

Regular Board Meeting
Wednesday, June 4, 2025 7:00 PM

Garber Board of Education and Administrative
Building
108 West Garber Road
Garber, Oklahoma 73738

Agenda

1. Call to order and record of members present and absent.
2. Introduction of guests.
3. Communication from patrons
4. Principal/Superintendent Reports.
5. Consent agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and vote on the following items:

5.A. Minutes of Regular Board Meeting on May 7th, 2025.

5.B. Financial reports from the Treasurer, Activity, and Child Nutrition Accounts.

General Fund	P.O. #478-506	\$9,382.94
Payroll	70007	\$10,000
Bond Fund 35	P.O. #21-23	\$22,217.49
Building Fund	P.O. #30	\$1,894
Child Nutrition Fund	P.O. #	\$

5.C. Approve appointments for FY26.

Purchasing Agent- Dusty Torrey

Director of Lunch Programs- Dusty Torrey

Minutes and Encumbrance Clerk- Tammie Booth

Treasurer- Claudia Howerton

Director of Federal Programs- Jim Lamer and Dusty Torrey

Activity Custodian with all checks to be countersigned by Dusty Torrey, Keith Crocker, and Tammie Booth

Lunch Program Custodian with all checks to be countersigned by Dusty Torrey or Keith Crocker

Receiving Agents for GPS- Dusty Torrey, Keith Crocker, Heather Todd, Vanessa Neuerberg, and Tammie Booth

5.D. Approve Superintendent Contract for FY26,27,&28

5.E. Approve attendance bonuses for FY25

5.F. Approve reimbursement for unused vacation leave for 12-month employees

5.G. Approve OSIG package for FY26.

5.H. Approve updated Wellness Policy

6. Discuss and take possible action to approve concurrent enrollment policy.
7. Discuss and take possible action on agreement for non-payable warrants for FY26 between GPS and FB&T, Perry.
8. Discuss and take possible action on contract between the Child Nutrition Fund and the General Fund for the purpose to reimburse the General Fund, any or all FY26 Child Nutrition expenditures paid through the General Fund.
9. Discuss and take possible action to notify OSDE that GPS chooses the school hour policy for FY26.
10. Business not known at the time of posting of the agenda.
11. Adjournment