



Wellston Board of Education Special Meeting
Tuesday, February 27, 2024 4:30 PM Central
Administration Building, 708 Birch Avenue, Wellston, Oklahoma 74881

Mallory Ebers: Present
Crystal Hull: Present
Bradley Pittman: Present
Justin Rackley: Absent
Brock Terrell: Absent
Present: 3, Absent: 2.

{{Name: Agenda Item Name}}

1. Call to Order
Called to order at 4:31 p.m.
2. Roll Call
Three members present, Mike Franz- superintendent, and Beth Withrow- minutes' clerk.
3. Establishment of a Quorum
Quorum established.
4. Possible consideration and vote to approve Agenda

Motion to approve agenda. This motion, made by Crystal Hull and seconded by Bradley Pittman, Carried.

Mallory Ebers: Yea
Crystal Hull: Yea
Bradley Pittman: Yea
Justin Rackley: Absent
Brock Terrell: Absent

Yea: 3, Nay: 0, Absent: 2

5. Discussion and possible action on approving general fund payments.

Motion to approve general fund payments. This motion, made by Crystal Hull and seconded by Bradley Pittman, Carried.

Mallory Ebers: Yea
Crystal Hull: Yea
Bradley Pittman: Yea
Justin Rackley: Absent
Brock Terrell: Absent

Yea: 3, Nay: 0, Absent: 2

6. **Adjournment**

Motion to adjourn at 4:33 p.m. This motion, made by Crystal Hull and seconded by Bradley Pittman, Carried.

Mallory Ebers: Yea

Crystal Hull: Yea

Bradley Pittman: Yea

Justin Rackley: Absent

Brock Terrell: Absent

Yea: 3, Nay: 0, Absent: 2

Encumbrance Register

Options: Year: 2023-2024, Date Range: 7/1/2023 - 6/30/2024, PO Range: 303 - 306, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	303	02/21/2024	13566	ARVEST	MillRight Carl Perkins CNC	4,504.00
11	304	01/01/2024	13566	ARVEST	CARL PERKINS - FACS	17.99
11	306	12/15/2023	13737	COATS FAMILY BEEF	LFS GRANT - BEEF PURCHASE	25,002.00
Non-Payroll Total:						\$29,523.99
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$29,523.99