

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
SEPTEMBER 18, 2023**

The County Excise Board, Pittsburg County, met in regular session on September 18, 2023 at 9:00 A.M., Meeting held in County Clerk's Office, County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda posted, September 15, 2023 at 8:57 A.M.

ROLL CALL: The meeting was called to order by McGowan. Roll was called.

Matt McGowan	Present
Boyd Cable	Present
Randy Crone	Present

3. APPROVAL OF AGENDA: Cable made a motion to approve the agenda; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Boyd Cable

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. SEPTEMBER 5, 2023 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on September 5, 2023; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Boyd Cable

NAY: None.

Motion Passed.

5. PUBLIC COMMENTS: None.

6. APPROVAL OF APPROPRIATIONS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE CANADIAN PUBLIC SCHOOLS (I-2) BUDGET FOR FISCAL YEAR 2023-2024: Cable made a motion to approve the transfer; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Boyd Cable

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE HAILEYVILLE PUBLIC SCHOOLS (I-11) BUDGET FOR FISCAL YEAR 2023-2024: McGowan made a motion to approve the transfer; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Boyd Cable

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE KIOWA PUBLIC SCHOOLS (I-14) BUDGET FOR FISCAL YEAR 2023-2024: Cable made a motion to approve the transfer; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Boyd Cable

NAY: None.

Motion Passed.

D. APPROVE/DISAPPROVE INDIANOLA PUBLIC SCHOOLS (I-25) BUDGET FOR FISCAL YEAR 2023-2024: Cable made a motion to approve the transfer; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Boyd Cable

NAY: None.

Motion Passed.

E. APPROVE/DISAPPROVE CROWDER PUBLIC SCHOOLS (I-28) BUDGET FOR FISCAL YEAR 2023-2024: Cable made a motion to approve the transfer; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Boyd Cable

NAY: None.

Motion Passed.

F. APPROVE/DISAPPROVE MCALESTER PUBLIC SCHOOLS (I-80) BUDGET FOR FISCAL YEAR 2023-2024: McGowan made a motion to approve the transfer; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Boyd Cable

NAY: None.

Motion Passed.

G. APPROVE/DISAPPROVE HAYWOOD PUBLIC SCHOOLS (C-88) BUDGET FOR FISCAL YEAR 2023-2024: Cable made a motion to approve the transfer; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Boyd Cable

NAY: None.

Motion Passed.

H. APPROVE/DISAPPROVE TOWN OF HAILEYVILLE BUDGET FOR FISCAL YEAR 2023-2024: Cable made a motion to approve the transfer; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Boyd Cable

NAY: None.

Motion Passed.

9. NEW BUSINESS:

A. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORSEEN PRIOR TO POSTING THIS AGENDA: None.

10. ADJOURNMENT RECESS: There being no further business brought before the Board, Ccable made a motion to adjourn; seconded by McGowan.

AYE: Matt McGowan
Randy Crone
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.