

MINUTES OF THE REGULAR BOARD MEETING HELD ON MARCH 6, 2017 AT WHITEBEAD SCHOOL, 16476 N. COUNTY ROAD 3200, PAULS VALLEY, OK AT 6:30 PM

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

Patton made the motion to elect Ed Tillery as Board President with Tillery making 2nd and Plummer yes. Tillery made the motion to elect Jess Patton as Board Vice-President with Patton making 2nd and Plummer yes. Tillery made the motion to elect Everett Plummer as Board Clerk with Patton making 2nd and Plummer yes.

Patton made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the February 7, 2017 Regular Board Meeting and the approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds with Plummer making 2nd and Tillery yes. Plummer made the motion to approve Activity Fund purchase order encumbrances 193 through 207 and Activity Fund checks 3783 through 3798 with Patton making 2nd and Tillery yes. Patton made the motion to approve General Fund purchase order encumbrances 178 through 191 and General Fund warrants 860 through 887 with Plummer making 2nd and Tillery yes. Plummer made the motion to approve General Fund payroll encumbrances 70085 and 70086 and General Fund payroll warrants 780 through 859 with Patton making 2nd and Tillery yes. Patton made the motion to approve Building Fund purchase order encumbrance 26 and Building Fund warrants 46 through 50 with Plummer making 2nd and Tillery yes. Plummer made the motion to approve Child Nutrition encumbrances 34 through 38 and Child Nutrition warrants 224 through 230 with Patton making 2nd and Tillery yes. Patton made the motion to approve Child Nutrition payroll warrants 201 through 223 with Plummer making 2nd and Tillery yes.

Under Superintendent's Report, M. Smith reviewed the monthly Finance Report with the Board. M. Smith informed the Board regarding State Aid budget cuts and a discussion followed.

Plummer made the motion to accept the contract of Audit for school year 2016-17 with Angel, Johnston and Blasingame with Patton making 2nd and Tillery yes.

No new business coming before the Board, Patton made the motion to adjourn at 7:00pm with Plummer making 2nd and Tillery yes.

Respectfully submitted by Amanda Rich