



Minutes Report

Byng Board of Education Regular Meeting

Tuesday, June 24, 2025 6:30 PM

**Superintendent's Office, Conference Room, 214 Stokes Drive, Ada, Oklahoma 74820
Pontotoc County, North of Ada on Highway 99, 1/4 mile East on Francis Road and 1/2 mile
South on the West side of the street.**

Note: The board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

Public notice of the meeting with an agenda was posted in prominent view at the Administration Building, in said school district, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

1. Call to order and roll call of members.

Attendance Taken at 6:30 PM.

Adrianna Lancaster: Present

Stanley Sawyers: Present

Jamie Whitefield: Present

Others present were Kevin Wilson, Staci Capps, and Angie Hargus.

2. Reading and approval of the June 9, 2025 Regular Board Meeting minutes as presented.

Motion to approve. This motion, made by Adrianna Lancaster and seconded by Jamie Whitefield, passed.

Adrianna Lancaster: Yea

Chris McGill: Absent

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 3, Nay: 0, Absent: 1

3. Consent Agenda

Motion to approve. This motion, made by Jamie Whitefield and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea

Chris McGill: Absent

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 3, Nay: 0, Absent: 1

3.A. Take action on:

General Fund Purchase Order No. 1242-1251 with total expenditure of \$10,900.65

Building Fund Purchase Order No. 98-104 with total expenditure of \$3,664.39

All Payroll Change Orders.

3.B. Take action on:

General Fund Purchase Order No. 1-50 with total expenditure of \$623,155.14 for FY26

3.C. Take action on the May investment report.

3.D. Take action to approve transfers within the activity fund.

3.E. Take action on annual renewal of Procurement Plan for Child Nutrition for FY26.

3.F. Approval of resolution to transcript Math, Science and Technology courses taught at Pontotoc Technology Center.

4. Discussion and possible action to update Policy FNG and FO.

Motion to approve. This motion, made by Adrianna Lancaster and seconded by Jamie Whitefield, passed.

Adrianna Lancaster: Yea

Chris McGill: Absent

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 3, Nay: 0, Absent: 1

5. Discussion and possible action to continue contracts with MacHill, CWA, Wallace Design, and Burgess Engineering that were approved in FY24

Motion to approve. This motion, made by Jamie Whitefield and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea

Chris McGill: Absent

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 3, Nay: 0, Absent: 1

6. Take action on Gillem Staffing speech contract Addendum A.

Motion to table. This motion, made by Adrianna Lancaster and seconded by Jamie Whitefield, tabled.

Adrianna Lancaster: Yea

Chris McGill: Absent

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 3, Nay: 0, Absent: 1

7. Take action on resignation(s) received to date.

Jared Gambrel - Career Tech and Basketball Coach

Motion to approve. This motion, made by Jamie Whitefield and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea

Chris McGill: Absent

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 3, Nay: 0, Absent: 1

8. Vote to convene or not to convene into Executive Session to discuss employment of Career Tech Teacher, Byng Elementary Site Secretary, 9th Grade Science Teacher, Part Time Custodian, Lindsay Prather - Part Time Nurse, Emma Rindal - Pom Coach, Kyle Callison - Assistant Track and Cross Country Coach, and Speech Pathologist for FY26. 25 O.S. §307(b)(1).

Motion to not convene and move to agenda item 11. This motion, made by Adrianna Lancaster and seconded by Jamie Whitefield, passed.

Adrianna Lancaster: Yea

Chris McGill: Absent

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 3, Nay: 0, Absent: 1

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

10. Executive session minutes compliance announcement.

11. Take action on employment of Career Tech Teacher, Byng Elementary Site Secretary, 9th Grade Science Teacher, Part Time Custodian, Lindsay Prather - Part Time Nurse, Emma Rindal - Pom Coach, and Kyle Callison - Assistant Track and Cross Country Coach for FY26.

Shelley McGehee - Career Tech Teacher

Diane Kimberlin - BE Site Secretary

Angel Wade - 9th Grade Science Teacher

Milissa Green - P/T Custodian

Lindsay Prather - P/T Nurse

Emma Rindal - Pom Coach

Kyle Callison - Asst. Track and Cross Country Coach

Motion to approve. This motion, made by Jamie Whitefield and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea

Chris McGill: Absent

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 3, Nay: 0, Absent: 1

12. Take action on employment of Speech Pathologist for FY26.

Motion to table. This motion, made by Adrianna Lancaster and seconded by Jamie Whitefield, tabled.

Adrianna Lancaster: Yea

Chris McGill: Absent

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 3, Nay: 0, Absent: 1

13. Discussion and possible action on proposed Master Teacher / District Teacher of the Year, Advanced Teacher Mentors, Curriculum and Professional Development Lead Teachers stipends for the 2025-26 school year.

Master Teacher / Teacher of the Year - \$10,000

Advanced Teacher Mentors - \$3,000 each

Curriculum and PD Lead Teachers - \$5,000 each

Motion to approve participation in Oklahoma Teacher Empowerment Program and payment of stipends pending grant approval by Oklahoma State Department of Education. This motion, made by Jamie Whitefield and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea

Chris McGill: Absent

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 3, Nay: 0, Absent: 1

14. Bond report.

Mr. Wilson shared with the board that construction had begun on the Safe Room and Ag Building, with building materials arriving on site. Carpet installation is underway Homer Elementary, and new sod has been laid throughout the district to improve water runoff, reduce erosion, and enhance overall appearance.

15. Superintendent's reports.

Mr. Wilson informed the board that Ward 2 Seat 2 was now vacant and that the board had 60 days from the date the seat became vacant to appoint a new board member. If a new member cannot be appointed within 60 days, an election will be called.

16. New Business.

No new business.

17. Vote to adjourn.

Motion to adjourn at 7:12 p.m. This motion, made by Jamie Whitefield and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea

Chris McGill: Absent

Stanley Sawyers: Yea

Jamie Whitefield: Yea

Yea: 3, Nay: 0, Absent: 1

Minutes were prepared by Angie Hargus, Minutes Clerk