

MINUTES OF THE REGULAR BOARD MEETING HELD ON DECEMBER 6, 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 6:36pm. Members present were Everett Plummer and Ed Tillery.

Guests: Evan Blasingame, Jaqueline Sharber and Christie McCarty

President Plummer turned the meeting over to Mr. Evan Blasingame of Angel, Johnston and Blasingame. Mr. Blasingame gave each Board member a copy of the 15/16 FY audit and a summary document. He explained the various pages and highlighted the financial condition of Whitebead School. Mr. Blasingame answered the Board's questions. After the documents were signed Mr. Blasingame was excused from the meeting.

Tillery made the motion to approve the 15/16 FY Audit report presented by the auditors with Plummer making 2nd.

Christie McCarty and the Board discussed the Beaty School Property Lease. Christie McCarty presented the plans for the Beaty School property and answered questions.

Tillery made the motion to renew the Beaty School Property Lease at the same rate of \$10 per year for ten years with Plummer making 2nd.

Tillery made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the November 7, 2016 Regular Board Meeting and the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds with Plummer making 2nd. Tillery made the motion to approve Activity Fund purchase order encumbrances 106 through 135 and Activity Fund checks 3688 through 3726 with Plummer making 2nd.

The Board jumped to Item 16 on the Agenda. Tillery made the motion to hire Jaqueline Sharber as elementary teacher on a one year temporary contract for the 16/17 school year with Plummer making 2nd.

Tillery made the motion to approve General Fund purchase order encumbrances 140 through 150 and General Fund warrants 522 through 551 with Plummer making 2nd. Tillery made the motion to approve General Fund payroll encumbrances 70075 through 70083 and General Fund payroll warrants 441 through 521 with Plummer making 2nd. Tillery made the motion to approve Child Nutrition encumbrances 22 through 26 and Child Nutrition warrants 133 through 141 with Plummer making 2nd. Tillery made the motion to approve Child Nutrition payroll encumbrance 70009 and Child Nutrition payroll warrants 110 through 132 with Plummer making 2nd. Tillery made the motion to approve Building Fund purchase order encumbrances 18 through 20 and Building Fund warrants 26 through 29 with Plummer making 2nd.

Under Superintendent's Report, M. Smith discussed the financial report. M. Smith informed the Board of the 3rd & 4th Grade Chorus and Chimaleer Concert December 13th in the auditorium. M. Smith updated the Board concerning the building repairs and what additional work needed done.

Tillery made the motion to approve the leave of absence request from Phyllis Hitt for the remainder of the 16/17 school year with Plummer making 2nd.

Tillery made the motion to approve the Board Meeting dates for 2017 with Plummer making 2nd.

Under new business M. Smith presented a new policy which must go into effect December 11, 2016. Tillery moved to approve the Student Residency Policy with Plummer making 2nd.

Tillery made the motion to adjourn at 7:20pm with Plummer making 2nd.

Respectfully submitted by Amanda Rich

