



## **Minutes Report**

### **Byng Board of Education Regular Meeting**

**Monday, July 14, 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

Chris McGill: Present

Stanley Sawyers: Present

Others present were Kevin Wilson, Staci Capps, and Angie Hargus. Visitors were Jessica and Chris Franklin.

#### **2. Reading and approval of the June 24, 2025 Regular Board Meeting minutes as presented.**

Motion to approve. This motion, made by Adrianna Lancaster and seconded by Chris McGill, passed.

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Absent

Yea: 3, Nay: 0, Absent: 1

#### **3. Vote to convene or not to convene into executive session to discuss the appointment of an individual and/or interview candidates for vacant School Board Seat #2. 25 O.S. §307(b)(1) and 70 O.S. §5-118.**

Motion to not convene due to no candidate to interview and move to agenda item 7. This motion, made by Chris McGill and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Absent

Yea: 3, Nay: 0, Absent: 1

**4. Acknowledge board's return to open session.**

**5. Executive session minutes compliance announcement.**

**6. Discussion and possible board action appointing individual to vacant School Board Seat #2 and swearing in of new board member.**

There were no candidates to interview.

**7. Consent Agenda**

Motion to approve. This motion, made by Adrianna Lancaster and seconded by Chris McGill, passed.

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Absent

Yea: 3, Nay: 0, Absent: 1

7.A. Take action on:

General Fund Purchase Order No. 51-218 with total expenditure of \$1,601,975.00

Building Fund Purchase Order No. 1-32 with total expenditure of \$393,479.62

General Fund Payroll Purchase Order No. 50000-50036 with total expenditure of \$2,800,794.97

7.B. Take action on the June investment report.

7.C. Take action on FY25 Activity Fund report.

7.D. Take action on Activity Fund Definitions of Accounts for FY26.

7.E. Take action on Activity Fund balances and fundraisers for FY26.

**8. Discussion and possible action to approve change to Hourly Method equivalent to 1080 hours/180 days.**

Motion to approve. This motion, made by Chris McGill and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Absent

Yea: 3, Nay: 0, Absent: 1

**9. Take action to adopt Policy CDCC.**

Motion to approve. This motion, made by Adrianna Lancaster and seconded by Chris McGill, passed.

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea  
Jamie Whitefield: Absent  
Yea: 3, Nay: 0, Absent: 1

**10. Discussion and possible action to approve 2025-26 Faculty/Staff Handbook.**

Motion to approve. This motion, made by Chris McGill and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Absent  
Yea: 3, Nay: 0, Absent: 1

**11. Discussion and possible action to approve the Francis Elementary, Homer Elementary, Byng Elementary, Junior High, and High School Student Handbook for FY26.**

Motion to approve. This motion, made by Adrianna Lancaster and seconded by Chris McGill, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Absent  
Yea: 3, Nay: 0, Absent: 1

**12. Take action to approve Memorandum of Understanding between Byng Public School and The Chickasaw Nation Early Childhood Program for FY26.**

Motion to approve. This motion, made by Chris McGill and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Absent  
Yea: 3, Nay: 0, Absent: 1

**13. Take action on contracted speech services for 2025-26 school year.**

Motion to approve Gillem Staffing contract Addendum A. This motion, made by Adrianna Lancaster and seconded by Chris McGill, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Absent  
Yea: 3, Nay: 0, Absent: 1

**14. Take action on resignation(s) received to date.**

There were no resignations.

**15. Vote to convene or not to convene into Executive Session to discuss employment of two Cafeteria Employees, High School Career Technology / Business Teacher, Special Education Paraprofessional, Speech Pathologist, Christopher Bragg - In School Detention Paraprofessional, Cathy Hurley - Part Time Custodian, and Jason Wilkerson - High School Boys Basketball Coach for FY26. 25 O.S. §307(b)(1).**

Motion to not convene and move to agenda item 18. This motion, made by Chris McGill and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Absent

Yea: 3, Nay: 0, Absent: 1

**16. Acknowledge the board's return to open session.**

**17. Executive session minutes compliance announcement.**

**18. Take action on employment of two Cafeteria Employees, High School Career Technology / Business Teacher, Special Education Paraprofessional, Christopher Bragg - In School Detention Paraprofessional, Cathy Hurley - Part Time Custodian, and Jason Wilkerson - High School Boys Basketball Coach for FY26.**

Jada Byrd - Francis Cafe

Carlene Carter - Byng Cafe

Courtney Matlock - HS Career Tech / Business Teacher

Heather Wood - Special Ed Para

Motion to approve. This motion, made by Adrianna Lancaster and seconded by Chris McGill, passed.

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Absent

Yea: 3, Nay: 0, Absent: 1

**19. Take action on employment of Speech Pathologist for FY26.**

Motion to table. This motion, made by Chris McGill and seconded by Adrianna Lancaster, tabled.

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Absent

Yea: 3, Nay: 0, Absent: 1

**20. Take action to approve summer workers for FY26.**

Josh Sawyer, Sharon Shurley, Tonya Bray, Darlene Bush, John Bush, Melissa Cross, Tammy Johnson, Kimber Wilson, Becky McEwin, Megan Loudermilk, and Jonathan Valdez - drivers ed.

Motion to approve. This motion, made by Adrianna Lancaster and seconded by Chris McGill, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Absent  
Yea: 3, Nay: 0, Absent: 1

**21. Discussion and possible action to approve Certified, Licensed Maintenance, Regular Maintenance, Secretary, Teacher/Library Assistants, Child Nutrition, Custodian, Special Ed Paraprofessional, Extra Duty and Administrative Supplemental Contract salary schedules for FY26.**

Motion to approve. This motion, made by Chris McGill and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Absent  
Yea: 3, Nay: 0, Absent: 1

**22. Take action to approve contract salaries for FY26.**

Motion to approve. This motion, made by Adrianna Lancaster and seconded by Chris McGill, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Absent  
Yea: 3, Nay: 0, Absent: 1

**23. Take action on Superintendent's contract.**

Motion to not increase contract salary. This motion, made by Stanley Sawyers and seconded by Chris McGill, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea  
Jamie Whitefield: Absent  
Yea: 3, Nay: 0, Absent: 1

**24. Discussion and possible action on summer coaching stipends for FY26.**

Motion to approve. This motion, made by Chris McGill and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea  
Chris McGill: Yea  
Stanley Sawyers: Yea

Jamie Whitefield: Absent

Yea: 3, Nay: 0, Absent: 1

**25. Take action to approve substitute pay at \$70.00 per day.**

Motion to approve. This motion, made by Adrianna Lancaster and seconded by Chris McGill, passed.

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Absent

Yea: 3, Nay: 0, Absent: 1

**26. Bond Report.**

Mr. Wilson informed the board that footing had been poured for the band/safe room and that the footing was being dug for the Ag building. He also shared that the foundation crew would be onsite soon to start building the foundation for both sites.

**27. Superintendent's reports.**

Mr. Wilson stated that new carpet was being installed at Homer and installation was progressing quickly, and the sod that had been laid throughout the campus was doing well. He shared that the maintenance crew have done a great job this summer completing the tasks that are on the summer work list. Mr. Wilson informed the board that most positions had been filled for the 2025-26 school year. Mr. Wilson spoke in regard to the email from the SDE referring to free meals for all students.

**28. New Business.**

No new business.

**29. Vote to adjourn.**

Motion to adjourn at 7:21 p.m. This motion, made by Chris McGill and seconded by Adrianna Lancaster, passed.

Adrianna Lancaster: Yea

Chris McGill: Yea

Stanley Sawyers: Yea

Jamie Whitefield: Absent

Yea: 3, Nay: 0, Absent: 1

Minutes were prepared by Angie Hargus, Minutes Clerk