

Regular Meeting of Whitebead Board of Education  
Tuesday September 6, 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 North County Road 3200, Pauls Valley, OK 73075-8601

1. Call to order and recording of members present and absent.
2. Introduction of guests: Shea Thompson, Dave Martin and Marsha Stout
3. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of the August 8, 2016 Regular Board Meeting.
  - b. Minutes of the August 15, 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 7 through 35 and Activity Fund checks 3594 through 3622.
5. Vote to approve General Fund purchase order encumbrances 77 through 105 and General Fund warrants 154 through 198.
6. Vote to approve General Fund payroll encumbrances 70009 through 70062 and General Fund payroll warrants 76 through 153.
7. Vote to approve Building Fund purchase order encumbrance 16 and Building Fund warrants 10 through 16.
8. Vote to approve Child Nutrition encumbrances 9 through 13 and Child Nutrition warrants 42 through 50.
9. Vote to approve Child Nutrition payroll encumbrances 70003 through 70007 and Child Nutrition payroll warrants 22 through 41.
10. Superintendent's Report
  - a. Finance Report
  - b. OSSBA District 12 Meeting
  - c. Focus School
  - d. Air Quality Report
11. Safety Discussion
12. Vote to approve FY 16/17 Estimate of Needs and Publication Sheet.
13. Vote to hire Marsha Stout as a special education teacher on a one year temporary contract for the 2016-17 school year.
14. Vote to accept/reject the Schoolwide Title I Plan.
15. Vote to designate Mary Smith as the authorized official for Federal and State Programs for the 2016-17 school year.
16. Vote to designate Mary Smith as the authorized insurance representative of Whitebead School.
17. Vote to increase/not increase adult lunch prices from \$3.50 to \$3.75.
18. Vote to accept the resignation of Hollee Carson.
19. Proposed Executive Session to review applicants and Superintendent search process for Whitebead School. 25 O.S. 307 (B)(1).
20. Vote to convene or not convene in executive session.
21. Acknowledge Board's return to open session.
22. Executive Session minutes compliance announcement.
23. Sign Warrants and Claims.
24. New Business:
  - a.
  - b.
  - c.
  - d.
25. Vote to adjourn.

Posted this 1<sup>st</sup> day of September 2016 at 4:00 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 Mary Smith. This agenda was also posted this 1<sup>st</sup> day of September 2016, on the Whitebead School web site, [www.whitebead.org](http://www.whitebead.org).