



**Alex Public Schools**  
**Regular Board Meeting**  
**Superintendent's Office, Alex Board Of Education Administration Building, 209 Second St,**  
**Alex, OK 73002**  
**Wednesday, June 25, 2025 at 6:00 PM**

**MINUTES**

1. Call meeting to order.

Attendance Taken at 6:00 PM. Steven Burton: Present, Laurie Drennan: Absent, Skyler Foster: Present, Kelby Ketchum: Present, Amy McLemore: Present.

2. Roll call.

3. Consent Agenda: All of the following items, which concern report or items of a routine nature normally approved at Board Meetings, will be approved by one board 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:

Motion to approve Consent Agenda. This motion, made by Kelby Ketchum and seconded by Steven Burton, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

Motion to approve. This motion, made by Kelby Ketchum and seconded by Steven Burton, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

a. Approval-Disapproval of the June 2025 Regular Board Meeting Agenda.

b. Approval-Disapproval of the May 2025 Regular Board Meeting Minutes.

c. Approval-Disapproval of the May 2025 Treasurer's Financial Report.

d. Approval-Disapproval of the May 2025 Monthly Financial Object Summary and Revenue Receipts Register.

e. Approval-Disapproval of the May 2025 Purchase Order Summary.

f. Approval-Disapproval of the May 2025 Warrant Register.

g. Approval-Disapproval of the May 2025 Activity Fund Account.

4. Approve/disapprove the contract with OSIG for the 2025-26 school year.

Motion was made to approve. This motion, made by Steven Burton and seconded by Skyler Foster, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

5. Proposed Executive Session: The provision of 25 O.S. Section 307 (8) is to list reasons for an executive session: Section (B) (1)

a. Discuss and consider the appeal of recommended retention of a student with a review of confidential educational records whereby disclosure of any additional information that could potentially violate FERPA.

6. Vote to convene into Executive Session.

Motion to convene into Executive Session. This motion, made by Kelby Ketchum and seconded by Amy McLemore, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

7. Executive Session minutes' compliance announcement and acknowledgment of the Board return to Open Session.

8. Vote to accept or overturn the decision of the Alex District to retain student.

Motion was made to accept the decision. This motion, made by Steven Burton and seconded by Skyler Foster, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

9. Board to consider and take action on a motion approving the renewal of a lease-purchase for the fiscal year ending June 30, 2026 as required under the provisions of the Equipment Lease/Purchase Agreement dated February 1, 2018 between the District and MR, Inc.

Motion was made to accept the decision. This motion, made by Steven Burton and seconded by Skyler Foster, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

Motion was made to approve. This motion, made by Skyler Foster and seconded by Kelby Ketchum, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

10. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2018 between the District and Grady County School Finance Authority for the fiscal year ending June 30, 2026 as required under the provisions of the agreement.

Motion was made to approve. This motion, made by Kelby Ketchum and seconded by Amy McLemore, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

11. Approve/disapprove the capacity numbers for July 2025.

Motion was made to approve. This motion, made by Skyler Foster and seconded by Steven Burton, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

12. Approve/disapprove policy FE to reflect updated capacity numbers.

Motion was made to approve. This motion, made by Steven Burton and seconded by Skyler Foster, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

13. Approve/disapprove June summer program contracts for the 2024-25 school year.

Motion was made to approve. This motion, made by Skyler Foster and seconded by Kelby Ketchum, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

14. Board discussion and vote to establish a Cash Management and Sweep agreement for \$1,000,000.00 with the First National Bank and Trust for the 2025-26 school year.

Motion was made to approve. This motion, made by Steven Burton and seconded by Skyler Foster, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

15. Approve/disapprove the agreement with Exterior Solutions for the 2025-26 school year. Motion was made to approve. This motion, made by Kelby Ketchum and seconded by Amy McLemore, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

16. Approve/disapprove the alternative education agreement with Ninnekah Public Schools for the 2025-26 school year.

Motion was made to approve. This motion, made by Skyler Foster and seconded by Steven Burton, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

17. Approve/disapprove the agreement with OSAG for the 2025-26 school year.

Motion was made to approve. This motion, made by Skyler Foster and seconded by Kelby Ketchum, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

18. Approve/disapprove the agreement with Alpha Plus for the 2025-26 school year.

Motion was made to approve. This motion, made by Steven Burton and seconded by Amy McLemore, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

19. Approve/disapprove the agreement with The Center of Education Law for the 2025-26 school.

Motion was made to approve. This motion, made by Skyler Foster and seconded by Amy McLemore, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

20. Approve/disapprove the agreement with CCOSA, to participate in District Level Services Program for the 2025-26 school year.

Motion was made to approve. This motion, made by Kelby Ketchum and seconded by Steven Burton, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

21. Approve/disapprove the accepting milk bid for the 2025-26 school year.

Motion was made to approve. This motion, made by Steven Burton and seconded by Skyler Foster, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

22. Approve/disapprove the accepting food bid for the 2025-26 school year.

Motion was made to approve. This motion, made by Skyler Foster and seconded by Kelby Ketchum, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

23. Approve/disapprove the following fundraisers listed on Attachment A for the 2025-26 school year.

Motion was made to approve, except Girl's basketball fundraiser. This motion, made by Steven Burton and seconded by Skyler Foster, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

24. Proposed Executive Session: The provision of 25 O.S. Section 307 (8) is to list reasons for an executive session: Section (B) (1)

a. Discuss Superintendent evaluation

b. Discuss employment of elementary teacher

c. Discuss employment of fast-pitch softball assistant, football assistant, baseball assistant, and track assistant.

25. Vote to convene into Executive Session.

Motion made to convene into executive session. This motion, made by Amy McLemore and seconded by Steven Burton, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

26. Executive Session minutes' compliance announcement.

27. Approve/disapprove the temporary contract of employment of an elementary teacher for the 2025-26 school year.

Motion was made to approve. This motion, made by Steven Burton and seconded by Skyler Foster, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

28. Approve/disapprove the extra duty of the following employment

Motion was made to approve. This motion, made by Kelby Ketchum and seconded by Amy McLemore, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

a. Fast-pitch softball assistant

b. Football assistant

c. Baseball assistant

d. Track assistant

29. Approve/disapprove resignations for the 2025-26 school year.

30. Superintendent Report

31. New Business: Consideration of any new business of an emergency nature, which had not been contemplated at the time of the agenda preparation and cannot be delayed until the next regular meeting of the Alex School Board of Education.

32. Adjournment

Motion to adjourn at 8:44 pm. This motion, made by Steven Burton and seconded by Skyler Foster, Carried.

Steven Burton: Yea, Skyler Foster: Yea, Kelby Ketchum: Yea, Amy McLemore: Yea

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Steven Burton Jr., President

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Skyler Foster, Vice-President

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Amy McLemore, Clerk

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Kelby Ketchum, Member

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Laurie Drennan, Member

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Ead Simon, Superintendent

