



Wellston Board of Education Special Meeting
Thursday, June 27, 2024 6:00 PM Central
Administration Building, 708 Birch Avenue, Wellston, Oklahoma 74881

Tyler Barnes: Present
Mallory Ebers: Absent
Crystal Hull: Absent
Bradley Pittman: Present
Brock Terrell: Present
Present: 3, Absent: 2.

{{Name: Agenda Item Name}}

1. **ROUTINE ITEMS**

1.1. Call to Order

Called to order at 6:00 p.m.

1.2. Roll Call

Three members present. Others present included Beth Withrow- minutes' clerk. No guests present.

1.3. Establishment of a Quorum

Quorum established

1.4. Possible consideration and vote to approve Agenda

Motion to approve agenda. This motion, made by Tyler Barnes and seconded by Brock Terrell, Carried.

Tyler Barnes: Yea
Mallory Ebers: Absent
Crystal Hull: Absent
Bradley Pittman: Yea
Brock Terrell: Yea
Yea: 3, Nay: 0, Absent: 2

2. **BUSINESS (ACTION) ITEMS**

2.1. Discussion and possible action on approving general fund purchase orders for FY 2024-2025.

No action.

2.2. Discussion and possible action on approving general fund purchase orders for FY 2023-2024.

Motion to approve general fund purchase orders for FY 2023-2024. This motion, made by Brock Terrell and seconded by Bradley Pittman, Carried.

Tyler Barnes: Yea
Mallory Ebers: Absent
Crystal Hull: Absent
Bradley Pittman: Yea
Brock Terrell: Yea
Yea: 3, Nay: 0, Absent: 2

2.3. Discussion and possible action on approving activity fund fundraisers for the 2024-2025 school year.

Motion to approve activity fund fundraisers for the 2024-2025 school year. This motion, made by Bradley Pittman and seconded by Brock Terrell, Carried.

Tyler Barnes: Yea
Mallory Ebers: Absent
Crystal Hull: Absent
Bradley Pittman: Yea
Brock Terrell: Yea
Yea: 3, Nay: 0, Absent: 2

3. **PERSONNEL** Discuss and vote to go into executive session to:

(a) Discuss employment and appointment of personnel pursuant to 25 O.S. §307 (B) (1)

Motion to go into executive session at 6:02 p.m. This motion, made by Bradley Pittman and seconded by Brock Terrell, Carried.

Tyler Barnes: Yea
Mallory Ebers: Absent
Crystal Hull: Absent
Bradley Pittman: Yea
Brock Terrell: Yea
Yea: 3, Nay: 0, Absent: 2

3.1. Acknowledge the board's return to open session.

Brad Pittman acknowledged the board's return to open session at 6:06 p.m.

3.2. Executive Session Minutes Compliance Announcement.

Executive session minutes compliance statement provided by Brad Pittman.

3.3. Discussion and possible action on hiring a secondary Career Tech business teacher for the 2024-2025 school year.

Motion to hire Sarah Brook Crick as a secondary Career Tech business teacher for the 2024-2025 school year. This motion, made by Bradley Pittman and seconded by Tyler Barnes, Carried.

Tyler Barnes:	Yea
Mallory Ebers:	Absent
Crystal Hull:	Absent
Bradley Pittman:	Yea
Brock Terrell:	Yea

Yea: 3, Nay: 0, Absent: 2

4. **Adjournment**

Motion to adjourn at 6:07 p.m. This motion, made by Brock Terrell and seconded by Bradley Pittman, Carried.

Tyler Barnes:	Yea
Mallory Ebers:	Absent
Crystal Hull:	Absent
Bradley Pittman:	Yea
Brock Terrell:	Yea

Yea: 3, Nay: 0, Absent: 2

Unpaid Encumbrances

Options: Year: 2023-2024, Fund: GENERAL, As Of Date: 6/27/2024, PO Range: 393 - 500, Include Only Certified: False

No	Date	Vendor No	Vendor	Description	Amount
393	05/01/2024	422	SCHOLASTIC INC	Storyworks	1,600.00
404	06/01/2024	12250	AMERICAN TELCOM	FAX LINE SET UP	769.25
405	05/01/2024	37	THE LINCOLN COUNTY NEWS	AD - MEETING INFO	62.00
406	05/01/2024	13600	MR. ROOTER	PLUMBING REPAIR	350.00
407	06/01/2024	12399	INSURICA	NOTARY BOND	30.00
408	06/01/2024	90	LINCOLN COUNTY FARM	MAINTENANCE SUPPLIES	40.00
409	05/01/2024	728	LOCKE SUPPLY CO	MAINTENANCE SUPPLIES	115.31

Non-Payroll Total: \$2,966.56

Payroll Total: \$0.00

Report Total: \$2,966.56



Handwritten signatures in black and blue ink, likely representing the approval of the report.

ACTIVITY FUND ACCOUNT

SPONSOR'S NAME Cindy Webb

CLUB OR ORGANIZATION Webb 4th Grade Class

ACCOUNT NAME Webb 4th Grade Class

1. Please list all fundraising activities in which you anticipate your club or organization will participate, i.e., sell of jackets, socks, pictures, coke, etc.

Class fees, Fall Festival, Field Trip Money collected

2. Please list all areas of anticipated expenditures of your club or organization, i.e., entry fees, jackets, flowers, rewards, etc.

Class supplies, Class Rewards, Classroom library books, Class decor,
Class party supplies, Field Trip admission fees, science/Stem Activities

ANY FUNDRAISERS OR EXPENDITURES THAT ARE NOT LISTED ON THIS FORM AND APPROVED BY THE BOARD OF EDUCATION WILL NOT BE PERMITTED UNLESS AN UPDATED REQUEST IS PRESENTED TO THE BOARD PRIOR TO THE ACTIVITY.

ACTIVITY FUND ACCOUNT

SPONSOR'S NAME Matt Garner
CLUB OR ORGANIZATION Fast Pitch Disc.
ACCOUNT NAME Softball

1. Please list all fundraising activities in which you anticipate your club or organization will participate, i.e., sell of jackets, socks, pictures, coke, etc.

*BSN Team Store - We will sell helmets, pants
and other softball gear.
As well as T-shirts, hats, etc. for
parents and fans.*

2. Please list all areas of anticipated expenditures of your club or organization, i.e., entry fees, jackets, flowers, rewards, etc.

Softball Equipment, balls, etc.

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ACTIVITY.

ACTIVITY FUND ACCOUNT

SPONSOR'S NAME DeAnne Chapa
CLUB OR ORGANIZATION Wellston Elementary - classroom
ACCOUNT NAME Chapa 1st

1. Please list all fundraising activities in which you anticipate your club or organization will participate, i.e., sell of jackets, socks, pictures, coke, etc.

supplies fee
Fall Festival
donations

2. Please list all areas of anticipated expenditures of your club or organization, i.e., entry fees, jackets, flowers, rewards, etc.

class supplies
decorations
books
class rewards
snacks
field trips

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ACTIVITY FUND ACCOUNT

SPONSOR'S NAME Susan Wray

CLUB OR ORGANIZATION Wellston Elementary

ACCOUNT NAME Misc

1. Please list all fundraising activities in which you anticipate your club or organization will participate, i.e., sell of jackets, socks, pictures, coke, etc.

District T-shirt Sales

Fall Festival raffle and principal for a day

Calendar Sales

Art Show Sales

Golden Egg Hunt PreK-2 and 3-5: Easter Event

Popcorn Sales

2. Please list all areas of anticipated expenditures of your club or organization, i.e., entry fees, jackets, flowers, rewards, etc.

Teacher Professional Development

Academic Awards

Tiger Shine Awards and birthday pencils

Teacher luncheons and treats

Student Treats

Popcorn and juice

Supplies

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