

- . Meeting was called to order at 6:34 pm by Steven Long.
2. Long, Hargraves, Golay and Hampton were present. Fogle absent. Quorum established.
3. Hearing from the Public.
4. Mr. Rogers, Mr. Duncan and Mrs. Duncan and Tish Cottle gave the administrators' reports to the board.
5. Mr. Rogers gave the Financial Report to the board.
6. Motion by Long and seconded by Hampton to approve the following PO's and Warrants: General Fund PO 2-88 and Warrants 75-104; Building Fund PO 7 and Warrant 4; Child Nutrition Fund PO 3-4 and Warrants 12-13; and General Fund Reserves PO 218-240 and Warrants 1307-1308. Voting yes were Long, Hargraves, Golay and Hampton.
7. Proposed executive session to discuss hiring a part-time adjunct teacher, a part-time paraprofessional and substitute teachers (Attachment A) for the 2022-2023 SY. 25 OS 307(B)(1).  
Board Member Cody Golay excused himself from the meeting and left the Board Room.
  - 7.1. Motion by Hargrave and seconded by Long to convene in executive session. Voting yes were Long, Hargraves and Hampton. Time: 7:25 pm
  - 7.2. The Board acknowledged their return to open session. Time: 8:00 pm
  - 7.3. The executive session compliance announcement was read. Only Agenda Item 7 was read. Those present during executive session were Mr. Rogers, Steven Long, Willie Hargraves and Jack Hampton. No votes or actions were taken.
8. Motion by Hargraves and seconded by Hampton to employ Megan Golay as a part-time adjunct teacher and part-time paraprofessional to a one year temporary contact for the 2022-2023 school year. Voting yes were Long, Hargraves and Hampton.  
At this time Cody Golay re-joined the meeting.
9. Motion by Hargraves and seconded by Long to approve the substitute teachers as listed on Attachment A for the 2022-23 school year. Voting yes were Long, Hargraves and Golay. Hampton abstained.
10. Motion by Hargraves and seconded by Long to approve an hourly rate that is equivalent to entry-level certified teacher pay for Jennifer Benson and Wyatt Asher while they await processing of their teaching certificated by the Oklahoma State Department of Education. Voting yes were Long, Hargraves, Golay and Hampton.
1. No Action on Item 11.
- .2. Communication to/from the board.
13. New Business. n/a
14. Motion by Golay and seconded by Hampton to adjourn. Voting yes were Long, Hargraves, Golay and Hampton.  
Time: 8:15 pm

ATTEST

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CLERK: Cody Golay

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President: Steven Long

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Member