

MINUTES OF THE REGULAR BOARD MEETING HELD ON NOVEMBER 7, 2016 AT WHITEBEAD SCHOOL, 16476 NORTH COUNTY ROAD 3200, PAULS VALLEY, OK AT 6:30 P.M.

President Plummer called the meeting to order at 6:30pm. Members present were Everett Plummer, Ed Tillery and Jess Patton.

Guest: Christie McCarty was unable to attend.

M. Smith and the Board discussed and reviewed the Beaty School property lease.

Tillery made a motion to table the vote on renewing/not renewing the Beaty School property lease until the December Board meeting with Patton making 2nd and Plummer yes.

Tillery made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the October 3, 2016 Regular Board Meeting and the 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 83 through 105 and Activity Fund checks 3661 through 3687 with Patton making 2nd and Plummer yes. Patton made the motion to approve General Fund purchase order encumbrances 123 through 139 and General Fund warrants 402 through 440 with Tillery making 2nd and Plummer yes. Tillery made the motion to approve General Fund payroll encumbrances 70068 through 70074 and General Fund payroll warrants 321 through 401 with Patton making 2nd and Plummer yes. Tillery made the motion to approve Child Nutrition encumbrances 18 through 21 and Child Nutrition warrants 104 through 109 with Patton making 2nd and Plummer yes. Patton made the motion to approve Child Nutrition payroll warrants 82 through 103 with Tillery making 2nd and Plummer yes. Tillery made the motion to approve Building Fund encumbrance 17 and Build Fund warrants 20 through 25 with Patton making 2nd and Plummer yes.

Under the Superintendent's Report, M. Smith reviewed the Finance Report. Smith reviewed the School Report Card Data. The Board asked questions and a discussion followed. Smith informed the Board of the upcoming Talent Show on November 17th. Smith presented the Board with needed Building repairs to prevent further water damage and mold growth. A discussion followed.

The annual Whitebead School Drop Out Report was reviewed by the Board. No action was taken.

Patton made the motion to approve the Annual Election Resolution, Legal Notice and Press Release with Tillery making 2nd and Plummer yes.

Tillery made the motion to designate the Whitebead School Superintendent as the Whitebead representative for purposes of voting, elections and/or adoption or modification of rules and/or by-laws of the Oklahoma School Assurance Group with Patton making 2nd and Plummer yes.

M. Smith and the Board reviewed and discussed the ENERCON report.

Patton made the motion to hire Fidelina Nunez as cook for the 2016-17 school year on a one year temporary contract with Tillery making 2nd and Plummer yes.

PAGE TWO- MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 7, 2016

Tillery made a motion to approve the Concussion and Head Injuries Policy, Bullying Policy and Filling Board Vacancies Policy with Patton making 2nd and Plummer yes.

The School Board Member training credits report was presented to the Board.

No new business coming before the Board, Tillery made the motion to adjourn at 7:25 pm with Patton making 2nd and Plummer yes.

Respectfully submitted by Amanda Rich