

Pride in McAlester DBA Keep McAlester Beautiful

Board of directors Meeting Minutes

Thursday December 12, 2024, 12 noon

Fire Department Admin & Training Center, 1016 E South Ave., McAlester

Attendees:

Board members: Herman Bohnhoff, Jack Suter, Tabetha Howell, Steve Harrison, David Beall

Executive director: Megan Waters

Guests: Mike Pruitt, Justin Few, Brandy Jeffreys

- I. Call to order: David Beall: 1203.*
- II. Discussion and possible action on minutes from October 12, 2024. Motion to accept by Tabetha. Second by Jack. Motion carried.**
- III. Discussion and possible action on latest financials. *Steve Harrison.* Motion to accept the report by Herman and second by Tabetha. Motion approved.**
- IV. Director's report. Report (see attachment) with some discussion.**
- V. Regular Business:**
 - A. Discussion and possible action on funding for the OKLA Theater. Presented by Justin and Mike. Motion made to provide \$1500 to the organization for a year of sponsorship by Steve. Seconded by Tabetha. Motion approved. Details of what and when to be included on the signage to be worked out.**
 - B. Discussion and possible action nomination committee for board members. Motion tabled till next month.**
 - C. Discussion and possible on banquet location. Discussion revolved around different sites available...Puterbaugh, country club and the new Luna's event center. After discussion, it was apparent that too many questions remained to decide during this meeting. A motion was made by Herman to have the executive board evaluate the choices and approved by Herman and seconded by Steve. The motion was approved. After a bit more discussion, an amended motion was made by Herman and seconded by Steve to include authority to increase ticket cost to as much as \$30/person if needed, with table sponsorship to increase as well. The amended motion was approved as well.**
 - D. Discussion and possible action on the Choctaw Nation grant and MOU. Since KMB needed to accept or decline the grant and MOU on the day it was presented to us, David accepted on behalf of the organization. The agreement was signed**

11/20/24. After some discussion, a motion to ratify the acceptance was made by Steve and seconded by Herman. The motion was approved.

VI. Executive Session

- A. Proposed executive session pursuant to O.S. Title 25, Sec. 307(B)(1), to discuss the employment, hiring, appointment, promotion, demotion, discipling, resignation, salary and other compensations of an executive director for the position that will be vacant at the end of the month. Motion made to go into executive session made by Steve and seconded by Tabetha at 1252. Megan, Brandy, Justin and Mike left the room.
- B. Return from Executive Session and statement of minutes compliance. The KMB board of directors went into executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, discipling, resignation, salary and other compensations of a new Executive Director in accordance with O.S. Title 25, Sec. 307(B)(1) and only those matters were discussed, no action taken and the board has returned to regular session at 1256 and this constitutes to minutes of the executive meeting. Megan and Brandy returned to the room at this time.

VII. Action from executive session

- A. Consideration and possible action on the employment, hiring, appointment, promotion, demotion, discipling, resignation, salary and other compensations of a new director Executive Director. A motion was made by Tabetha and seconded by Steve to offer the position of Executive Director of KMB to Brandy Jeffreys with a yearly salary of \$36,000 effective 12/23/24, with the final workdays of December 2024 to be paid at a pro-rated amount. There will be a 6-month review conducted. The motion was approved.

VIII. Board comments: Tabetha offered a suggestion that the lower ½ of ward 4 had been selected for the January 2025 brush cleanup and her department would work to notify the residents.

IX. Public Comments: None offered.

X. Adjournment: Motion to adjourn made by Herman and seconded by Tabetha at 1317. Approved.

Prepared by Herman Bohnhoff_____