



Minutes Report

Byng Board of Education Regular Meeting

Monday, June 9, 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 6:30 PM.

Adrianna Lancaster: Present

Chris McGill: Present

Stanley Sawyers: Present

Jamie Whitefield: Present

Others present were Kevin Wilson, Staci Capps, and Angie Hargus. Visitors were Carol Williamson, Jessica Franklin, and Chris Franklin.

2. Reading and approval of the May 12, 2025 Regular Board Meeting and June 2, 2025 Special Board Meeting minutes as presented.

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

3. Vote to convene or not to convene into executive session to discuss the appointment of an individual and/or interview candidates for vacant School Board Seat #2. 25 O.S. §307(b)(1) and 70 O.S. §5-118.

Motion to convene at 6:31 p.m. 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

4. Acknowledge board's return to open session.

At 6:47 p.m.

5. Executive session minutes compliance announcement.

Mr. Sawyers announced that the board entered into executive session at 6:31 p.m. Those present in executive session were Stanley Sawyers, Chris McGill, Adrianna Lancaster, Jamie Whitefield, and Carol Williamson. The board met in executive session to discuss the appointment of an individual and/or interview candidates for vacant School Board Seat #2 as authorized by 25 O.S. Section 307(B)(1) and 70 O.S. §5-118.

No action was taken by the board. The board returned to open session at 6:47 p.m.

6. Discussion and possible board action appointing individual to vacant School Board Seat #2 and swearing in of new board member.

Motion to appoint Carol Williamson to Seat #2. 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

7. Consent Agenda

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
Carol Williamson: Yea
Yea: 5, Nay: 0

7.A. Take action on:

General Fund Purchase Order No. 1166-1241 with total expenditure of \$69,649.36
Building Fund Purchase Order No. 85-97 with total expenditure of \$413,652.96
All Payroll Change Orders.

7.B. Take action on the May investment report.

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

7.D. Approval of Kevin Wilson as the purchasing agent with authority to approve purchases up to the temporary budget amount and any supplemental additions to the budget and sign purchase orders until rescinded by the Board for FY26.

7.E. Take action on annual renewal of:

- OSSBA / OROS / OASIS / NAFIS / NIISA / OSAC / OK ASBO / PCSAA / CCOSA district level services membership
- OSSBA policy services subscription
- OSSBA Assemble subscription
- Kronos subscription
- PowerSchool Ecollect subscription
- PowerSchool Unified Talent Perform Teacher and Principal subscription
- IXL Learning subscription
- Heartland School Solutions subscription
- OneNet internet services
- Oklahoma Copier Solutions lease agreement
- Appointment of Darrel Johnston as Treasurer for FY26
- Approval of the school's Treasurer, Darrel Johnston, to make investments for the Byng School District for FY26
- Appointment of Angie Hargus as Minutes Clerk for FY26
- Appointment of Kim Johnson as Deputy Minutes Clerk for FY26
- Appointment of Kim Johnson as Encumbrance Clerk for FY26
- OSAG quote for FY26 Workers' Compensation Insurance coverage
- OSIG quote for FY26 Property and Liability Insurance coverage

7.F. Take action to approve request for the Cross Country team to attend the Nomad Endurance camp in Graford, Texas.

7.G. Take action to approve resolution to transfer Activity Account funds and close accounts.

8. Discussion and possible board action with regard to capacity limitations for student transfers for July 1, 2025.

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

Carol Williamson: Yea

Yea: 5, Nay: 0

9. Take action on contracts for Visual, Speech, Occupational, Physical Therapists, and Evaluations and Psychological services for FY26.

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
Carol Williamson: Yea
Yea: 5, Nay: 0

10. Discussion and possible action to approve Interlocal Cooperative Agreement between Pontotoc County and Byng Public Schools for FY26.

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

Adrianna Lancaster: Yea
Chris McGill: Yea
Stanley Sawyers: Yea
Jamie Whitefield: Yea
Carol Williamson: Yea
Yea: 5, Nay: 0

11. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated September 1, 2024 between the District and Pontotoc County Educational Facilities Authority for the fiscal year ending June 30, 2026 as required under the provisions of the agreement.

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
Carol Williamson: Yea
Yea: 5, Nay: 0

12. Discussion and possible action regarding the Memorandum of Understanding between the Department of Health of the Chickasaw Nation and Byng Public Schools for the position of Public School Health Educator for FY26.

Motion to table item 12. This motion, made by Adrianna Lancaster and seconded by Jamie Whitefield, tabled.

Adrianna Lancaster: Yea
Chris McGill: Yea
Stanley Sawyers: Yea
Jamie Whitefield: Yea
Carol Williamson: Yea
Yea: 5, Nay: 0

13. Take action on resignation(s) received to date.

Antaza Braun - Pre K teacher

Anna Turlington - 9th grade Science teacher / Cross Country asst. coach

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

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Carol Williamson: Yea

Yea: 5, Nay: 0

14. Vote to convene or not to convene into Executive Session to discuss employment of District Social Media Coordinator, Music Teacher, 6th grade Teacher, and Morgan Daughtry - Pre Kindergarten Teacher for FY26. 25 O.S. §307(b)(1).

Motion to not convene and move to item 17. This motion, made by Adrianna Lancaster and seconded by Chris McGill, passed.

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Carol Williamson: Yea

Yea: 5, Nay: 0

15. Acknowledge the board's return to open session.

16. Executive session minutes compliance announcement.

17. Take action on employment of District Social Media Coordinator for FY26.

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

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Carol Williamson: Yea

Yea: 5, Nay: 0

18. Take action on employment of Music Teacher for FY26.

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

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Carol Williamson: Yea
Yea: 5, Nay: 0

19. Take action on employment of 6th grade Teacher for FY26.

Motion to approve Holley (Katy) Davis. This motion, made by Jamie Whitefield and seconded by Chris McGill, passed.

Adrianna Lancaster: Yea
Chris McGill: Yea
Stanley Sawyers: Yea
Jamie Whitefield: Yea
Carol Williamson: Yea
Yea: 5, Nay: 0

20. Take action on employment of Morgan Daughtry, Pre-Kindergarten teacher 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
Carol Williamson: Yea
Yea: 5, Nay: 0

21. Discussion and possible action to approve summer workers for FY25.

Tammy Johnson
Kimber Wilson

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
Carol Williamson: Yea
Yea: 5, Nay: 0

22. Take action to approve Jonathan Valdez-Gomez, driver's education for summer FY25.

Jonathan Valdez Gomez \$3,700.00

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

Carol Williamson: Yea
Yea: 5, Nay: 0

23. Discussion and possible action to approve a salary adjustment for Jamie Graham for FY25.

Additional 10 days for a total of \$2,824.50.

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
Carol Williamson: Yea
Yea: 5, Nay: 0

24. Take action to approve payment of Oklahoma Paid Student Teaching Program stipend.

Makenzie McGehee - \$1,625.00

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
Carol Williamson: Yea
Yea: 5, Nay: 0

25. Discussion and possible action on summer coaching stipends for FY25.

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
Carol Williamson: Yea
Yea: 5, Nay: 0

26. Discussion and possible action to approve hourly wages for FY26.

Certified extended day tutor: \$18 per hour for morning session, \$18 per hour for after-school session.

Speech pathologist extended year services: \$60 per hour

Certified personnel working athletic events: \$10 per hour

Extended day hourly employees: \$10.50 per hour

Transportation driver: \$25 per hour

Transportation certified monitor: \$15 per hour

Transportation substitute monitor: \$10 per hour

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

Carol Williamson: Yea

Yea: 5, Nay: 0

27. Bond report.

Mr. Wilson reported that the first payment of \$133,994.55 had been paid on the two projects that had begun. He stated that the rains had slowed things down, but was hopeful things would pick up soon.

28. Superintendent's reports.

Mr. Wilson thanked the board for meeting in a special meeting, so the carpet replacement at Homer could get started. He reported that 10 rooms had already been prepped for flooring in the 4 days last week. Mr. Wilson discussed the improvements going on around campus including dirt and sod work at Homer and Byng Elementary. He reported that our boys #1 doubles team had won the state championship after the last May board meeting. He also reported that graduation went well and that almost every administrator would be attending the CCOSA Conference later this week.

29. New Business.

No new business.

30. Vote to adjourn.

Motion to adjourn at 7:39 p.m. This motion, made by Chris McGill and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Carol Williamson: Yea

Yea: 5, Nay: 0

Minutes were prepared by Angie Hargus, Minutes Clerk