

**Fletcher Public Schools
Regular Board Meeting
Administration Building, Superintendent's office, 108 W. Hornaday, Fletcher, OK 73541
Thursday, June 18, 2026 at 6:00 PM**

MINUTES

1. Call to order.
2. Statement of Open Meeting law
3. Recognition of visitors
4. Public participation
5. Presentation by GES, Green Energy Solutions, LLC.
6. Vote to approve or disapprove the following encumbrances (action)
 - General Fund Encumbrances for \$17,855.22
 - Building Fund Encumbrances for \$6,145.13

Motion to approve Encumbrances. This motion, made by Dusty Hooper 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 the following warrants (action)
 - General Fund warrants #1291-1508 for \$627,956.07
 - Building Fund Warrants #15 for \$6,145.13
 - Child Nutrition Fund Warrants #68-74 for \$15,563.32

Motion to approve Warrants. 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. Reports:

Superintendents, Treasurer, Activity Fund

The secondary principal commented on going to the COSSA conference, Urban submitted two students for the National FFA proficiency award, the need for subs, and the different summer camps and their activities taking place.

The Elementary Principal commented on the Kindergarten teachers completing training that goes along with TakeFlight and installing a wildcat wrap in the hallway.

The superintendent commented on laying turf in the hitting facility, gave an update on the summer projects, and on the progress on the new bond.

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

10. Acknowledge return of Board to Open Session

11. Executive Session Minutes Compliance Statement

12. Vote to approve or disapprove hiring Savannah McClure as a Pre-K teacher for the 2026-2027 year.

Motion to approve the hiring of Savannah McClure as a Pre-K teacher for the 2026-2027 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

13. Vote to approve or disapprove hiring Shelsea Adamson as a Pre-K aide for the 2026-2027 school year.

Motion to approve the hiring of Shelsea Adamson as a Pre-K aide for the 2026-2027 school year.

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

14. Vote to approve or disapprove the hiring of Rachelle Basaldua as a SPED Para for the 2026-2027 school year.

Motion to approve the hiring of Rachelle Basaldua as a SPED Para for the 2026-2027 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

15. Vote to approve or disapprove Michelle Zimmerman as the library aide for the 2026-2027 school year.

Motion to approve the hiring of Michelle Zimmerman as the library aide for the 2026-2027 school year. 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. Discuss and vote to approve or disapprove the OSIG Insurance proposal for the 2026-2027 school year.

Motion to approve the OSIG Insurance proposal for the 2026-2027 school year. This motion, made by Dusty Hooper 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

17. Consent Docket

Motion to approve the Consent Docket A through Z. 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

- A. Vote to approve or disapprove the minutes of the Regular Meeting May 14, 2026.
- B. Approve or Disapprove the agreement with Allied Labs for the 2026-2027 school year.
- C. Approve or Disapprove the Contract with Brenda Davis and Communication Innovations, LLC for Speech Therapy for the 2026-2027 school year.
- D. Approve or Disapprove membership with OROS (Organization of Rural Oklahoma Schools) for the 2026-2027 school year.
- E. Approve or disapprove membership with OPRSC, (OK Public Schools Resource Center) for the 2026-2027 school year.
- F. Approve or Disapprove the TLE (Teacher Evaluation Tool) agreement for the 2026-2027 school year.
- G. Approve or Disapprove the contract for the SRO with City of Fletcher for the 2026-2027 school year.
- H. Vote to approve or disapprove the Alternative Education Cooperative Memorandum of Understanding with Elgin PS. for the 2026-2027 school year.
- I. Vote to approve or disapprove the Allocation of Alternative Education Academy Program Funds to the LEA for the Cooperative Agreement for the 2026-2027 school year.
- J. Vote to approve or disapprove Grace Harrel and Gage Grimes as Summer Workers at \$7.25/hour.
- K. Vote to approve or disapprove the contract with Aimee Carter Physical Therapy for the 2026-2027 school year.
- L. Vote to approve or disapprove the Occupational Therapy Service Agreement for the 2026-2027 school year.
- M. Vote to approve or disapprove Industry Systems Service Agreement for the 2026-2027 school year.
- N. Vote to approve or disapprove the Center for Education Law as legal service for the 2026-2027 school year.

O. Vote to approve or disapprove the quotes from GOAT Contracting for painting the exterior of the AG and Art buildings, and new flooring in the cafeteria, JH hallway, and elementary classrooms.

P. Vote to approve or disapprove the Bus driver's being paid on a 10 month contract per route basis.

Q. Vote to approve or disapprove the contract with Allied Labs for the 2026-2027 school year.

R. Vote to approve or disapprove the OSAG Workers' Comp insurance quote for the 2026-2027 school year.

S. Vote to approve or disapprove adding Amanda Grimes, Wendy Howe and Alicia Harrel to the Activity Fund Account at FNB Fletcher.

T. Vote to approve or disapprove the MOU with Crossroads Youth Family Services for the 2026-2027 school year.

U. Vote to approve or disapprove the 2026-2027 extra duty schedule and assignments.

V. Vote to approve or disapprove the 2026-2027 Teacher Pay Scale.

W. Vote to approve or disapprove the 2026-2027 Elementary and JH/HS Handbook changes.

X. Vote to approve or disapprove the 2026-2027 Extra Duty Stipend Schedule and Assignments.

Y. Vote to approve or disapprove the transfer of funds from the 2025 senior class to the athletic account for the 26-27 school year, and the 2025 junior class funds to the senior class for the 26-27 school year.

Z. Vote to approve or disapprove moving the CDs from Liberty to FNB Fletcher for 6 months at 3.25%.

18. New Business

Motion to approve raising bus drivers pay to \$40.00 a route. This motion, made by Dusty Hooper 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

19. Vote to adjourn

Motion to adjourn at 7:11. 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

President

Clerk

Member