

**Boise City Public Schools
Boise City Board of Education Special Meeting
High School Meeting Room, 700 SE 1st St, P.O. Box 1116, Boise City, Oklahoma 73933
Tuesday, July 28, 2026 at 6:00 PM**

MINUTES

1. Call to Order

Alisha Griffith called the meeting to order at 6:00 p.m.

2. Opening Procedures

Alisha Griffith led the Pledge of Allegiance. Scott Arthaud led the prayer.

3. Rollcall to Establish Quorum

Attendance Taken at 6:02 PM.

Scott Arthaud: Present

Nathan Crabtree: Present

Paul Desbien: Present

Alisha Griffith: Present

Tony Whitfield: Present

4. Record of others present

Cory Smith, Chance Baker, Toni Thornton

5. Discussion, consideration and vote to declare an emergency pursuant to OKLA. STAT. tit. 61, Section 130 of the Oklahoma Public Competitive Bidding Act of 1974 and to authorize the Superintendent to solicit proposals for effecting the replacement and/or repairs of the Boise City Public Schools roofs without notice or bid and to take any other action deemed necessary in response to roof damage to the gymnasium, elementary, high school and auditorium.

Motion to declare an emergency pursuant to OKLA. STAT. tit. 61, Section 130 of the Oklahoma Public Competitive Bidding Act of 1974 and to authorize the Superintendent to solicit proposals for effecting the replacement and/or repairs of the Elementary roof, high school roof, gymnasium

and auditorium roofs without notice or bid and to take any other action deemed necessary in response to roof damage. This motion, made by Scott Arthaud and seconded by Tony Whitfield, Passed.

Scott Arthaud: Yea
Nathan Crabtree: Yea
Paul Desbien: Yea
Alisha Griffith: Yea
Tony Whitfield: Yea

Yea: 5, Nay: 0

6. Proposed vote to go into executive session pursuant to 25 O.S. Section 307(B)(1) to discuss extra duty assignments and possible revisions for the 2026-2027 fiscal year.

Motion to go into executive session at 6:05 p.m. to discuss extra duty assignments and revisions for the 2026-2027 fiscal year. This motion, made by Nathan Crabtree and seconded by Paul Desbien, Passed.

Scott Arthaud: Yea
Nathan Crabtree: Yea
Paul Desbien: Yea
Alisha Griffith: Yea
Tony Whitfield: Yea

Yea: 5, Nay: 0

7. Acknowledge the return of the board to open session.

The Board returned to open session at 6:32 p.m.

8. Executive session minutes compliance announcement.

Attendance Update Taken at 6:30 PM.

Scott Arthaud: Absent

The following executive session minutes compliance announcement was read by Nathan Crabtree, Clerk of the Board:

The Board convened in executive session at 6:05 p.m. Alisha Griffith, Paul Desbien, Nathan Crabtree, Scott Arthaud, Tony Whitfield, Cory Smith, and Chance Baker were present. Revisions

to the extra duty assignments for the 2026-2027 fiscal year were discussed. Scott Authaud left the meeting at 6:30 p.m. The Board returned to open session at 6:32 p.m.

9. Discussion and vote on the superintendent's recommendation to approve revisions to the extra duty assignments for the 2026-2027 fiscal year.

Motion to take no action on the extra duty assignments for the 2026-2027 fiscal year. This motion, made by Nathan Crabtree and seconded by Paul Desbien, Passed.

Scott Arthaud: Absent

Nathan Crabtree: Yea

Paul Desbien: Yea

Alisha Griffith: Yea

Tony Whitfield: Yea

Yea: 4, Nay: 0, Absent: 1

10. Adjourn

Motion to adjourn at 6:35 p.m. This motion, made by Paul Desbien and seconded by Tony Whitfield, Passed.

Scott Arthaud: Absent

Nathan Crabtree: Yea

Paul Desbien: Yea

Alisha Griffith: Yea

Tony Whitfield: Yea

Yea: 4, Nay: 0, Absent: 1

Minutes Clerk