

**SOPER BOARD OF EDUCATION
REGULAR BOARD MEETING
Monday, October 23, 2023
7:00 P.M.**

The meeting was called to order by Angella Dancer at 7:01 p.m.

Members present: Arlis Young, Angella Dancer, Bruce Roebuck, Gaylon Branton, Robert Spalding. It was determined there were enough members present for a quorum.

Administration present: Scotty Van Worth

It was determined that the agenda for this meeting was posted in due time. Arlis Young moved to approve the minutes from the August 2023 and September 2023 Soper School Board meetings. Gaylon Branton seconded the motion. Gaylon Branton-Aye, Angella Dancer-Aye, Bruce Roebuck-Abstain, Robert Spalding-Abstain, Arlis Young-Aye

Visitor Angela Martin was welcomed by Angella Dancer.

Dr. Scotty Van Worth reported that a quarter of the school year was already over with and that it had been a fairly quiet and calm year so far. Dr. Van Worth reviewed the bills and monthly revenues. Finances continue to look good. The water bill is high again this month but he reported that staff is continually looking for leaks to help bring that bill down. All Activity Fund accounts are looking well. He finished his report by telling the board that the USDA grants had been approved and then discussed possible future plans to be discussed more at a later time.

Robert Spalding made a motion to approve the General Fund encumbrances 209-252 and checks. Bruce Roebuck seconded the motion. Gaylon Branton-Aye, Angella Dancer-Aye, Bruce Roebuck-Aye, Robert Spalding-Aye, Arlis Young-Aye

No principal's reports were given as both administrators were not present.

Gaylon Branton motioned to approve the 2024 Soper Board of Education meeting place, dates, and times. Robert Spalding seconded. Gaylon Branton-Aye, Angella Dancer-Aye, Bruce Roebuck-Aye, Robert Spalding-Aye, Arlis Young-Aye

Angella Dancer moved to approve the Annual Election Resolution, Legal Notice, and Press Release calling for an election to be submitted to district voters for the board position. Board position mentioned is Seat 4 and a 5 year term. Bruce Roebuck made the second motion. Gaylon Branton-Aye, Angella Dancer-Aye, Bruce Roebuck-Aye, Robert Spalding-Aye, Arlis Young-Aye

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

Arlis Young made the motion to approve the policy on the selection of materials for the media program. Angella Dancer seconded. Gaylon Branton-Aye, Angella Dancer-Aye, Bruce Roebuck-Aye, Robert Spalding-Aye, Arlis Young-Aye

Gaylon Branton moved to approve the policy on the suitability of library materials. Arlis Young made the second motion. Gaylon Branton-Aye, Angella Dancer-Aye, Bruce Roebuck-Aye, Robert Spalding-Aye, Arlis Young-Aye

Robert Spalding motioned to approve the policy on handling complaints regarding the school library. Gaylon Branton seconded. Gaylon Branton-Aye, Angella Dancer-Aye, Bruce Roebuck-Aye, Robert Spalding-Aye, Arlis Young-Aye

Bruce Roebuck made a motion to approve tribal regalia policy for graduation. Angella Dancer seconded the motion. Gaylon Branton-Aye, Angella Dancer-Aye, Bruce Roebuck-Aye, Robert Spalding-Aye, Arlis Young-Aye

Arlis Young made a motion to approve the requirement of parent permission for administration of glucagon for diabetic students. Gaylon Branton made the second motion. Gaylon Branton-Aye, Angella Dancer-Aye, Bruce Roebuck-Aye, Robert Spalding-Aye, Arlis Young-Aye

Gaylon Branton moved to approve the curriculum to include Oklahoma health and Holocaust. Bruce Roebuck seconded the motion. Gaylon Branton-Aye, Angella Dancer-Aye, Bruce Roebuck-Aye, Robert Spalding-Aye, Arlis Young-Aye

Arlis Young moved to approve the loan agreement for food services deficits. Gaylon Branton seconded. Gaylon Branton-Aye, Angella Dancer-Aye, Bruce Roebuck-Aye, Robert Spalding-Aye, Arlis Young-Aye

There were no new purchase requests.

There was no new business to discuss.

A motion to adjourn was made by Arlis Young, and it was seconded by Gaylon Branton. Gaylon Branton-Aye, Angella Dancer-Aye, Arlis Young-Aye

Adjourned 7:43 p.m.

Bruce Roebuck

Angella Dancer

Gaylon Branton

Robert Spalding

Arlis Young

