Lone Wolf Public Schools

1001 7th Street
Lone Wolf, Oklahoma 73655
(580) 846-9091

SPECIAL BOARD MEETING of the Lone Wolf Board of Education
JULY 19, 2024 at 1:00 P.M.

#1. The Lone Wolf Board of Education met in a Special Board meeting in the Lone Wolf School, Superintendent's Office, 1001 7th Street, Lone Wolf, Oklahoma 73655. Bill Lazenby, called the meeting to order at 1:00 PM after declaring a quorum present to conduct business.

#2. Members present were Bill Lazenby, Amanda Rogers-Prince, and Nickie Straub. Ronnie Weber and James Sutherland were absent. Others present were Superintendent John Lazenby and Carie Anderson.

#3. No Public Comment

#4. Motion by Amanda Rogers-Prince, Seconded by Nickie Straub to approve Minutes for June 28, 2024 Special Board Meeting. Motion carried with the following: Lazenby, Yes; Rogers-Prince, Yes; Straub, Yes.

#5. Motion by Amanda Rogers-Prince, Seconded by Nickie Straub to approve encumbrances, change orders, and treasurer's reports for :

- FY24 GF Payments #: 736-746
- FY25 GF PO #: 1-21
- FY25 GF Payments #: 1-8

Motion carried with the following: Lazenby, Yes; Rogers-Prince, Yes; Straub, Yes.

#6. Reports:

- Superintendent
  - General Revenue Fund Report: above the estimate for the month; above the estimate for the year.
  - State Aid - $312,107
  - Carie, Jo, Jay, Coach Thomason, and Dr. Vitale are all working hard.
  - Bought a pole saw to trim trees on campus.
  - Bought a new door for the lunchroom.
  - Removed old banners in the gym to be replaced by vinyl signs.
  - Cleaned out the old principal's office.

- Cleaned out old concession in the gym.
- Removed the old milk box in the cafeteria.

- Dean of Students
  - Mr. Lazenby has been working extremely hard. He is leading by example.
  - We currently have 49 enrolled.
  - Free school supplies for all students per grant.
  - New carpet ordered for superintendent's office, library, science room and administration office. Paid for by grant Ms. Jo received.
  - We are also getting early childhood playground equipment and fencing with the same grant.

#7. Motion by Amanda Rogers-Prince, Seconded by Nickie Straub to approve to convene in executive session to discuss personnel (25 0.S. §307(B) (1)). Motion carried with the following: Lazenby, Yes; Rogers-Prince, Yes; Straub, Yes.

#8. Motion by Amanda Rogers-Prince, Seconded by Nickie Straub to acknowledge the board's return to open session. Motion carried with the following: Lazenby, Yes; Rogers-Prince, Yes; Straub, Yes.

#9. The board entered executive session at 1:24 PM to discuss personnel issues as authorized by (25 O.S. §307(B) (1)). Those present in executive session were Bill Lazenby, Nickie Straub,, Amanda Rogers-Prince, Superintendent John Lazenby and Carie Anderson. No action was taken by the board in executive session and the board returned to open session at 1:40 PM.

#10. Motion by Nickie Straub, Seconded by Amanda Rogers-Prince to approve resignation of Kenlee Netherton. Motion carried with the following: Lazenby, Yes; Rogers-Prince, Yes; and Straub, Yes.

#11. Motion by Amanda Rogers-Prince, Seconded by Nickie Straub to approve hiring Chelsea Wilson. Motion carried with the following: Lazenby, Yes; Rogers-Prince, Yes; and Straub, Yes.

#12. Motion by Nickie Straub, Seconded by Amanda Rogers-Prince to approve employment of Peggy Payne. Motion carried with the following: Lazenby, Yes; Rogers-Prince, Yes; and Straub, Yes.

#13. Motion by Amanda Rogers-Prince, Seconded by Nickie Straub to approve the following Math and Science courses taught at the Technology Center for the 24-25 school year: Algebra II, Algebra III, Geometry, Chemistry, Calculus, AP Biology, PLTW Principles of Biomedical Sciences, PLTW Human Body Systems, PLTW Biomedical Innovations, PLTW Medical

Interventions, PLTW Introduction to Engineering Design, PLTW Principles of Engineering, PLTW Engineering & Design and Development, PLTW Aerospace Engineering, Robotics Engineering, Physics and Concurrent College Algebra. Motion carried with the following: Lazenby, Yes; Rogers-Prince, Yes; and Straub, Yes.

#14. Motion by Amanda Rogers-Prince, Seconded by Nickie Straub to approve Linda Badillo (Burns Flat Health Careers Instructor) to serve as adjunct instructor offering Anatomy and/or Physiology credit to Health Careers students. Motion carried with the following: Lazenby, Yes; Rogers-PrinceYes; and Straub, Yes.

#15. Motion by Amanda Rogers-Prince, Seconded by Nickie Straub to approve removing Misty Teel and Shawn Sager and adding Johanna Wilson on signature card for General Fund account ending in 0331 and Activity Fund account ending in 3632.

#16. Adjourn 1:46

President

Vice-President

Clerk

Member

Member