

**Minutes of Board of Education Regular Meeting
Enid Public Schools
Independent School District #57, Garfield County, OK
Administrative Services Center Boardroom
500 S. Independence
Enid, OK 73701**

Monday, April 21, 2025 - 6:00 PM

Invocation: Enid Ministerial Alliance

Attendance Taken at 6:00 PM.

Rev. Joe Blackwood: Absent
Mr. Matt Lohman: Present
Mr. Randy Long: Present
Mr. Chad Mantz: Present
Mr. Matt Sampson: Present
Dr. Kim Tinius: Present
Mrs. Torry Turnbow: Present

I. Opening

A. Call to Order and Roll Call

B. Presentations

1. Elementary Spotlight Pledge Leader: Hoover Elementary
2. Presentation of Colors: Enid High School Air Force JROTC
3. Student Spotlight Reporter: Emerson Middle School

C. Oath of Office for Re-elected Board Members and Reorganization of the Board:

1. Installation and Oath of Office:

- a. Randy Long (Office 6)
- b. Matt Sampson (Office 1)

2. Election of Officers:

a. Board President; and

MOTION to elect Chad Mantz as Board President. This motion, made by Mrs. Torry Turnbow and seconded by Dr. Kim Tinius, Passed.

Mr. Matt Lohman: Yea
Mr. Randy Long: Yea
Mr. Chad Mantz: Yea
Mr. Matt Sampson: Yea

Dr. Kim Tinius: Yea

Mrs. Torry Turnbow: Yea

b. Board Vice President

MOTION to elect Randy Long as Board Vice President. This motion, made by Mrs. Torry Turnbow and seconded by Mr. Matt Lohman, Passed.

Mr. Matt Lohman: Yea

Mr. Randy Long: Yea

Mr. Chad Mantz: Yea

Mr. Matt Sampson: Yea

Dr. Kim Tinius: Yea

Mrs. Torry Turnbow: Yea

3. Appointment of Other Officers:

MOTION to approve Appointment of Other Officers. This motion, made by Mr. Randy Long and seconded by Mrs. Torry Turnbow, Passed.

Mr. Matt Lohman: Yea

Mr. Randy Long: Yea

Mr. Chad Mantz: Yea

Mr. Matt Sampson: Yea

Dr. Kim Tinius: Yea

Mrs. Torry Turnbow: Yea

a. Board Clerk Dr. Sam Robinson

b. Encumbrance Clerk Dr. Sam Robinson

c. Minutes Clerk Dr. Sam Robinson

d. Assistant Minutes Clerks

1. Annie Blassingame

2. Robbie Goodwin

e. Treasurer Jenny Miller

f. Assistant Treasurer Autumn Ross

D. Recognitions:

1. Allen Family Scholarship Recipients - Cooper McKee, Jamilson Milne, Giovanni Ortiz Mendoza, Jobany Pacheco Villa, Esperanza Maria Tobias

2. Speech & Debate State Qualifiers - Brooklyn Buckles, Delaney Caruthers, Melia Crouch, Raylee Garnand, Krysta Martinez, Cooper McKee, Anie Ortiz, Danny Pembroke, Avrey Ransom

3. Lyric Hill - OESL (Oklahoma eSports League) State Championship for Super Smash Bro's Ultimate

4. Recognize Emerson Middle School for being named an Oklahoma State Champions Banner Program for the second year in a row through Oklahoma Special Olympics and the Unified Champion School Program

II. Audience to Visitors

None.

III. Superintendent's Report:

- A. Academic Performance - Accountability
- B. Eisenhower Update
- C. Cell Phone Committee Update
- D. Enrollment Numbers
- E. Strategic Planning Committee Update
- F. Upcoming events and end-of-year activities
- G. Teacher Appreciation Week: May 5th - May 9th
- H. YMCA Safety Around Water
- I. Summer Hours: Starting June 2nd - July 25th

IV. Regular Business

A. Discussion then possible action to approve the following consent agenda items: MOTION to approve the following consent agenda items:. This motion, made by Mr. Matt Sampson and seconded by Dr. Kim Tinius, Passed.

Mr. Matt Lohman: Yea
Mr. Randy Long: Yea
Mr. Chad Mantz: Yea
Mr. Matt Sampson: Yea
Dr. Kim Tinius: Yea
Mrs. Torry Turnbow: Yea

1. Minutes of the Board of Education Regular Meeting of March 10, 2025;
2. Minutes of the Board of Education Special Meeting of March 27, 2025;
3. Fiscal Year 2025 Encumbrances:
 - a. General Fund Encumbrances for FY 2025 \$560,912.15 (P.O. #'s 2406- 2583)
 - b. General Fund Change Orders since 03/04/25 \$(75,616.16) (P.O. #'s 1 – 2405)
 - c. Building Fund Encumbrances for FY 2025 \$328,079.64 (P.O. #'s 81 - 96)
 - d. Building Fund Change Orders since 03/04/25 \$(90,227.00) (P.O. #'s 1 – 80)
 - e. Municipal Tax Levy Fund Encumbrances for FY 2025 \$50,259.87 (P.O. # 1)

f. Garfield County Educational Facility Authority Bond Fund Encumbrance for FY 2025 \$30,340.87 (P.O. # 4)

g. Garfield County Educational Facility Authority Bond Fund Change Orders since 03/04/25 \$(5,987.99) (P.O. # 3)

4. Fund raising requests and activity account budgets for Adams Elementary, Waller Middle School, and Enid High School.

5. Declare items as surplus property for disposal;

6. Approval of the following outsourcing contract with Professional E-Rate Management Services with Kellogg & Sovereign Consulting for filing E-Rate.

7. Approval of Resolution #683 for Schools and Libraries Universal Services (E-Rate) for 2025 – 2026. This resolution authorizes filing of the form 471 applications for funding year 2025 – 2026 and the payment of the applicants share upon approval of funding and receipt of services.

8. Approval of the YMCA MOU Summer Camp FY25 facility agreement for Longfellow Middle School.

9. Approval of a Vendor Agreement with Kona Ice for providing services at David Allen Ballpark.

10. Approval of agreement for FY26 with Interquest Detection Canines

11. Approval of Accounting Software Lease Agreement for FY 2026 with Sylogist Ed for \$37,028.02;

B. Discussion then possible action to approve the District Financial Report for March 2025.

MOTION to approve the District Financial Report for March 2025. This motion, made by Mrs. Torry Turnbow and seconded by Mr. Matt Lohman, Passed.

Mr. Matt Lohman: Yea

Mr. Randy Long: Yea

Mr. Chad Mantz: Yea

Mr. Matt Sampson: Yea

Dr. Kim Tinius: Yea

Mrs. Torry Turnbow: Yea

C. Discussion then possible action to approve the EPS Independent Auditor contract of FY 2025 transactions with S & B CPA's & Associates, PLLC

MOTION to approve the EPS Independent Auditor contract of FY 2025 transactions with S & B CPA's & Associates, PLLC. This motion, made by Mrs. Torry Turnbow and seconded by Mr. Matt Sampson, Passed.

Mr. Matt Lohman: Yea

Mr. Randy Long: Yea

Mr. Chad Mantz: Yea

Mr. Matt Sampson: Yea

Dr. Kim Tinius: Yea

Mrs. Torry Turnbow: Yea

D. Discussion then possible action to approve the FY 2026 Engagement Letter with Chas W. Carroll, P.A. for preparing the annual financial statements for Enid Public Schools to include the Temporary Appropriations and the Estimate of Needs for FY2026.

MOTION to approve the FY 2026 Engagement Letter with Chas W. Carroll, P.A. for preparing the annual financial statements for Enid Public Schools to include the Temporary Appropriations and the Estimate of Needs for FY2026. This motion, made by Mrs. Torry Turnbow and seconded by Mr. Matt Lohman, Passed.

Mr. Matt Lohman: Yea

Mr. Randy Long: Yea

Mr. Chad Mantz: Yea

Mr. Matt Sampson: Yea

Dr. Kim Tinius: Yea

Mrs. Torry Turnbow: Yea

E. Discussion and possible action to approve the FY 2025 Supplemental Appropriation for the Building Fund 21 of \$1,759,522.39

MOTION to approve the FY 2025 Supplemental Appropriation for the Building Fund 21 of \$1,759,522.39. This motion, made by Mr. Matt Lohman and seconded by Dr. Kim Tinius, Passed.

Mr. Matt Lohman: Yea

Mr. Randy Long: Yea

Mr. Chad Mantz: Yea

Mr. Matt Sampson: Yea

Dr. Kim Tinius: Yea

Mrs. Torry Turnbow: Yea

F. Discussion and possible action to approve the design contract with Corbin, Merz, and Haney for a New Eisenhower Elementary for \$1,200,000 with \$960,000 to be paid through the Department of Defense Office of Local Defense Community Cooperation award.

MOTION to approve the design contract with Corbin, Merz, and Haney for a New Eisenhower Elementary for \$1,200,000 with \$960,000 to be paid through the Department of Defense Office of Local Defense Community Cooperation award. This motion, made by Mrs. Torry Turnbow and seconded by Mr. Matt Sampson, Passed.

Mr. Matt Lohman: Yea

Mr. Randy Long: Yea

Mr. Chad Mantz: Yea

Mr. Matt Sampson: Yea

Dr. Kim Tinius: Yea

Mrs. Torry Turnbow: Yea

G. Discussion and possible action to approve an agreement with OG&E to voluntarily reduce power consumption if requested and can be reasonably accommodated by Enid Public Schools. OG&E will compensate the district based on how many Kilowatts is successfully reduced within the requested time period.

MOTION to approve an agreement with OG&E to voluntarily reduce power consumption if requested and can be reasonably accommodated by Enid Public Schools. OG&E will compensate the district based on how many Kilowatts is successfully reduced within the requested time period. This motion, made by Mr. Matt Lohman and seconded by Mrs. Torry Turnbow, Passed.

Mr. Matt Lohman: Yea

Mr. Randy Long: Yea

Mr. Chad Mantz: Yea

Mr. Matt Sampson: Yea

Dr. Kim Tinius: Yea

Mrs. Torry Turnbow: Yea

V. New Business: (Any business that has arisen that could not have been foreseen or known about at the time the regular agenda was posted.) 25 O.S. Section 311(A)(9).

None.

VI. Reports, Items of Information, Board Comments and/or Questions:

A. Col. Little's Comments:

Col. Little stated she is happy to be back after traveling for work. She said she is excited about the progress being made on the Eisenhower project. When she moves on to her new assignment she will miss being at the board meetings and seeing all of the presentations. She also sends her condolences to the Allen Family for their loss.

B. Board Comments and/or Questions:

None.

VII. Next Regular Meeting: May 19, 2025 at 6:00 p.m. in the Administrative Services Center boardroom, 500 S. Independence, Enid, OK.

VIII. Discussion then possible action to approve a proposed executive session to discuss the employment of those individuals and/or positions listed on the attached Exhibit "A" [pursuant to 25 O.S. Section 307(B)(1)], negotiations concerning employees and/or representatives of employee groups [pursuant to 25 O.S. Section 307(B)(2)], and possible purchase or appraisal of real property [pursuant to 25 O.S. Section 307(B)(3)].

Time left for Ex. Session: 7:19 pm.

MOTION to approve a proposed executive session to discuss the employment of those individuals and/or positions listed on the attached Exhibit "A" [pursuant to 25 O.S. Section 307(B)(1)], negotiations concerning employees and/or representatives of employee groups [pursuant to 25 O.S. Section 307(B)(2)], and possible purchase or appraisal of real property [pursuant to 25 O.S. Section 307(B)(3)]. This motion, made by Mrs. Torry Turnbow and seconded by Mr. Matt Sampson, Passed.

Mr. Matt Lohman: Yea

Mr. Randy Long: Yea
Mr. Chad Mantz: Yea
Mr. Matt Sampson: Yea
Dr. Kim Tinius: Yea
Mrs. Torry Turnbow: Yea

IX. Return from Executive Session

Mr. Randy Long announced the return to open session at 7:43 pm. He stated all members were present in executive session except for Joe Blackwood. Also present in executive session were Dr. Dudley Darrow, Dr. Sam Robinson, Dr. Angela Rhoades, Mr. Rader, Mrs. Jane Johnson, and Dr. Shannon Crowley. The board discussed the employment of those individuals and/or positions listed on the attached Exhibit "A" [pursuant to 25 O.S. Section 307(B)(1)], negotiations concerning employees and/or representatives of employee groups [pursuant to 25 O.S. Section 307(B)(2)], and possible purchase or appraisal of real property [pursuant to 25 O.S. Section 307(B)(3)]

X. Discussion then possible action to approve those individuals and/or positions listed on the attached Exhibit "A" [pursuant to 25 O.S. Section 307(B)(1)].

MOTION to approve those individuals and/or positions listed on the attached Exhibit "A" [pursuant to 25 O.S. Section 307(B)(1)]. This motion, made by Mr. Matt Sampson and seconded by Mrs. Torry Turnbow, Passed.

Mr. Matt Lohman: Yea
Mr. Randy Long: Yea
Mr. Chad Mantz: Yea
Mr. Matt Sampson: Yea
Dr. Kim Tinius: Yea
Mrs. Torry Turnbow: Yea

XI. Notification of Reassignments, Retirements and/or Resignations as Approved by the Superintendent and listed on the attached Exhibit "A" [pursuant to 25 O.S. Section 307(B)(1)].

Notification only

XII. Adjournment

President Mantz adjourned the meeting at 7:45 pm.

Dr. Sam Robinson
Board Clerk

Annie Blassingame
Assistant Minutes Clerk

Chad Mantz

President, Board of Education