

Regular Meeting of Whitebead Board of Education  
Monday August 8, 2016 at 6:30 p.m.  
in the Whitebead Cafeteria, Whitebead School, Whitebead Public Schools  
located 5 miles west of I-35 on Highway 19, west of Pauls Valley  
16476 N. County Road 3200, Pauls Valley, OK 73075

1. Call to order and recording of members present and absent.
2. Introduction of guests: Debra Ely, Mary Smith
3. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of the July 5, 2016 Regular Board Meeting.
  - b. Minutes of the July 14, 2016 Special Board Meeting.
  - c. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
4. Vote to approve Activity Fund purchase order encumbrances 1 through 6 and Activity Fund checks 3591 through 3593.
5. Vote to approve General Fund purchase order encumbrances 58 through 76 and General Fund warrants 41 through 75.
6. Vote to approve General Fund payroll encumbrances 70007 through 70008 and General Fund payroll warrants 19 through 40.
7. Vote to approve Child Nutrition purchase order encumbrances 6 through 8 and Child Nutrition warrants 16 through 21.
8. Vote to approve Child Nutrition payroll warrants 1 through 15.
9. Vote to approve Building Fund purchase order encumbrances 12 through 15 and Building Fund warrants 1 through 9.
10. Superintendent's Report
  - a. Back to School Night - August 15<sup>th</sup> (6:00 – 8:00)
  - b. Finance Report
  - c. OSSBA/CCOSA Convention - August 26<sup>th</sup> through 28<sup>th</sup>
11. Vote to rehire the following support staff for the 16/17 school year:

Lou Ann Beam	Cafeteria Manager
Karen McFadden	Cook
Mary Hagan	Cook
Heidi Henderson	Cook
Jessica Carnell	Cook
Marty Vierra	Bus Driver
Hollee Carson	Technology
Carmen Jeronimo	ELL Assistant
Alejandra Jimenez	Office Assistant
Robin Hamilton	PE Assistant
Linda Hurley	Library Assistant
Pam Woods	Teacher Assistant
Jennifer Grounds	Teacher Assistant
Genda Mathis	Special Ed Assistant
Cara Bailey	Teacher Assistant
Tracey Young	Teacher Assistant
Rosa Hayes	Teacher Assistant
Ashleigh Colmenares	Teacher Assistant
12. Vote to accept/reject the addition of a one- time stipend of \$425 to all certified contracts for each year above 30 years of service for 16/17 FY.
13. Vote to co-op with Pauls Valley Schools for wrestling, baseball and tennis.
14. Vote to approve/disapprove the Activity Fund Account Expenditures for the 16/17 FY.
15. Vote to employ/not employ Debra Ely as a Special Education Teacher/Director on a one year temporary Contract for the 2016-17 school year.
16. Proposed Executive Session to review applicants and consider employment of Interim Principal and Superintendent for Whitebead School District. 25 O.S. Sec. 307 (B)(1)

17. Vote to convene or not convene in executive session.
18. Acknowledge Board's return to open session.
19. Executive Session Minutes Compliance Announcement.
20. Vote to employ or table employment of Mary Smith as Superintendent for Whitebead School District for the 2016-17 school year.
21. Vote to employ or table employment of Shea Thompson as Interim Principal on a one year temporary contract for the 2016-17 school year.
22. Sign Warrants and Claims.
  
23. New Business:
  - a.
  - b.
24. Vote to adjourn.

Posted this 5<sup>th</sup> day of August 2016, at 3:00 p.m. at the entrance to the school's main office, and on the door of the main entrance to Whitebead School, Whitebead Public Schools, 5 miles west of I-35 on Hwy 19, Garvin County, Pauls Valley, Oklahoma, by Amanda Rich and Shea Thompson. This agenda was also posted this 5<sup>th</sup> day of August 2016, on the Whitebead School web site, [www.whitebead.org](http://www.whitebead.org).