

MINUTES OF THE MEETING
SEPTEMBER 14, 2020

President Buddy Holbert called the meeting to order at 7:00 p.m.

Members present: Colter Gilmore, Shaun Noyes, and Doug Werner.

Absent: Aaron Pritchard

Others present: Dan Faulkner, Sheila Blankenship, Tammy Broadbent, Todd Kerr, Daivd Mingu, and Brian Stalder.

Shaun Noyes made the motion to approve the minutes of August 10th Board Meeting. Doug Werner seconded the motion. Motion carried 4-0.

Shaun Noyes made the motion to approve General Fund Encumbrances #146-185 totaling \$102,818.20, Coop Fund #1 totaling \$17,380.00, and Building Fund #8 totaling \$4,074.56; to approve reports on General, Building, and Activity Funds, and Treasurer's Report; to approve renewal of Alternative Education Coop with Balko, Beaver, Forgan, Hardesty, Tyrone, and Hooker; to approve renewal of Title III Cooperative Agreement with Boise City, Hooker, Optima, Texhoma, Tyrone and Turpin; to approve renewal of the yearly agreement with Career Tech for Ag and Tech Education; to approve Fundraisers for Boys Basketball Team to sale masks and gaiters; Jr High Cheerleaders to sale Fan Cloth items; High School Cheerleaders to sale Face Tattoos and to host 2 Mini Cheer Clinics; and Band to sale food items from MPACT Fundraiser; to hire Carrie Mathis as Teacher's Aide; and to approve the Distance Learning Plan. Colter Gilmore seconded the motion. Motion carried 4-0.

Doug Werner made the motion to approve the 2020-2021 Estimate of Needs. Shaun Noyes seconded the motion. Motion carried 4-0.

New Business:

Colter Gilmore made the motion to approve fundraiser for FFA to sell Blue & Gold, and DJ's. Doug Werner seconded the motion. Motion carried 4-0.

At 7:27 p.m. Shaun Noyes made the motion to adjourn. Doug Werner seconded the motion. Motion carried 4-0.

President

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.

Minutes Clerk