

MINUTES OF THE REGULAR BOARD MEETING HELD ON JULY 5, 2016 AT WHITEBEAD SCHOOL, 16476 N. COUNTY ROAD 3200, PAULS VALLEY, OK AT 6:30 P.M.

President Plummer called the meeting to order at 6:32pm. Members present were Jess Patton, Everett Plummer and Ed Tillery.

Tillery made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the June 6, 2016 Regular Board Meeting and the monthly financial report of the Activity, General, Cooperative, Building and Hot Lunch Funds with Patton making 2nd and Plummer yes. Patton made the motion to approve 15/16 FY Activity Fund purchase order encumbrances 351 through 353 and 15/16 FY Activity Fund checks 3581 through 3590 with Tillery making 2nd and Plummer yes. Tillery made the motion to approve 15/16 FY General Fund purchase order encumbrances 296 through 298 and 15/16 FY General Fund warrants 1407 through 1422 with Patton making 2nd and Plummer yes. Patton made the motion to approve 15/16 FY General Fund payroll encumbrance 70090 and 15/16 FY General Fund payroll warrants 1384 through 1406 with Tillery making 2nd and Plummer yes. Tillery made the motion to approve 15/16 FY Building Fund warrants 47 through 48 with Patton making 2nd and Plummer yes. Patton made the motion to approve 15/16 FY Child Nutrition purchase order encumbrance 73 and Child Nutrition warrants 362 through 364 with Tillery making 2nd and Plummer yes. Tillery made the motion to approve 15/16 FY Child Nutrition payroll warrants 347 through 361 with Patton making 2nd and Plummer yes. Patton made the motion to approve 16/17 FY General Fund purchase order encumbrances 1 through 57 and 16/17 FY General Fund warrants 1 through 18 with Tillery making 2nd and Plummer yes. Tillery made the motion to approve 16/17 FY General Fund payroll encumbrances 70001 through 70006 with Patton making 2nd and Plummer yes. Patton made the motion to approve 16/17 FY Building Fund encumbrances 1 through 11 with Tillery making 2nd and Plummer yes. Patton made the motion to approve 16/17 FY Child Nutrition purchase order encumbrances 1 through 5 with Tillery making 2nd and Plummer yes. Tillery made the motion to approve 16/17 FY Child Nutrition payroll encumbrances 70001 through 70002 with Patton making 2nd and Plummer yes.

Milk bids were opened by President Plummer and reviewed by the Board. Tillery made the motion to approve the Hiland milk bid for the 16/17 FY based on lower prices with Patton making 2nd and Plummer yes.

Under Superintendent's Report, S. Thompson reviewed the finance report and carryover with the Board. S. Thompson reminded the Board about OSSBA Conference 2016 registration. S. Thompson discussed the August Board Meeting Agenda with the Board and the possibility of holding a Special Board Meeting beforehand.

Tillery made the motion to join Oklahoma State School Boards Association for the 16/17 FY with Patton making 2nd and Plummer yes.

Tillery made the motion continue OSSBA policy subscription for the 16/17 FY with Patton making 2nd and Plummer yes.

Tillery made the motion to hire J.R. Williams as the Whitebead School Residency Officer for the 16/17 school year with Patton making 2nd and Plummer yes.

Patton made the motion to hire Jana White as Facilitator of Power School and Erate for the 2016-17 school year with Tillery making 2nd and Plummer yes.

The Board reviewed the OSSBA Executive Search Proposal. Patton made the motion to approve the OSSBA Executive Search Proposal to employ OSSBA to conduct a search for Superintendent for Whitebead School District with Tillery making 2nd and Plummer yes.

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At 7:10 Tillery made the motion to convene in executive session to discuss employment of Superintendent for Whitebead School District. 25 O.S. Sec. 307(B)(1) with Patton making 2nd and Plummer yes.

The Board acknowledged the return to open session at 7:43 pm.

Executive session minutes compliance announcement. E. Plummer announced that the Board entered into executive session at 7:10 pm to consider employment of Superintendent for Whitebead School District. 25 O.S. Sec. 307(B)(1) Those present in executive session were Ed Tillery, Everett Plummer and Jess Patton. No action was taken by the Board of education. The Board returned to open session at 7:43pm.

No new business coming before the Board, Tillery made the motion to adjourn at 7:49pm with Patton making 2nd and Plummer yes.

Respectfully submitted by Amanda Rich