

**12. Take action on employment of summer Junior High Cheer Coach for FY25.**

Zach Dickey

Motion to approve. This motion, made by Adrianna Lancaster and seconded by Jamie Whitefield, passed.

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 4, Nay: 0

**13. Take action on employment of Information Technology Assistant for FY25 and FY26.**

Isaiah Perry

Motion to approve. This motion, made by Chris McGill and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Yea  
Yea: 4, Nay: 0

**14. Take action on employment of personnel (attachments 1-5) for FY26.**

Motion to approve. This motion, made by Chris McGill and seconded by Jamie Whitefield, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Yea  
Yea: 4, Nay: 0

**15. Take action on employment of Darlene Bush - District Cafeteria Manager for FY26.**

Motion to approve. This motion, made by Jamie Whitefield and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Yea  
Yea: 4, Nay: 0

**16. Take action on employment of three paraprofessionals for FY26.**

Caitlyn Bess  
Kaylyn Rawls  
Autumn Graham

Motion to approve. This motion, made by Adrianna Lancaster and seconded by Chris McGill, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Yea  
Yea: 4, Nay: 0

**17. Take action on employment of Pre-K teacher for FY26.**

Motion to table. This motion, made by Chris McGill and seconded by Jamie Whitefield, tabled.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Yea  
Yea: 4, Nay: 0

**18. Take action on employment of High School Special Education teacher for FY26.**

Motion to table. This motion, made by Chris McGill and seconded by Adrianna Lancaster, tabled.

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 4, Nay: 0

**19. Take action on employment of 6th grade Science teacher for FY26.**

Tressie Davis

Motion to approve. This motion, made by Jamie Whitefield and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 4, Nay: 0

**20. Take action on employment of Licensed Practical Nurse for FY26.**

Zach Dickey, pending LPN certification.

Motion to approve. This motion, made by Adrianna Lancaster and seconded by Jamie Whitefield, passed.

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 4, Nay: 0

**21. Take action on employment of Junior High Cheer Coach for FY26.**

Zach Dickey

Motion to approve. This motion, made by Jamie Whitefield and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 4, Nay: 0

**22. Take action on employment of Physical Education Teacher and High School Boys Basketball Assistant Coach for FY26.**

Kyle Callison

Motion to approve. This motion, made by Chris McGill and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Yea  
Yea: 4, Nay: 0

**23. Take action on employment of Junior High Assistant Principal for FY26.**

Tanya Mantoath

Motion to approve. This motion, made by Chris McGill and seconded by Jamie Whitefield, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Yea  
Yea: 4, Nay: 0

**24. Discussion and possible action to approve summer workers for FY25.**

Debra Clements

Edward Clements

Randi Smith

Melissa Cross

Myra Petsemoie

Janice Presley

Jaylee Love

Justin Thompson

Megan Widner

Motion to approve. This motion, made by Adrianna Lancaster and seconded by Chris McGill, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Yea  
Yea: 4, Nay: 0

**25. Discussion and possible board action to approve stipend for Stronger Connections Grants Coordinator and Committee Members.**

\$2500.00 - Grant Coordinator: Andrea Boyd

\$750.00 - Committee Members: Carrie Boyd, Randi Colbert, Amy Graham, Geni Fleet, Truly Nipps, Laura Presley, Shari Taylor, Ann Hisle-Helms, Stefanie Baldwin, Wyatt Shaw, and Trey Logsdon.

Motion to approve. This motion, made by Chris McGill and seconded by Jamie Whitefield, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea

Stanley Sawyers: Yea  
Jamie Whitefield: Yea  
Yea: 4, Nay: 0

**26. Take action to approve \$500.00 stipend for entry year committee members.**

Jerica Reed  
Lyndsey East  
Chris Elliott  
Rhi Debrosky  
Ann Helms  
Truly Nipps  
Jessica Plunk  
Tammy Johnson  
Carey Floyd  
Trey Logsdon

Motion to approve. This motion, made by Adrianna Lancaster and seconded by Jamie Whitefield, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Yea  
Yea: 4, Nay: 0

**27. Discussion and possible action to approve stipend for cafeteria managers.**

Motion to approve a \$2000.00 stipend for Tammi Bargas, Kyla Blevins, and Darlene Bush. This motion, made by Chris McGill and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Yea  
Yea: 4, Nay: 0

**28. Take action to approve 2025 summer calendar for 12 month employees.**

Motion to approve. This motion, made by Jamie Whitefield and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Yea  
Yea: 4, Nay: 0

**29. Take action to declare property as surplus and authorization to sell or dispose of surplus items.**

12 baseball uniform tops

Motion to approve. This motion, made by Chris McGill and seconded by Jamie Whitefield, passed.

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 4, Nay: 0

### **30. Maintenance report.**

Mr. Wilson reported that the maintenance crew had installed a new HVAC unit at the HS gym and were preparing to replace three other units. He also discussed their plans for the summer, including a covered walkway, moving a playground, and deep-cleaning buildings. He also said the crew was busy catching up on mowing since the rain had put us so far behind and was working to get the campus ready for graduation.

### **31. Bond update.**

Mr. Wilson said he expected dirt work to begin soon on the new buildings. He said all the rain had delayed the start of the work. He reported that the new track/tennis court site should be getting ready to be sent to bid.

### **32. Superintendent's reports.**

Mr. Wilson reported that we had 10 students receive their State FFA Degrees at the State FFA Convention. He also reported that we had a student win 1st place in a Proficiency Contest and a student who was a finalist for a STAR award. He also reported that the Girls Tennis team had finished fifth at State. We had our #1 doubles team finish as runner-up and our #2 singles finished 6th. Mr. Wilson also reported that the track team had competed at state, and we had a 1600 relay team finish 3rd. Mr. Wilson said our students had represented the school in a great way at all events.

### **33. New Business.**

No new business.

### **34. Vote to adjourn.**

Motion to adjourn at 7:45 p.m. This motion, made by Jamie Whitefield and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 4, Nay: 0

Minutes were prepared by Angie Hargus, Minutes Clerk