

**Minutes of Board of Education Regular Meeting
Enid Public Schools
Independent School District #57, Garfield County, OK
Administrative Services Center Boardroom
500 S. Independence
Enid, OK 73701**

Monday, May 20, 2024 - 6:00 PM

Invocation: Enid Ministerial Alliance

Attendance Taken at 6:00 PM.

Rev. Joe Blackwood: Present
Mr. Matt Lohman: Present
Mr. Randy Long: Present
Mr. Chad Mantz: Present
Mr. Matt Sampson: Present
Dr. Kim Tinius: Absent
Mrs. Torry Turnbow: Present

I. Opening

A. Call to Order and Roll Call

B. Presentations

1. Elementary Spotlight Pledge Leader: Prairie View Elementary School
2. Presentation of Colors: Enid High School Air Force Junior ROTC
3. Student Spotlight Reporter: Enid High School

C. Recognitions:

1. Recognize EHS Choir for State awards
2. Recognize EHS JROTC for Fifth place at Nationals
3. Recognize the EHS Boys Golf team that qualified for state
4. Recognize the EHS Boys Track 4x400 Relay team that qualified for State
5. Recognize EHS Girls Tennis Player, Haley Hibbets, for 5th Place at State
6. Recognize the EHS Baseball team for qualifying for State
7. Recognize EHS Baseball player Garrett Shull for making All-State
8. Recognize EHS Pom squad members, Emmaline Holland and Brylie Cox, for being selected to the 101 Classic Bowl Cheer and Dance Honor Squad

9. Recognize EHS Softball players Katelyn Bezdicek, Camryn Patterson, and Chloe Robinson, for being selected to the 101 Classic Bowl Fast Pitch team
10. Recognize EHS Baseball players Garrett Schull and Cooper Jarnagin for being selected to the 101 Classic Bowl Baseball team
11. Recognize Brock Sullivan and Brittain Combs for being selected to the 101 Classic Bowl Football team
12. Recognize EHS Girls Golf player Stella Stanley for being selected to the 101 Classic Bowl Golf Team
13. Recognize Emerson Middle School for being named a Special Olympics Banner School
14. Recognize Great Expectations Model, Progressive and Transitional Schools (Toni Shamley)
15. Recognize Dr. Angela Rhoades for being named the OASA District 3 Assistant Superintendent of the Year

II. Audience to Visitors

III. Superintendent's Report:

- A. Summer School 2024
- B. Vo-Ag Program Update
- C. Eisenhower Elementary Project Update
- D. 2024 Bond Update
- E. Park Avenue Thrift Grants- Coolidge, Garfield, and Longfellow
- F. District Strategic Plan Discussion
- G. 2025 Senior Events Schedule
- H. CCOSA Summer Leadership Conference June 12-14, 2024
- I. Great Land Run 2024
- J. Enrollment
- K. EPS Summer Hours: June and July 7:30 am – 5:00 pm Monday through Thursday (for energy conservation)

IV. Regular Business

A. Discussion then possible action to approve the following consent agenda items: MOTION to to approve the following consent agenda items. This motion, made by Mr. Matt Lohman and seconded by Rev. Joe Blackwood, Passed.

Rev. Joe Blackwood: Yea

Mr. Matt Lohman: Yea

Mr. Randy Long: Yea

Mr. Chad Mantz: Yea

Mr. Matt Sampson: Yea

Mrs. Torry Turnbow: Yea

1. Minutes of the Board of Education Special Meeting of May 8th, 2024;
2. Minutes of the Board of Education Regular Meeting of April 15, 2024;
3. Fiscal Year 2024 Encumbrances:
 - a. General Fund Encumbrances for FY 2024 \$245,227.65 (P.O. #'s 3120-3190)
 - b. General Fund Change Orders since 05/01/24 \$(21,149.77 (P.O. #'s 1 – 3119)
 - c. Building Fund Encumbrances for FY 2024 \$131,882.97 (P.O. #'s 101-109)
4. Declare items as surplus property for disposal;
5. Fund raising requests for Enid High School
6. Resolution #678: Approval of the resolution for Schools and Libraries Universal Services (E-Rate) for 2024-2025. This resolution authorizes filing of the form 471 applications for funding year 2024-2025 and the payment of the applicants share upon approval of funding and receipt of services.
7. Approval of the following outsourcing contracts for various contracted services for EPS:
 - a. OSSBA Member and Policy Services
 - b. OSSBA Employment Services
 - c. Denny Price Family YMCA agreement (Pool, Gyms, and Transportation)
 - d. CCOSA District Level Services
 - e. InterQuest Detection Canines
8. Approval of the affiliation agreement between the Enid Public Schools Foundation and Enid Public Schools.
9. Approval of the following ratified contracts for various contracted services for EPS:
 - a. Sublease agreement dated June 1, 2010 between Enid Public Schools and Garfield Educational Facilities Authority for the fiscal year ending June 30, 2025
 - b. Sublease agreement dated June 1, 2016 between Enid Public Schools and Garfield Educational Facilities Authority for the fiscal year ending June 30, 2025
 - c. Enid Police Department-Campus Police-Loaning of Equipment
 - d. Arbitrage Rebate Consulting Agreement with Muni Services LLC, Karolyn Cline.
 - e. NOC- Dual Credit Affiliation Agreement
 - f. Oklahoma Department of Safety
10. Approval of activity fund sub accounts for all EPS campuses for deposit and expenditure for FY25

11. Approval of the Cooperative Agreement for Enid Public Schools to serve as the Local Education Agency to jointly operate an alternative educational program for surrounding school districts for FY 2024-2025.

12. Approval of agreement for Garfield County to pay collected revenue to Independent School District No. 57 in accordance with Oklahoma Statute.

13. Approval of Enid Public Schools Treasurer, Jenny Miller, as custodian for the following funds for Fiscal Year 2025; Lunch Activity Fund, Elementary Activity Fund, Middle School Activity Fund; and Enid High School Activity Account Specialist, Alecia Clardy, as the custodian for the Enid High School Activity Account.

B. Discussion then possible action to approve the District Financial Report for April 2024.

MOTION to approve the District Financial Report for April 2024. This motion, made by Rev. Joe Blackwood and seconded by Mrs. Torry Turnbow, Passed.

Rev. Joe Blackwood: Yea

Mr. Matt Lohman: Yea

Mr. Randy Long: Yea

Mr. Chad Mantz: Yea

Mr. Matt Sampson: Yea

Mrs. Torry Turnbow: Yea

C. Discussion then possible action to approve the FY 2025 Temporary appropriation as provided by EPS auditor Pat Carroll of Chas W. Carroll, P.A.

MOTION to approve the FY 2025 Temporary appropriation as provided by EPS auditor Pat Carroll of Chas W. Carroll, P.A. This motion, made by Mr. Randy Long and seconded by Rev. Joe Blackwood, Passed.

Rev. Joe Blackwood: Yea

Mr. Matt Lohman: Yea

Mr. Randy Long: Yea

Mr. Chad Mantz: Yea

Mr. Matt Sampson: Yea

Mrs. Torry Turnbow: Yea

D. Discussion then possible action to approve Workers Compensation Coverage for FY25

OSAG was selected insurer for FY2025 based on premium

MOTION to approve the Workers Compensation Coverage for FY25 with OSAG. This motion, made by Mr. Matt Lohman and seconded by Rev. Joe Blackwood, Passed.

Rev. Joe Blackwood: Yea

Mr. Matt Lohman: Yea

Mr. Randy Long: Yea

Mr. Chad Mantz: Yea

Mr. Matt Sampson: Yea

Mrs. Torry Turnbow: Yea

V. New Business: (Any business that has arisen that could not have been foreseen or known about at the time the regular agenda was posted.) 25 O.S. Section 311(A)(9).

VI. Reports, Items of Information, Board Comments and/or Questions:

A. Col. Little's Comments:

B. Board Comments and/or Questions:

VII. Next Regular Meeting: June 17th at 6:00 p.m. in the Administrative Services Center boardroom, 500 S. Independence, Enid, OK.

VIII. Discussion then possible action to approve a proposed executive session in Conference Room 123 to discuss the employment of those individuals and/or positions listed on the attached Exhibit "A" [pursuant to 25 O.S. Section 307(B)(1)] and the possible purchase or appraisal of real property [pursuant to 25 O.S. Section 307(B)(3)].

MOTION to approve a proposed executive session in Conference Room 123 at 7:05pm to discuss the employment of those individuals and/or positions listed on the attached Exhibit "A" [pursuant to 25 O.S. Section 307(B)(1)] and the possible purchase or appraisal of real property [pursuant to 25 O.S. Section 307(B)(3)]. This motion, made by Mrs. Torry Turnbow and seconded by Mr. Matt Lohman, Passed.

Rev. Joe Blackwood: Yea

Mr. Matt Lohman: Yea

Mr. Randy Long: Yea

Mr. Chad Mantz: Yea

Mr. Matt Sampson: Yea

Mrs. Torry Turnbow: Yea

IX. Acknowledge return from Executive Session and Compliance Statement

President Mantz announced the return to open session at 7:15pm. Mr. Randy Long confirmed the return to open session at 7:15pm He stated all members were present in executive session except for: Dr. Kim Tinius (absent) and Honorary Member Col Nekitha Little, VAFB. Also present were Dr. Dudley Darrow, Dr. Sam Robinson, Mr. Randy Rader, Dr. Angela Rhoades and Mrs. Jane Johnson. The board discussed the employment of those individuals and/or positions listed on the attached Exhibit "A" [pursuant to 25 O.S. §307(B)(1)] and possible purchase or appraisal of real property [pursuant to 25 O.S. §307(B)(3)]. No action was taken during executive session.

X. Discussion then possible action to approve those individuals and/or positions listed on the attached Exhibit "A" [pursuant to 25 O.S. Section 307(B)(1)].

MOTION to approve those individuals and/or positions listed on the attached Exhibit "A" [pursuant to 25 O.S. Section 307(B)(1)]. This motion, made by Rev. Joe Blackwood and seconded by Mr. Randy Long, Passed.

Rev. Joe Blackwood: Yea

Mr. Matt Lohman: Yea

Mr. Randy Long: Yea

Mr. Chad Mantz: Yea

Mr. Matt Sampson: Yea

Mrs. Torry Turnbow: Yea

XI. Notification of Reassignments, Retirements and/or Resignations as Approved by the Superintendent and listed on the attached Exhibit "A" [pursuant to 25 O.S. Section 307(B)(1).

XII. Adjournment

President Mantz adjourned the meeting at 7:16pm.

Dr. Sam Robinson
Board Clerk

Becky Ostroski
Assistant Minutes Clerk

Chad Mantz
President, Board of Education