SOPER BOARD OF EDUCATION REGULAR BOARD MEETING Monday, September 19, 2022 7:00 P.M.

The meeting was called to order by Angella Dancer at 7:00 p.m. Robert Spalding offered opening prayer.

Members present: Robert Spaulding, Arlis Young, Bruce Roebuck, Angella Dancer. 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 Robert Spalding moved to approve the minutes from the August 2022 Soper School Board meeting. Bruce Roebuck seconded the motion. Angella Dancer-Aye, Arlis Young-Aye, Bruce Roebuck-Aye, and Robert Spalding-Aye

Visitor Mr. McKee was welcomed by all. Mr. McKee addressed the board regarding a story that the third graders were currently studying. He read some excerpts from the story, reviewed his findings and expressed his concerns. The board thanked him for bringing this matter before them.

The superintendent's report was given by Dr. Scotty Van Worth. He gave a brief breakdown of the Estimate of Needs. He also informed the board that the electric bill was larger this month, likely due to the ongoing construction on campus that was just wrapping up. All of the roof work is complete and all invoices have been paid. So far, everyone is very pleased. He discussed the latest update with the Ford Flex. Insurance denied the claim, but Ed Wallace Ford said they were willing to work with us on the cost to replace the motor. Lastly, he announced that he would be attending the Oklahoma State Department of Education's Board Meeting in Oklahoma City later that week.

Bruce Roebuck made a motion to approve the General Fund encumbrances 168-205 and checks, as well as payroll encumbrances 70067-70068. 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. She passed out the data from the summer school program. There were 50 students from grades kindergarten through 4th grade who attended. There were only three 5th and 6th graders who attended regularly, therefore she'd like to discontinue those grades and incorporate pre-k students instead. She finished her principal report by explaining how grades were reported to the parent portal since Bruce Roebuck asked for clarification on the matter.

Robert Spalding made the motion to approve using the ACT as the state test. Arlis Young seconded the motion. Angella Dancer-Aye, Arlis Young-Aye, Bruce Roebuck-Aye, and Robert Spalding-Aye.

Arlis Young moved to approve the Estimate of Needs. Angella Dancer seconded the motion. Angella Dancer-Aye, Arlis Young-Aye, Bruce Roebuck-Aye, and Robert Spalding-Aye.

Dr. Van Worth and Mrs. Jeffreys reported to the board about the annual dropout and student college remediation board.

Bruce Roebuck motioned to approve the alternative education funding for the 2022-2023 school year to go to Hugo School District. Robert Spalding seconded the motion. 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 Angella Dancer, and was seconded by Robert Spalding. Angella Dancer-Aye, Arlis Young-Aye, Bruce Roebuck-Aye, and Robert Spalding-Aye.

Adjourned 8:12 p.m.