SOPER BOARD OF EDUCATION REGULAR BOARD MEETING Monday, October 24, 2022 7:00 P.M.

The meeting was called to order by Angella Dancer at 6:58 p.m. Bruce Roebuck offered opening prayer.

Members present: Robert Spaulding, Arlis Young, Bruce Roebuck, Angella Dancer. Gaylon Branton arrived at 7:20 due a traffic accident. It was determined there were enough members present for a quorum.

Administration present: Scotty Van Worth, Tina Jeffreys.

It was determined that the agenda for this meeting was posted in due time, and Bruce Roebuck moved to approve the minutes from the September 2022 Soper School Board meeting. Arlis Young seconded the motion. Angella Dancer-Aye, Arlis Young-Aye, Bruce Roebuck-Aye, and Robert Spalding-Aye

Visitor Angela Martin was welcomed by all.

Jarrod Lundry from KTC was not present to present the informational report.

A parent had requested to be added to the agenda to discuss their child participating in an extracurricular activity, however by the time of this meeting, the parent and administrators had already resolved the issue.

The superintendent's report was given by Dr. Scotty Van Worth. He gave a brief review of the monthly revenue received and the expenses that were set to be paid. He informed the board that the new roof was leaking again but Miller Built would be returning to fix it. He also said that the Ford Flex was back but the check engine light was already on. Ed Wallace Ford will be taking another look at it for us. Dr. Van Worth discussed the new-to-us busses that were given to us by KTC, including one that needed minor transmission work but was still a great asset to us. Lastly he reviewed the Activity Fund reports.

Robert Spalding made a motion to approve the General Fund encumbrances 206-235 and checks. Arlis Young seconded the motion. Angella Dancer-Aye, Arlis Young-Aye, Bruce Roebuck-Aye, and Robert Spalding-Aye.

Tina Jeffreys gave the principal's report for elementary. Kindergarten through third grade had recently attended the annual pumpkin festival in Hugo and it was enjoyed by all. Last week students in all grades were treated to a piano concert and it seemed to have gone over well. The Choctaw County Library now offers a mobile library through a partnership program and they will be coming to our school next week. The students were looking forward to it. Lastly, fall festival is set for later this week. The PTO has taken over the responsibility of organizing this event but classes and school organizations are still able to do booths and raise money. This year several elementary teachers plan on fundraising at the fall festival to raise money for new playground equipment.

Arlis Young made the motion to approve statutory waivers for adjunct teachers (Colby Moffatt-Math Remediation, Shelly Moffatt-World History) for the 2022-2023 school year. Bruce Roebuck seconded the motion. Angella Dancer-Aye, Arlis Young-Aye, Bruce Roebuck-Aye, and Robert Spalding-Aye.

Angella Dancer made a motion to approve the Soper Board of Education meeting place, dates, and times for the 2023-2024 school year. Gaylon Branton seconded the motion. Gaylon Branton-Aye, Angella Dancer-Aye, Arlis Young-Aye, Bruce Roebuck-Aye, and Robert Spalding-Aye.

Arlis Young moved to approve the Annual Election Resolution, Legal Notice, and Press Release calling for an election to be submitted to voters for the district for the board position. The primary election will be February 14th, run off (if needed) will be April 4th and the filing dates are December 5th through 7th. Robert Spalding seconded the motion. Gaylon Branton-Aye, Angella Dancer-Aye, Arlis Young-Aye, Bruce Roebuck-Aye, and Robert Spalding-Aye.

Robert Spalding made a motion to approve the updated Indian Education Policy. Angella Dancer seconded the motion. Gaylon Branton-Aye, Angella Dancer-Aye, Arlis Young-Aye, Bruce Roebuck-Aye, and Robert Spalding-Aye.

Gaylon Branded made the motion to approved updating the Medication Policy to include the option for some students to retain certain medications such as asthma inhalers, insulin or other administration approved medications. Bruce Roebuck seconded the motion. Gaylon Branton-Aye, Angella Dancer-Aye, Arlis Young-Aye, Bruce Roebuck-Aye, and Robert Spalding-Aye.

Robert Spalding moved to approve hiring Seaerra Jordan for the cafeteria. Gaylon Branton seconded the motion. Gaylon Branton-Aye, Angella Dancer-Aye, Arlis Young-Aye, Bruce Roebuck-Aye, and Robert Spalding-Aye.

Robert Spalding moved to approve using the IRS standard mileage rate. Gaylon Branton seconded the motion. Gaylon Branton-Aye, Angella Dancer-Aye, Arlis Young-Aye, Bruce Roebuck-Aye, and Robert Spalding-Aye.

Gaylon Branton made a motion to approve setting a 15 minute limit per subject matter for guest speakers. This will apply to any guests who attend and want to make a comment, as well as those who have requested to be on the agenda. Robert Spalding seconded the motion. Gaylon Branton-Aye, Angella Dancer-Aye, Arlis Young-Aye, Bruce Roebuck-Aye, and Robert Spalding-Aye.

There were no new purchase requests.

There was no new business to discuss.

A motion to adjourn was made by Arlis Young, and was seconded by Gaylon Branton. Gaylon Branton-Aye, Angella Dancer-Aye, Arlis Young-Aye, Bruce Roebuck-Aye, and Robert Spalding-Aye.

Adjourned 7:45 p.m.

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