

**Meeting of the Gentry Board of Education
District #19
Minutes of Board of Education**

Meeting	Type	Location	Time	Date
No 25	Regular	PAC	6:30 pm	April 18,2022

Present

Absent

David Williamson – President
Melissa Holland – Secretary
Randall Bolinger - Vice President
Jim Barnes – Member
Gary Dunlap- Member
John Skaggs – Member
Jon Holt – Member

Call to Order

Mr. Williamson called the meeting to order at 6:32 pm with all members present. Mr. Moll was also present to represent the local press and various staff and community members were also in attendance.

Moment of Silence

Moment of Silence observed.

The Prom FY23 approval was agreed, by consensus, to be moved up on the agenda. (See information below.)

Welcome and Celebrations - Christie Toland, Asst. Superintendent (informational)

[3a Asst. Supt. Report April 2122.pdf](#)

Consideration of Board Minutes

[4a #24 Regular Board Meeting 03282022.pdf](#)

Jon Holt moved to accept the meeting minutes as presented and Melissa Holland seconded his motion. The vote carried 7-0.

Consideration of Financial Reports

[5a Period 9 Bank Reconciliation FY 22 Grand Savings Bank.pdf](#)

[5b Period 9 FY 22 Board Report.pdf](#)

[5c Period 9 FY 22 Check Register.pdf](#)

[5d Period 9 FY 22 Fund 2000 Expenditure Summary.pdf](#)

[5e Period 9 FY 22 Fund 2001 Revenue Summary.pdf](#)

[5f FY 21 Audit.pdf](#) -

Ms. Metz reported a current balance of \$2.3 M, in checking. She noted that she would probably have to transfer money from the ICS Account after the Summer Payrolls are complete next month. She reported \$7 M in that ICS account. Using the ICS account for surplus funds makes substantial monthly interest for the District.

John Skaggs moved to approve the Financial Reports as presented and Randall Bolinger seconded. The vote carried 7-0.

Ms. Metz reported that the District received a “clean audit”, no major findings just some small procedural changes were recommended. She said she was incredibly pleased with the audit and proud of her staff and the campus bookkeeping employees who are responsible for this good audit.

Facilities and Transportation

[6a March 2022 F&T Report.pdf](#) - FYI

[6b Portable Classroom Pictures.pdf](#) - Jason Barrett

[6b Proposed Site Location.jpg](#)

[6b Satellite Used Sale Contract-RQ206441 Gentry.pdf](#)

[6b TMS-2832 Plans.pdf](#)

Ms. Metz discussed current “growing pains” and how they related to future growth and expansion plans. She and Mr. Barrett discussed the need for classrooms and using portable classrooms as a current option. Supply and Demand has affected new building availability. They found a used option from a company called Satellite in Tulsa. After Mr. Barrett’s brief presentation regarding the contract agreement and costs, (see link above), proper approvals for site location, etc., Ms. Metz recommended the Board approve the purchase of the building as presented and approve a TIPS agreement with Flintco for the dirt/site work. This agreement with Flintco would expedite the process. Randall Bolinger so moved and Jim Barnes seconded, and the vote carried 7-0.

Personnel

The Board agreed by consensus to enter Executive Session at 6:59 pm with Ms. Metz and returned to Open Session at 7:28 pm.

- [7 Personnel April 18, 2022.pdf](#) – Ms. Metz reviewed the list. Jon Holt moved to accept as presented and Randall Bolinger seconded. The vote carried 7-0.
- [Final Revised FY23 Certified Renewals.pdf](#) – Randall Bolinger moved to accept this list as presented and Jim Barnes seconded. The vote carried 7-0.

Consideration of various Tuition/Purchased Service Agreements

- [8a Newsela Agreement FY23.pdf](#) -
- [8b Career Coach MOU APSRC.pdf](#) 2 year grant and shared salary.

Randall Bolinger moved to accept the agreements as presented. John Skaggs seconded, and the vote carried 7-0.

School Calendar

[9 FY23 Calendar.pdf](#)

PPC had no proposed changes. The Board voted 7-0 to approve as presented as a second reading.

Athletics/Activity - Hester

Mr. Hester noted that the Golf Team has been seeing a steady declining participation and is currently down to 1 student after school started this year. April 1, 2022 Mr. Hester hosted an “interest” meeting. Ten students showed up and of the ten only 6 provided contact information. After assessing skill and knowledge levels none of the six noted any knowledge of the game nor did they own clubs. Mr. Hester said the cost outweighs the benefits at this point. \$1200 - \$1500 in fees, stipends, and extended days for a coach exceeds the cost per student of \$950 per student for boys’ basketball in comparison.

Mr. Hester and Ms. Metz recommended the Board vote to drop the Golf program for now with the possibility of reevaluating and adding back to the sports program in the future. Randall Bolinger so moved, and Jon Holt seconded. The vote carried 7-0.

Student Transfers

None

Prom FY23

[12 Prom PowerPoint for 20](#)

Ms. Metz recommended the Board approve the request as presented. Jim Barnes so moved, and Randall Bolinger seconded. The vote carried 7-0.

Second Reading of Policy

1. Extra Duty Pay/Salary Supplement [13a EXTRA DUTY PAY.docx.pdf](#)
2. Extra Duty Pay Theater from \$800 to \$1200
3. Extended Days for Library Media Specialists 5 days
4. Extended Days AP Coordinator 3 days
5. OC Career Ladder [13b Gentry SD OC Career Ladder w Pay Differentials \(8\) \(1\).pdf](#)

The Board approved the Second Readings as presented 7-0.

First Reading of Policy

None

School Improvement Plans 15 22-23 District Support Comprehensive Literacy Plan (Updated).pdf – informational

1. [15a Gentry Primary School School Improvement Plan 2022-2023.pdf](#)
2. [15b 2022-2023 GIS Plan Overview.pdf](#)
3. [15b GIS School Improvement Plan 2022-2023.pdf](#)
4. [15c 22-23 GMS School Improvement Plan.pdf](#)
5. [15d Gentry High School School Improvement Plan 2022-2023.pdf](#)

Family and Community Engagement Plans (FACE)

- [16a 22-23 GPS FACE Plan Overview .pdf](#)
- [16c GMS School Parent Teacher Student Compact 2022-23 \(1\).pdf](#)
- [16d GHS School Parent Teacher Student Compact 2021-22.pdf](#)

Ms. Toland explained these are “living documents” and as they change throughout the year, she will always bring them to the Board as informational and for approval. Crystal Coppedge was praised for completing 24 sessions recently of RISE training. Ms. Toland said, “She is a great support for the teachers.”

Jim Barnes moved to accept items 16a-16d as presented and Randall Bolinger seconded. The vote carried 7-0.

[16 22-23 Family & Community Engagement Plans \(1\).pdf](#) (Scott McCollum and Andrea Folger District FACE Coord.) tandem presentation.)

Melissa Holland thanked the Campus and District FACE Coordinators for their efforts. She said, “It can be a frustrating job, but you never let it show.” “Thank you so much for your perseverance and creativity.” Jim Barnes agreed and wondered if Covid concerns did affect the year’s parent participation. Ms. Metz said that Covid did condition people to “online participation” and that is not always feasible. She said, “Also life happens, and some are dealing with their own negative school experiences”. Mr. McCollum agreed that if a parent had a

negative school experience as a student, they are not always motivated to take part in parent activities.

Melissa Holland moved to approve the FACE Plans as presented and Randall Bolinger seconded. The vote carried 7-0.

Manuals

- ESOL [17a 2022-23 ESOL Program Guide - Gentry.pdf](#)
- PD Handbook - [17b PD Handbook FY23 \(1\).pdf](#)

Ms. Toland told the Board that while Ms. Oaks makes minor changes for efficiency as needed, no real program changes have been made to date. Jim Barns moved to accept the **ESOL Program Guide** as presented, and Randall Bolinger seconded. The vote carried 7-0.

No real changes to the **PD Handbook** Page 4 updated to reflect new calendar. The rotation topic is also updated to reflect next year's required rotation. Randall Bolinger moved to accept the PD Handbook as presented and John Skaggs seconded. The vote carried 7-0.

CPPC/PPC – Informational

1. CPPC - [18b CPPC 12 9 21 MEETING.pdf](#), [18b CPPC 2 15 22 MEETING.pdf](#)
2. PPC -

Miscellaneous and Informational Items

None

Miscellaneous Items after Publication of Agenda

1. School Board Election reminder
2. Graduation Reminder
3. Next Board Mtg Reminder

Round Table

1. **John Skaggs**- congratulate HRT teachers (praise Ramsey and Summers) glad to see staff taking advantage of these opportunities. This will have a positive impact on future education in Gentry.
Excited to student accomplishments and events - looking forward to next year.
2. **Melissa Holland** - Agree with Mr. Skaggs -the year has really flown - a lot of wonderful things happened.
3. **Randall Bolinger** -
4. **Jon Holt**- appreciate staff and administration in these tough years especially. Congrats to students

5. **Gary Dunlap** -
6. **Jim Barnes** – agree with all. Proud of the work of the staff
7. **David Williamson**- concur with all- appreciate all the efforts and proud of all accomplishments.

Adjourn

Randall Bolinger moved to adjourn at 7:50 pm and Jim Barnes seconded, and the vote carried 7-0.