

# Cleora Board of Education

Regular Board Minutes

Place: School Library

451358 East 295 Road, Afton, Ok 74331

Regular Meeting – February 7, 2019 at 7:30 p.m.

*Cleora Public School is in compliance with "Agenda-posting" Requirements*

Motion to call the meeting to order was made by Bagby at 7:30 p.m.

Members present: Ryan Bagby, V. President; and Rick Winfrey, Clerk. Absent, Billy Jarvis, President.

Also present were: Kenny Guthrie, Superintendent, Nancy Newcomb, Asst. Minute Clerk, Lynelle Pilkinton, Minute Clerk and David Clanin, CPA

Approved as presented were the following consent items:

- Minutes of the January Board Meeting
- General Fund Purchase Orders and Warrants: PO's 82-83 and Warrants 768-788
- Building Fund Purchase Orders and Warrants: PO's 0 and Warrants 187-196
- Child Nutrition Fund Purchase Orders and Warrants: PO's 0 and Warrants 58-69
- Change Orders
- Activity Fund Report
- Treasurer's Report

Motion to approve consent items by Bagby and seconded by Winfrey, motion carried 2-0. AYE: Bagby, Winfrey. Jarvis absent

Motion to approve audit as presented by David Clanin, CPA made by Winfrey and seconded by Bagby, motion carried 2-0. Bagby, Winfrey, Jarvis absent

Motion to approve 2019 School Calendar by Winfrey and seconded by Bagby, motion carried 2-0. AYE: Bagby, Winfrey. Jarvis absent

Motion to adopt the revised concussion policies FFAEA and FFAEA made by Winfrey and seconded by Bagby, motion carried 2-0. AYE: Bagby, Winfrey. Jarvis absent

Mr. Guthrie provided a general update to the Board of Education on district operations and activities.

No new business was presented.

Motion by Bagby and seconded by Winfrey, to adjourn at 8:11 p.m. Motion carried 2-0. AYE: Bagby, Winfrey, Jarvis absent



Billy Jarvis, President



Lynelle Pilkinton, Minute Clerk



Ryan Bagby, V President



Rick Winfrey, Clerk