Elementary School District #27, Kay County  
Peckham Board of Education  
Superintendent’s Office  
7175 W School Street  
Newkirk, OK 74647  
Board Meeting Minutes  
July 1, 2015

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

1. President Kim Case called the meeting to order. Roll call was taken by Johnie Decker. Present were Kim Case, Karen Bryant, Maribeth Ratliff, and Gary Young, Superintendent. Please see attached list for additional people present.

2. Bryant made the motion to adopt the agenda for July 1, 2015 Board Meeting. Board Minute Clerk Johnie Decker noted that there was a clerical error on the agenda. The corrected agenda should read "Wednesday" July 1, 2015 instead of "Monday" July 1, 2015. Ratliff seconded. Motion carried. Voting: Case, yes; Bryant, yes; Ratliff, yes.

3. Clerk, Maribeth Ratliff read the Peckham Guidelines for Public Comment.

4. Public Comments.
   a. Devin Courtney refrained from speaking but asked the question: What is the purpose of the board meeting? President, Kim Case answered by stating it is to take care of school business. Clerk, Maribeth Ratliff also stated it is to take care of school business that pertain to things that happen at school or during school that have to do with employees or business.
   b. There were no comments from Peckham School Employees.
   c. Lynn Courtney spoke for one (1) minute and seven (7) seconds and stated she wanted a school audit. She had talked to a CPA and the school should be in much better shape than it is. She wants an audit of all employees as well as the school. She also asked to be on the next agenda since this may not be a legal meeting.

5. The minutes from the June 1, 2015 board meeting were read. Bryant motioned to approve them. Ratliff seconded. Motion carried. Voting: Case, yes; Bryant, yes; Ratliff, yes.

6. Bryant motioned to approve payroll and claims represented by general fund warrants.
   Ratliff seconded. Motion carried. Voting: Case, yes; Bryant, yes; Ratliff, yes.

7. Bryant motioned to approve payroll and claims represented by building fund warrants.
   Ratliff seconded. Motion carried. Voting: Case, yes; Bryant, yes; Ratliff, yes.

8. There were no child nutrition fund warrants to approve this month.

9. Bryant motioned to approve building bond warrants.
   Ratliff seconded. Motion carried. Voting: Case, yes; Bryant, yes; Ratliff, yes.

10. Bryant motioned to approve transportation bond warrants.
   Ratliff seconded. Motion carried. Voting: Case, yes; Bryant, yes; Ratliff, yes.

11. New Business: There was no new business conducted.

   a. Bryant made the motion to approve the resignation of Mallory Means as the PE Teacher & Aid. Ratliff seconded. Motion carried. Voting: Case, yes; Bryant, yes; Ratliff, yes.
   b. Bryant made the motion to approve Gary Young as Title IX Coordinator. Ratliff seconded. Motion carried. Voting: Case, yes; Bryant, yes; Ratliff, yes.
   c. Bryant made the motion to approve general building and ground repairs. (ex. Tile, painting, carpet, and plumbing.) Ratliff seconded. Motion carried. Voting: Case, yes; Bryant, yes; Ratliff, yes.
   d. Bryant made the motion to approve emergency transfers to date. Ratliff seconded. Motion carried. Voting: Case, yes; Bryant, yes; Ratliff, yes.

13. Superintendent’s Reports.
    Gary Young asked how many visitors wanted a copy of last month’s minutes. Secretary,
Charlene Lathers made a copy for the sale request of Lynn Courtney.
Superintendent, Gary Young then addressed the clerical error on the July 1, 2015 school board agenda. The posted agenda had the July 1 meeting date correct, however, the day of the week was listed as "Monday" instead of "Wednesday". Board Minute Clerk, Johnie Decker corrected the error as soon as she found out about the mistake on June 30, 2015 at 7:00 p.m.
Mr. Young noted that the Kay County Clerk and the posting of the annual 2015 School Board Dates, Times, and Days of the week posted at the school were correct. Mr. Young then noted that the July 1, 2015 agenda was posted on June 28, 2015 at 3:30 p.m. by employee Johnie Decker.

a. Gary Young gave a report on enrollment.
b. Gary Young gave a report on finances.
c. Gary Young gave a report on safety.
d. Gary Young gave a report on bond progress.

14. There being no further business, Bryant motioned to adjourn the meeting. Ratliff seconded. Motion carried. Voting: Case, yes; Bryant, yes; Ratliff, yes. The meeting adjourned.
July 1, 2015
Additional Board Meeting Attendees

Wyatt Courtney
Devin Courtney
Lynn Courtney
Scott Cloud
Sharon Rowen
Billy Grose
Jamie Sheehan
Charlene Lathers
Johnie Decker
Joy Botts
Trena Barrows
Jennifer Hurley
Karianne Myrick
Amy Lusk
Dixe Colquhoun