

# DAVENPORT BOARD OF EDUCATION

## Regular Board Meeting Minutes

### May 9, 2022

The Board of Education, Davenport I-3 of Lincoln County, met in Regular session May 9, 2022 at 7:00 P.M. in the board room at the Davenport High School Building. The agenda was posted May 5<sup>th</sup>, 2022 @ 3:00 P.M.

_____	Gary Robinson, President
_____	Tina Perceful, Vice-President
_____	Dr. Dan Waters, Clerk
_____	Steven Walker, Member
_____	Jason Gilkison, Member
_____	Danny Acord, Superintendent
_____	Erin Mathes, Minutes Clerk
_____	Millie Peterson, Deputy Minutes Clerk

1. The meeting was called to order by board President at 7:00 PM. Board member Tina Perceful was absent.

**The consent agenda consists of the discussion, consideration and approval of the following items:**

2. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items: *A motion to approve was made by Walker, seconded by Gilkison. With the vote; Robinson, yes; Waters, yes; Gilkison, yes and Walker, yes.*
  - (a) Minutes of the April 11, 2022 board meeting
  - (b) Approval of the monthly financial reports of activity funds.
  - (c) Treasurer's report on status of funds and investments
  - (d) Vote to approve or disapprove encumbrance & claims for; **2021-2022** General Fund #192 - #211; #Building Fund #46 - #49 and May payroll
3. Public forum – no was present at the meeting
4. A motion was made by Gilkison, seconded by Waters to approve Resolution for Schools and Libraries Universal Services (E-rate) for 2022-2023. This resolution authorizes filing of the form 471 applications for funding year 2022-2023 and the payment of the applicants share upon approval of funding and receipt of services. With the vote: Robinson, yes; Waters, yes; Walker, yes and Gilkison, yes.
5. A motion was made by Walker, seconded by Waters to approve the contract with speech pathologist Krista Motely for the 2022-2023 school year. With the vote: Robinson, yes; Waters, yes; Walker, yes and Gilkison, yes.

6. A motion was made by Waters, seconded by Walker to approve contract with the OSSBA Employment Services for the 2022-2023 School year. With the vote: Robinson, yes; Waters, yes; Walker, yes and Gilkison, yes.
7. Proposed Executive Session to discuss employment, hiring, appointment, promotion, disciplining or resignation or listed personnel, pursuant to O.S 25 307 (B)(1)  
*Employment of certified and non certified personnel*
8. A motion was made by Walker, seconded by Gilkison to convene in executive session at 7:04 PM. With the vote: Robinson, yes; Waters, yes; Walker, yes and Gilkison, yes.
9. The board returned to open session at 7:27 PM with the executive session compliance statement read. The board discussed the staff with no votes or action taken.
10. A motion was made by Walker, seconded by Waters to employ certified staff as presented for the 2022-2023 school year. With the vote: Robinson, yes; Waters, yes; Walker, yes and Gilkison, yes.
11. A motion was made by Walker, seconded by Gilkison to employ non certified staff as presented for the 2022-2023 school year. With the vote: Robinson, yes; Waters, yes; Walker, yes and Gilkison, yes.
12. A motion was made by Gilkison, seconded by Walker to employ Jaylen Johnson as certified teacher for the 2022-2023 school year. With the vote: Robinson, yes; Waters, yes; Walker, yes and Gilkison, yes.
13. Board review and vote to approve, disapprove or amend board policies as presented – None presented
14. A motion was made by Waters, seconded by Walker to approve resignation from elementary teacher Alice Lorraine Jenkins. With the vote: Robinson, yes; Waters, yes; Walker, yes and Gilkison, yes.
15. New business – None Presented
16. Superintendent's Report  
*Mr. Acord let the board know when Kindergarten, Junior High and High School graduations Are. He also let the board know that the athletic programs have their summer schedules. Mr. Acord also let the board know that Griffen Melson placed 3<sup>rd</sup> at the state track meet and Fisher Reed is currently playing in the state golf tournament.*
17. A motion was made by Walker, seconded by Waters to adjourn the meeting at 7:37 PM. With the vote: Robinson, yes; Waters, yes; Walker, yes and Gilkison, yes.