

MINUTES OF THE REGULAR BOARD MEETING HELD ON OCTOBER 3, 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 6:37pm. Members present were Everett Plummer and Jess Patton.

Guests: Cara Bailey, Shea Thompson and Ben Baggett

Patton made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the September 6, 2016 Regular Board Meeting and the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds with Plummer making 2<sup>nd</sup>.

President Plummer moved to agenda item #10. Patton made the motion to hire Cara Bailey as a classroom teacher contingent upon emergency certification approval on a one year temporary contract for the 2016-17 school year with Plummer making 2<sup>nd</sup>.

President Plummer moved to agenda item #13. S.Thompson explained the United Systems Contract to the Board. Patton made the motion to approve the United Systems Contract for the 2016-17 school year with Plummer making 2<sup>nd</sup>.

President Plummer moved to agenda item #12. Patton made the motion to approve Pauls Valley Foundation for Academic Excellence Grant Applicants with Plummer making 2<sup>nd</sup>.

President Plummer moved back to agenda item #4. Patton made the motion to approve Activity Fund purchase order encumbrances 36 through 82 and Activity Fund checks 3623 through 3660 with Plummer making 2<sup>nd</sup>. Patton made the motion to approve General Fund purchase order encumbrances 106 through 122 and General Fund warrants 280 through 320 with Plummer making 2<sup>nd</sup>. Patton made the motion to approve General Fund payroll encumbrances 70063 through 70067 and General Fund payroll warrants 199 through 279 with Plummer making 2<sup>nd</sup>. Patton made the motion to approve Building Fund warrants 17 through 19 with Plummer making 2<sup>nd</sup>. Patton made the motion to approve Child Nutrition encumbrances 14 through 17 and Child Nutrition warrants 74 through 81 with Plummer making 2<sup>nd</sup>. Patton made the motion to approve Child Nutrition payroll warrants 51 through 73 and Child Nutrition payroll encumbrance 70008 with Plummer making 2<sup>nd</sup>.

Patton made the motion to hire Jessica Evans as a teacher's assistant on a one year temporary contract for the 2016-17 school year with Plummer making 2<sup>nd</sup>.

Patton made the motion to accept the resignation of Heidi Henderson with Plummer making 2<sup>nd</sup>.

Under Superintendent's Report, M. Smith discussed the financial report. M. Smith reminded the Board of the OSSBA Region 12 Meeting.

Patton made the motion to approve the 2016-2017 FY Expenditure Budget with Plummer making 2<sup>nd</sup>.

Mold discussion. Ben Baggett recommends remediation contractor for the room that is opened to the mold and a clearance sampling after the remediation. He also stated he had taken air samples of all the rooms in the old building. A discussion with questions and concerns from teachers and parents followed. It was suggested that a special board meeting could be held after results from air samples are received for further discussion and decisions.

No new business coming before the Board, Patton made the motion to adjourn at 7:25pm with Plummer making 2<sup>nd</sup>.

Respectfully submitted by Amanda Rich

