

MINUTES OF THE REGULAR BOARD MEETING HELD ON JUNE 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 6:32pm. 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 May 2, 2016 Regular Board Meeting and the monthly financial report of Activity, General, Cooperative, Building and Hot lunch funds with Patton making 2nd and Plummer yes. Tillery made the motion to approve Activity Fund purchase order encumbrances 298 through 350 and Activity Fund checks 3530 through 3580 with Patton making 2nd and Plummer yes. Tillery made the motion to approve General Fund purchase order encumbrances 284 through 295 and General Fund warrants 1353 through 1383 with Patton making 2nd and Plummer yes. Tillery made the motion to approve General Fund payroll encumbrances 70087 through 70089 and General Fund payroll warrants 1127 through 1352 with Patton making 2nd and Plummer yes. Patton made the motion to approve Child Nutrition purchase order encumbrances 68 through 72 and Child Nutrition warrants 339 through 346 with Tillery making 2nd and Plummer yes. Tillery made the motion to approve Child Nutrition payroll warrants 288 through 338 with Patton making 2nd and Plummer yes. Tillery made the motion to approve Building Fund purchase order encumbrance 17 and Building Fund warrants 40 through 46 with Patton making 2nd and Plummer yes.

Patton made the motion to approve the Oklahoma Schools Insurance Group (OSIG) renewal for the 16/17 school year with Tillery making 2nd and Plummer yes.

Tillery made the motion to approve the following policies:

- a. Open Record Act
- b. Reporting Suspected Child Abuse/Neglect
- c. Board of Education Encumbrance Clerk (Regulation)
- d. Board of Education Officers, Treasurer
- e. School Hours
- f. School Transportation Regulations
- g. Recycling Program

with Patton making 2nd and Plummer yes.

Tillery made the motion to formulate the 2016-2017 Whitebead School Calendar on a minimum of 1080 hours with Patton making 2nd and Plummer yes.

At 6:55 Tillery made the motion to convene in executive session to review applicants and consider employment of Interim 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 9:25 pm.

Executive session minutes compliance announcement. E. Plummer announced that the Board entered into executive session at 6:55 pm to review applicants and consider employment of Interim 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. Shea Thompson and Mary Smith were also called into the executive session by the Board. No action was taken by the Board of education. The Board returned to open session at 9:25pm.

Tillery made the motion to employ Shea Thompson as Interim Superintendent for two months contingent upon contract being agreed upon with Patton making 2nd and Plummer yes.

No new business coming before the board Patton made the motion to adjourn at 9:28pm with Tillery making 2nd and Plummer yes.

Respectfully submitted by Amanda Rich

Board President

Board Clerk