

**Fletcher Public Schools
Regular Board Meeting
Administration Building, Superintendent's office, 108 W. Hornaday, Fletcher, OK 73541
Thursday, April 16, 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 \$72,712.72

Child Nutrition Fund encumbrances for \$23.00

Sinking Fund Encumbrances for \$13,231.25

Motion to approve Encumbrances. 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

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

General Fund warrants #1008-1149 for \$383,608.84

Building Fund Warrants #13 for \$2,430.57

Child Nutrition Fund Warrants #49-56 for \$15,392.61

Sinking Fund Warrant #1 for \$13,231.25

Motion to approve Warrants. This motion, made by Carla Weaver 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:

Superintendents, Treasurer, Activity Fund

The Elementary Principal commented on the track meet at Elgin, the state testing process, upcoming pre-k enrollment and the need for another para.

The Secondary Principal commented on next year's vo-tech & concurrent enrollment, FFA speech contest districts, the track kids bringing home medals, chess club and state testing.

The superintendent gave an update on the progress of the hitting facility and said that the turf has been ordered for it.

8. Presentation by Mark Doney: Trap Shooting Sports

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

Motion to convene into Executive Session at 6:33. 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

10. Acknowledge return of Board to Open Session

11. Executive Session Minutes Compliance Statement

12. Vote to approve or disapprove the employment of career full-time Elementary and Secondary certified teachers for the 2026-2027 school year. (see attached list)

Vote to approve or disapprove the employment of career full-time Elementary and Secondary certified teachers for the 2026-2027 ... 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

13. 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 Meeting, March 12, 2026.
- B. Vote to approve or disapprove a one-time \$2000 signing bonus for Special Education certified hires beginning with the 2026-2027 school year.
- C. Vote to approve or disapprove the employment of Kristen Hall as an elementary Special Education teacher for the 2026-2027 school year.
- D. Vote to approve or disapprove the employment of Kylee Johnson as a first grade teacher for the 2026-2027 school year.
- E. Vote to approve or disapprove the resignation of Shelley Pelzer. (see attached)
- F. Vote to approve or disapprove Alicia Harrel as Encumbrance Clerk and Activity Fund Custodian effective March 23, 2026.
- G. Vote to approve or disapprove Wendy Howe as the Child Nutrition Clerk and Board Minute Clerk as of March 23, 2026.
- H. Vote to approve or disapprove the Physical Therapy contract with Aimee Carter for the 2026-2027 school year.
- I. Vote to approve or disapprove the MOU with Great Plains Career Tech for the 2026-2027 school year.

14. New Business

Motion to approve adding Alicia Harrel to the Activity Fund bank account at FNB of Fletcher and remove Shelley Pelzer. Wendy Howe is to remain on the account. 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

15. Vote to adjourn

Motion to adjourn at 7:17. 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

President

Clerk

Member