

**Fletcher Public Schools
Regular Board Meeting
Administration Building, Superintendent's office, 108 W. Hornaday, Fletcher, OK 73541
Tuesday, January 13, 2026 at 6:00 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 \$1,043.43

Building Fund Encumbrances for \$3,807.00

Child Nutrition Fund encumbrances for \$1,000.00

Building Bond Encumbrances for \$23,649.00

Motion to approve Encumbrances. 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

6. Vote to approve or disapprove the following warrants (action)

General Fund warrants # 609-747 for \$367,991.06

Building Fund Warrants # 7-8 for \$6,450.99

Child Nutrition Fund Warrants # 30-34 for \$11,324.34

Motion to approve Warrants. This motion, made by Dusty Hooper and seconded by Danny Cooper, 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's, and Activity Fund Reports

The Elementary Principal commented on Star Testing, Little Dribblers and up-coming Parent Teacher Conferences.

The Secondary Principal commented on the new art club, JH building being leak-free, Career Tech coming and speaking with the sophomores about attending next year, the HS county tournament coming up, HOCO coming up, and JR class hosting an elementary dance.

The superintendent commented on HS roof bids and lighting bids at the ballpark, an update on the hitting facility, hall of fame adduction taking place at the county tournament championship, and next school year's schedule.

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

a. Evaluate and discuss possible employment of Superintendent for the 2026-2027 school year. O.S. Section 307 (B)(1)

b. Discuss Personnel O.S. Section 307 (B)(1)

Motion to convene into Executive Session at 6:33p.m. 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. Acknowledge return of Board to Open Session

10. Executive Session Minutes Compliance Statement

11. Vote to approve or disapprove Amanda Grimes as Superintendent of Fletcher Public Schools for the school year 2026-2027.

Motion to approve Amanda Grimes as Superintendent for the 2026-2027 school year. 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

12. Consent Docket

Motion to approve the Consent Docket. This motion, made by Danny Cooper and seconded by Carla Weaver, 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 Meeting of December 11, 2025.

Motion to approve the minutes of the Regular Meeting of December 11, 2025. This motion, made by Danny Cooper and seconded by Carla Weaver, Carried.

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

Yea: 5, Nay: 0

B. Vote to approve or disapprove the retirement/resignation of Deonne Neiderhauser effective May 22, 2026.

Motion to approve the retirement/resignation of Deonne Niderhauser effective May 22, 2026.

This motion, made by Danny Cooper and seconded by Carla Weaver, Carried.

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

Yea: 5, Nay: 0

13. New Business

14. Vote to adjourn

Motion to adjourn at 8:10. 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

President

Clerk

Member