

**Fletcher Public Schools  
Regular Board Meeting  
Administration Building, Superintendent's office, 108 W. Hornaday, Fletcher, OK 73541  
Thursday, December 11, 2025 at 7:00 PM**

**MINUTES**

1. Call to order by the Board President.
2. Statement of Open Meeting law
3. Recognition of visitors
4. Public participation
5. Vote to approve or disapprove the following encumbrances (action)
  - General Fund Encumbrances for \$8,739.85
  - Building Fund Encumbrances for \$56,295.50
  - Child Nutrition Fund encumbrances for \$1,250.00

Motion to approve Encumbrances. This motion, made by Dusty Hooper and seconded by Mason Dearing, Carried.

Danny Cooper: Yea, Mason Dearing: Yea, Dusty Hooper: Yea, Jayna Mannen: Yea, Carla Weaver: Yea  
Yea: 5, Nay: 0

6. Vote to approve or disapprove the following warrants (action)
  - General Fund warrants #488-511 for \$39,613.78
  - Building Fund Warrants #6 for \$51,295.50
  - Child Nutrition Fund Warrants #22-29 for \$16,155.02

Motion to approve Warrants. This motion, made by Danny Cooper and seconded by Dusty Hooper, Carried.

Danny Cooper: Yea, Mason Dearing: Yea, Dusty Hooper: Yea, Jayna Mannen: Yea, Carla Weaver: Yea  
Yea: 5, Nay: 0

7. Reports:

Principals', Superintendent's, Treasurer, Activity Fund

The Elementary Principal reported on the upcoming Christmas play.

The Secondary Principal reported on the academic teams, the blood drive, the silent auction, a toy drive for the Christmas store, the Christmas tree decor battle between classes and semester testing.

The Superintendent reported on repairs needed on the rent house, the audit, strategic planning group for future growth of the school, a quote on the High School roof, update on hitting facility, stolen bus batteries, installing a fence around Ricky's shop, update on electronic sign, and the American Legion donation for the electronic sign.

8. Audit Presentation by Angel, Johnston, and Blasingame. Vote to approve or disapprove FY25 Audit Findings.

Vote to approve the FY25 Audit findings. This motion, made by Danny Cooper and seconded by Mason Dearing, Carried.

Danny Cooper: Yea, Mason Dearing: Yea, Dusty Hooper: Yea, Jayna Mannen: Yea, Carla Weaver: Yea

Yea: 5, Nay: 0

9. Vote to convene into Executive Session to discuss personnel. O.S. (B)(1) (action)

10. Acknowledge return of Board to Open Session

11. Executive Session Minutes Compliance Statement

12. Consent Docket

Motion to approve the Consent Docket. This motion, made by Danny Cooper and seconded by Dusty Hooper, Carried.

Danny Cooper: Yea, Mason Dearing: Yea, Dusty Hooper: Yea, Jayna Mannen: Yea, Carla Weaver: Yea

Yea: 5, Nay: 0

A. Vote to approve or disapprove the minutes of the Regular Board Meeting on November 13, 2025.

B. Vote to approve or disapprove the Indian Policy Procedures.

C. Vote to approve or disapprove the Wellness Policy.

13. New Business

14. Vote to adjourn

Motion to adjourn at 8:08. This motion, made by Danny Cooper and seconded by Mason Dearing, Carried.

Danny Cooper: Yea, Mason Dearing: Yea, Dusty Hooper: Yea, Jayna Mannen: Yea, Carla Weaver: Yea

Yea: 5, Nay: 0

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President

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Clerk

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Member