

**Fletcher Public Schools
Regular Board Meeting
Administration Building, Superintendent's office, 108 W. Hornaday, Fletcher, OK 73541
Thursday, May 14, 2026 at 6:00 PM**

MINUTES

1. Call to order.

2. Statement of Open Meeting law

3. Recognition of visitors

4. Public participation

5. Board to take action on the employment of Stephen H. McDonald and Associates, Inc., as Financial Consultant to the School District.

Motion to approve the employment of Stephen H. McDonald and Associates, Inc., as Financial Consultant to the School District. This motion, made by Dusty Hooper and seconded by Mason Dearing, Carried.

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

Yea: 4, Nay: 0, Absent: 1

6. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

Motion to approve separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds. This motion, made by Danny Cooper and seconded by Carla Weaver, Carried.

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

Yea: 4, Nay: 0, Absent: 1

7. Vote to approve or disapprove Ryan Herring Construction as the Construction Manager at Risk for proposed bond project.

Motion to approve Ryan Herring Construction as the Construction Manager at Risk for proposed bond project. This motion, made by Carla Weaver and seconded by Dusty Hooper, Carried.

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

Yea: 4, Nay: 0, Absent: 1

8. Vote to approve or disapprove the following encumbrances (action)

General Fund Encumbrances for \$314,856.26

Building Fund Encumbrances for \$24,999.00

Child Nutrition Fund encumbrances for \$5,731.99

Transportation Bond Encumbrances for \$2,086.99

Motion to approve Encumbrances. This motion, made by Carla Weaver and seconded by Mason Dearing, Carried.

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

Yea: 4, Nay: 0, Absent: 1

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

General Fund warrants #1150-1290 for \$662,645.14

Building Fund Warrants #14 for \$24,671.54

Child Nutrition Fund Warrants #57-67 for \$15,000.51

Transportation Bond Warrant #3 for \$2,086.99

Motion to approve Warrants. This motion, made by Mason Dearing and seconded by Carla Weaver, Carried.

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

Yea: 4, Nay: 0, Absent: 1

10. Reports:

Principals, Superintendents, Treasurer, Activity Fund

The Elementary Principal discussed teacher appreciation week and end-of-year activities.

The Secondary Principal discussed the movement of current teachers to different grades and new

teachers, state testing finishing up, concurrent students ending with 3.5 GPA or higher, and two state winners at the FFA Convention and Senior week.

The Superintendent discussed the success of the audit with the new auditors and the list of summer projects.

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

Motion to convene into Executive Session at 7:05. This motion, made by Danny Cooper and seconded by Dusty Hooper, Carried.

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

Yea: 4, Nay: 0, Absent: 1

12. Acknowledge return of Board to Open Session

13. Executive Session Minutes Compliance Statement

14. Vote to approve or disapprove the employment of temporary certified teachers for the 26-27 school year. (list attached)

Motion to approve the employment of temporary certified teachers for the 26-27 school year. (list attached). This motion, made by Danny Cooper and seconded by Mason Dearing, Carried.

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

Yea: 4, Nay: 0, Absent: 1

15. Vote to approve or disapprove adding Amanda Grimes, Alicia Harrel, Wendy Howe, Jayna Mannen, and Dustin Hooper to the General Fund account at FNB of Fletcher.

Motion to approve adding Amanda Grimes, Alicia Harrel, Wendy Howe, Jayna Mannen, and Dustin Hooper to the General Fund account at FNB of Fletcher. This motion, made by Carla Weaver and seconded by Mason Dearing, Carried.

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

Weaver: Yea

Yea: 4, Nay: 0, Absent: 1

16. Vote to approve or disapprove the Application for Temporary Appropriations for fiscal year 2026-2027

Motion to approve the Application for Temporary Appropriations for fiscal year 2026-2027. This motion, made by Mason Dearing and seconded by Dusty Hooper, Carried.

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

Weaver: Yea

Yea: 4, Nay: 0, Absent: 1

17. Vote to approve or disapprove Access Control Quotes from Secure Oklahoma Security.

Motion to approve all three Access Control Quotes from Secure Oklahoma Security. This motion, made by Dusty Hooper and seconded by Mason Dearing, Carried.

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

Weaver: Yea

Yea: 4, Nay: 0, Absent: 1

18. Vote to approve or disapprove hiring Aleanna VanBuskirk as a child nutrition employee for the 26-27 school year.

Motion to approve hiring Aleanna VanBuskirk as a child nutrition employee for the 26-27 school year. This motion, made by Dusty Hooper and seconded by Mason Dearing, Carried.

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

Weaver: Yea

Yea: 4, Nay: 0, Absent: 1

19. Consent Docket

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

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

Weaver: Yea

Yea: 4, Nay: 0, Absent: 1

A. Vote to approve or disapprove the minutes of the Regular Meeting, April 16, 2026.

B. Vote to approve or disapprove the hiring of Wilma Corbett as secondary Special Education teacher for the 26-27 school year.

C. Vote to approve the membership agreement with the OSSBA for the 26-27 school year.

D. Vote to approve or disapprove the employment of the custodians for 26-27 school year. (list attached)

E. Vote to approve or disapprove the bus drivers for the 26-27 school year. (list attached)

F. Vote to approve or disapprove the employment of the Child Nutrition employees for the 25-26 school year. (list attached)

G. Vote to approve or disapprove Sylogist Software Service Agreement for Student Information and Child Nutrition for the 26-27 school year.

H. Vote to approve or disapprove the Resolution for School and Libraries Universal Service (E-Rate) for the 26-27 school year. This resolution authorizes the filing of the Form 471 application for fund year 2026-2027 and the payment of the applicant's share upon approval of funding and receipt of services.

I. Vote to approve or disapprove the resignation of Mande Donohue effective May 22, 2026

J. Vote to approve or disapprove the secretarial staff for the 2026-2027 school year. (list attached)

K. Vote to approve or disapprove the agreement with Angel, Johnston, and Blasingame for the 2026-2027 Estimate of Needs, 2025-2026 Financial Services.

L. Vote to approve or disapprove the resignation of Christy Taylor, effective May 22, 2026.

20. New Business

21. Vote to adjourn

Motion to adjourn at 7:30. This motion, made by Dusty Hooper and seconded by Mason Dearing, Carried.

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

Weaver: Yea

Yea: 4, Nay: 0, Absent: 1

President

Clerk

Member