

MINUTES OF THE MEETING  
JANUARY 11, 2021

Board Clerk Doug Werner called the meeting to order at 6:30 p.m.

Members present: Colter Gilmore, Aaron Pritchard, and Doug Werner.

Absent: Buddy Holbert and Shaun Noyes.

Others present: Dan Faulkner, Tammy Broadbent, and Sheila Blankenship.

Aaron Pritchard made the motion to approve the minutes of the December 14<sup>th</sup>, 2020 Board Meeting. Colter Gilmore seconded the motion. Motion carried 3-0.

Colter Gilmore made the motion to approve General Fund Encumbrances #252-266 totaling \$26,165.12 and Building Fund Encumbrances #13-14 totaling \$3,358.31; and to approve reports on General, Building, Activity Funds, and Treasurer's reports. Aaron Pritchard seconded the motion. Motion carried 3-0.

No action was taken on item IX - Awarding food service management contract to one of the bidders.

The School Board did not convene into Executive Session.

New Business:

Aaron Pritchard made the motion to approve Track Team to sell Fan Cloth items. Colter Gilmore seconded the motion. Motion carried 3-0.

At 7:09 p.m. Aaron Pritchard made the motion to adjourn. Colter Gilmore seconded the motion. Motion carried 3-0.

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President

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Clerk

I, the Minutes Clerk of the Board of Education of Hooker Public Schools No. 23 of Texas County Oklahoma certify that prior to December 15 of last year, the date, time, and place of this meeting was filed in the Office of the County Clerk of Texas County, Oklahoma.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place of this meeting was posted in prominent view at the location of the meeting.

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Minutes Clerk