

**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, May 19, 2025 - 6:00 PM

Invocation: Enid Ministerial Alliance

Attendance Taken at 6:00 PM.

Rev. Joe Blackwood: Absent
Mr. Matt Lohman: Absent
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

1. Flag Salute

B. Recognitions:

1. Recognize EHS Boys' Golf team member Austin Kalow for qualifying for state
2. Recognize Annabell Miller for being named 24-25 Oklahoma 6A District 3 Girls Basketball All-District team member
3. Recognize EHS Boys' Track team members who qualified for state
4. Recognize EHS Girls' Track team members who qualified for state
5. Recognize EHS Girls' Tennis Players, Haley Hibbets (State Champ) and Carsyn Felix, for qualifying for state
6. Recognize All-State Softball player Maliya Decker
7. Recognize EHS basketball players Zaire Allen and Sage Haffner and EHS baseball players Aidan Robinson and Israel Gonzales for being selected for the K-101 Classic Bowl basketball and baseball teams.
8. Recognize NOC/EHS graduates Jacob Hassler, Aryanna McGomery and Garrett Russ

9. Recognize the Tango Flight mentors Ken Hollrah, Richard Hollrah, and Brent Stone and teacher Jayson Crowley.

10. Recognize Great Expectations Model Schools & Progressive School - Adams/Fowler, Coolidge, Garfield, Glenwood, Hayes, Hoover, Prairie View, Eisenhower, Taft, Longfellow, Waller

11. Recognize Mr. Randy Rader for being named the OASA District 3 Assistant Superintendent of the Year

II. Audience to Visitors

None.

III. Superintendent's Report:

A. Discussion then possible action to approve the Enid Public Schools Five-Year Strategic Plan for 2025 through 2030.

MOTION to approve the Enid Public Schools Five-Year Strategic Plan for 2025 through 2030. This motion, made by Mrs. Torry Turnbow and seconded by Mr. Matt Sampson, Passed.

Mr. Randy Long: Yea

Mr. Chad Mantz: Yea

Mr. Matt Sampson: Yea

Dr. Kim Tinius: Yea

Mrs. Torry Turnbow: Yea

B. Summer School Update

C. Summer Hours: Starting June 2nd - July 25th

D. "Bell to Bell No Cell" Update

E. Enrollment Numbers

F. Eisenhower Update

G. Enid High School Graduation 2026

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. 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 April 21, 2025;

2. Fiscal Year 2025 Encumbrances:

- a. General Fund Encumbrances for FY 2025 \$500,325.29 (P.O. #'s 2584-2702)
 - b. General Fund Change Orders since 04/15/25 \$(55,391.69) (P.O. #'s 1 – 2583)
 - c. Building Fund Encumbrances for FY 2025 \$1,367,343.49 (P.O. #'s 97-110)
 - d. 2010 General Obligation Bond Fund Encumbrances for FY 2025 \$300,000 (P.O. # 2-3)
 - e. Activity Gifts & Donations Fund Encumbrances for FY2025 \$135.00 (P.O. #'s 16-17)
3. Declare items as surplus property for disposal;
 4. Fund raising requests for Prairie View Elementary, Enid High School;
 5. Approval of the following outsourcing contracts for various contracted services for EPS:
 - a. OSSBA Member and Policy Services
 - b. OSSBA Employment Services
 - c. Denny Price Family YMCA agreement (Pool, Gyms, and Transportation)
 - d. CCOSA District Level Services
 6. Approval and vote to elect Mandy Kincannon (OSSBA), School Board Member of Moore Public Schools, to a 2025-2028 term as a new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative;
 7. Approval of the following ratified contracts for various contracted services for EPS:
 - a. Sublease agreement dated June 1, 2016 between Enid Public Schools and Garfield Educational Facilities Authority for the fiscal year ending June 30, 2025
 - b. Affiliation agreement between the Enid Public Schools Foundation and Enid Public Schools.
 - c. Enid Police Department-Campus Police-Loaning of Equipment
 - d. Arbitrage Rebate Consulting Agreement with Muni Services LLC, Karolyn Cline.
 - e. NOC-Dual Credit Affiliation Agreement
 - f. Oklahoma Department of Safety
 8. Approval of activity fund sub accounts for all EPS campuses for deposit and expenditure for FY26;
 9. Approval of the Cooperative Agreement for Enid Public Schools to serve as the Local Education Agency to jointly operate an alternative educational program for surrounding school districts for FY 2025-2026;

10. Approval of agreement for Garfield County to pay collected revenue to Independent School District No. 57 in accordance with Oklahoma Statute;
11. Approval of Enid Public Schools Treasure, Jenny Miller as custodian for the following funds for Fiscal Year 2026; Lunch Activity Fund, Elementary Activity Fund, Middle School Activity Fund and Enid High School Activity Account Specialist, Alecia Clardy as the custodian for Enid High School Activity Account;
12. Approval of the following new Board Policies as recommended by OSSBA:
 - a. EHBJ - Charter School Application and Contract Renewal Process
 - b. EHBJA – Conversion School
13. Approval of Veronica Marin and Annie Blassingame as Assistant Minutes Clerks;

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

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

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 FY 2026 Temporary appropriation as provided by EPS auditor Pat Carroll of Chas W. Carroll, P.A.

MOTION to approve the FY 2026 Temporary appropriation as provided by EPS auditor Pat Carroll of Chas W. Carroll, P.A. This motion, made by Mrs. Torry Turnbow and seconded by Dr. Kim Tinius, Passed.

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

D. Discussion and possible action to approve the FY 2025 Supplemental Appropriation for the Transportation Bond Fund 34 of \$301,639.50.

MOTION to approve the FY 2025 Supplemental Appropriation for the Transportation Bond Fund 34 of \$301,639.50. This motion, made by Mr. Matt Sampson and seconded by Dr. Kim Tinius, Passed.

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 purchase of three busses with Holt Truck Centers for three previous lease busses for \$213,600 using Transportation Bond Fund 34.

MOTION to approve the purchase of three busses with Holt Truck Centers for three previous lease busses for \$213,600 using Transportation Bond Fund 34. This motion, made by Mrs. Torry Turnbow and seconded by Mr. Matt Sampson, Passed.

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).

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

A. Col. Little's Comments:

None.

B. Board Comments and/or Questions:

None.

VII. Next Regular Meeting: June 23, 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" and Exhibit "B" [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 Executive Session: 6:59 pm.

MOTION to approve a proposed executive session to discuss the employment of those individuals and/or positions listed on the attached Exhibit "A" and Exhibit "B" [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. 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 7:19 pm. He stated all members were present in executive session except for Matt. Lohman and Joe Blackwood. Also present in executive session were Dr. Dudley Darrow, Dr. Sam Robinson, Dr. Angela Rhoades, Mr. Rader, Mrs. Jane Johnson, and Tyler Elders. The board discussed the employment of those individuals and/or positions listed on the attached Exhibit "A" and Exhibit "B" [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 Dr. Kim Tinius, Passed.

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

XI. Discussion then possible action to approve adjunct instructor status, as allowed by the Oklahoma State Department of Education, for individuals listed on Exhibit "B" listed as 1 [pursuant to 25 O.S. Section 307(B)(1)].

MOTION to approve adjunct instructor status, as allowed by the Oklahoma State Department of Education, for individuals listed on Exhibit "B" [pursuant to 25 O.S. Section 307(B)(1)]. This motion, made by Mrs. Torry Turnbow and seconded by Mr. Matt Sampson, Passed.

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

XII. 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

XIII. Adjournment

President Mantz adjourned the meeting at 7:21 pm.

Dr. Sam Robinson
Board Clerk

Annie Blassingame
Assistant Minutes Clerk

Chad Mantz
President, Board of Education