

MINUTES OF THE REGULAR BOARD MEETING HELD ON AUGUST 8, 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 6:31pm. Members present were Ed Tillery, Jess Patton and Everett Plummer.

Guests: Debra Ely and Mary Smith

Tillery made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the July 5, 2016 Regular board Meeting and July 14, 2016 Special Board Meeting and the approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch Funds with Patton making 2<sup>nd</sup> and Plummer yes. Patton made the motion to approve Activity Fund purchase order encumbrances 1 through 6 and Activity Fund checks 3591 through 3593 with Tillery making 2<sup>nd</sup> and Plummer yes. Tillery made the motion to approve General Fund purchase order encumbrances 58 through 76 and General Fund warrants 41 through 75 with Patton making 2<sup>nd</sup> and Plummer yes. Tillery made the motion to approve General Fund payroll encumbrances 70007 through 70008 and General Fund payroll warrants 19 through 40 with Patton making 2<sup>nd</sup> and Plummer yes. Patton made the motion to approve Child Nutrition purchase order encumbrances 6 through 8 and Child Nutrition warrants 17 through 21 with Tillery making 2<sup>nd</sup> and Plummer yes. Patton made the motion to approve Child Nutrition payroll warrants 1 through 15 with Tillery making 2<sup>nd</sup> and Plummer yes. Tillery made the motion to approve Building Fund purchase order encumbrances 12 through 15 and Building Fund warrants 1 through 9 with Patton making 2<sup>nd</sup> and Plummer yes.

Under the Superintendent's Report, S. Thompson informed the Board that Back to School Night would be August 15<sup>th</sup> and the OSSBA/CCOSA Convention would be held August 26<sup>th</sup> through August 28<sup>th</sup>. Thompson also discussed the finance report which addressed carryover and State Aid funding.

Based on the recommendation of the Superintendent, Tillery made the motion to hire the following support staff for the 16/17 school year: Lou Ann Beam, Karen McFadden, Mary Hagan, Heidi Henderson, Jessica Carnell, Marty Vierra, Hollee Carson, Carmen Jeronimo, Alejandra Jimenez, Robin Hamilton, Linda Hurley, Pam Woods, Jennifer Grounds, Genda Mathis, Cara Bailey, Tracey Young, Rosa Hayes and Ashleigh Colmenares with Patton making 2<sup>nd</sup> and Plummer yes.

Tillery made the motion to accept the addition of a one-time stipend of \$425 to all certified contracts for each year above 30 years of service for 16/17 FY with Patton making 2<sup>nd</sup> and Plummer yes.

Patton made the motion to approve to co-op with Pauls Valley Schools for wrestling, baseball and tennis with Tillery making 2<sup>nd</sup> and Plummer yes.

Tillery made the motion to approve the Activity Fund Account Expenditures for the 16/17 FY with Patton making 2<sup>nd</sup> and Plummer yes.

Patton made the motion to employ Debra Ely as a Special Education Teacher/Director on a one year temporary contract for the 2016-17 school year with Tillery making 2<sup>nd</sup> and Plummer yes.

At 6:50 Tillery made the motion to convene in executive session to review applicants and consider employment of Interim Principal and Superintendent for Whitebead School District. 25 O.S. Sec. 307 (B)(1) with Patton making 2<sup>nd</sup> and Plummer yes.

The Board acknowledged return to open session at 7:54.

Executive session minutes compliance announcement. E. Plummer announced that the Board entered into executive session at 6:50 pm to review applicants and consider employment of Interim Principal and 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 7:54pm.

Tillery made the motion to employ Mary Smith as Superintendent for Whitebead School District for the 2016-17 school year with Patton making 2<sup>nd</sup> and Plummer yes.

Patton made the motion to hire Shea Thompson as Interim Principal on a one year temporary contract for the 2016-17 school year with Tillery making 2<sup>nd</sup> and Plummer yes.

No new business coming before the Board, Tillery made the motion to adjourn at 7:56pm with Patton making 2<sup>nd</sup> and Plummer yes.

Respectfully submitted by Amanda Rich