

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

President Everett Plummer called the meeting to order at 6:45pm. 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 August 8, 2016 Regular Board Meeting and approval of the August 15, 2016 Special Board Meeting and approval of 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 7 through 35 and Activity Fund checks 3594 through 3622 with Patton making 2nd and Plummer yes. Tillery made the motion to approve General Fund purchase order encumbrances 77 through 105 and General Fund warrants 154 through 198 with Patton making 2nd and Plummer yes. Patton made the motion to approve General Fund payroll encumbrances 70009 through 70062 and General Fund payroll warrants 76 through 153 with Tillery making 2nd and Plummer yes. Patton made the motion to approve Building Fund purchase order encumbrance 16 and Building Fund warrants 10 through 16 with Tillery making 2nd and Plummer yes. Tillery made the motion to approve Child Nutrition encumbrances 9 through 13 and Child Nutrition warrants 42 through 50 with Patton making 2nd and Plummer yes. Tillery made the motion to approve Child Nutrition payroll encumbrances 70003 through 70007 and Child Nutrition payroll warrants 22 through 41 with Patton making 2nd and Plummer yes.

Under Superintendent's Report, M. Smith reviewed with the Board the Finance Report. M. Smith informed the Board that the OSSBA District 12 Meeting will be held October 11th at Mid-America Technology Center in Wayne. S. Thompson explained why Whitebead is a Focus School, presented test scores and answered questions. M. Smith reviewed the Air Quality report with the Board.

M. Smith, Dave Martin and the Board entered into a discussion about school safety. Discussion included changing locks, adding thumb locks, keeping current locks locked during school, prices and procedures.

Tillery made the motion to approve FY 16/17 Estimate of Needs and Publication Sheet with Patton making 2nd and Plummer yes.

Tillery made the motion to hire Marsha Stout as special education teacher on a one year temporary contract for the 2016-17 school year with Patton making 2nd and Plummer yes.

S. Thompson presented the Schoolwide Title I Plan. She went over updates and answered questions. Patton made the motion to accept the Schoolwide Title I Plan with Tillery making 2nd and Plummer yes.

Tillery made the motion to designate Mary Smith as the authorized official for Federal and State Programs for the 2016-17 school year with Patton making 2nd and Plummer yes.

Tillery made the motion to designate Mary Smith as the authorized insurance representative of Whitebead School with Patton making 2nd and Plummer yes.

Tillery made the motion to increase adult lunch prices from \$3.50 to \$3.75 with Patton making 2nd and Plummer yes.

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Tillery made the motion to accept the resignation of Hollee Carson with Patton making 2nd and Plummer yes.

At 8:16 Tillery made the motion to convene in executive session to review applicants and Superintendent search process 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 8:31 pm.

Executive session minutes compliance announcement. E. Plummer announced that the Board entered into executive session at 8:3 pm to review applicants and Superintendent search process 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 8:31pm.

No new business coming before the Board, Tillery made the motion to adjourn at 8:33 pm with Patton making 2nd and Plummer yes.

Respectfully submitted by Amanda Rich