

Regular Meeting of Whitebead Board of Education
Monday, May 1, 2017 at 6:30 p.m.
in the Whitebead Cafeteria, Whitebead School, Whitebead Public Schools
located 5 miles west of I-35 on Highway 19, west of Pauls Valley
16476 N. County Road 3200, Pauls Valley, OK 73075-8601

1. Call to order and recording of members present and absent.
2. Introduction of guests:
3. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the April 3, 2017 Regular Board Meeting.
 - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
4. Vote to approve Activity Fund purchase order encumbrances 236 through 257 and Activity Fund checks 3826 through 3847.
5. Vote to approve General Fund purchase order encumbrances 203 through 216 and General Fund warrants 1072 through 1102.
6. Vote to approve General Fund payroll warrants 993 through 1071.
7. Vote to approve Building Fund purchase order encumbrance 30 and Building Fund warrants 58 through 62.
8. Vote to approve Child Nutrition encumbrances 43 through 46 and Child Nutrition Warrants 282 through 288.
9. Vote to approve Child Nutrition payroll warrants 260 through 281.
10. Sign Warrants and Claims.
11. Superintendent's Report
 - a. May 18th, 7:00pm-Graduation
 - b. Finance Report
12. Vote to hire staff on a 12 month contract for the 2017-2018 school year: Nakita Assad, Oran Hurley, Dave Martin, Trisha Martin, Amanda Rich and Jana White.
13. Vote to accept the resignation of Kelly Offolter as classroom teacher.
14. Proposed executive session to discuss the reemployment status of Debra Ely, Jan Mayberry and Phillip Donihoo so that the board may return to open session and vote to reemploy, or table the reemployment or set a hearing for teachers not recommended for reemployment by the Superintendent. 25 O.S. 307 (B)(1).
15. Vote to convene or not to convene in executive session.
16. Acknowledge the board's return to open session.
17. Executive Session Minutes Compliance Announcement.
18. Vote to reemploy or table the reemployment of those teachers recommended by Superintendent for reemployment.
19. Vote to set time, date, and place for due process hearing for those teachers recommended by Superintendent for nonreemployment.
20. Vote to direct Superintendent to deliver all appropriate notices, as required by law, to those teachers recommended for nonreemployment, if any.
21. Vote to increase breakfast and lunch prices as follows:
 - Breakfast Grades PK-8th \$1.75 (.10 increase)
 - Lunch Grades PK-8th \$2.80 (.15 increase)
22. Vote to approve the Application for Temporary Appropriations for the 2017-2018FY.
23. Vote to approve/disapprove open transfers for the 2017-2018 school year.
24. New Business:
 - a.
 - b.
 - c.
 - d.
25. Vote to adjourn.

Posted this 28th day of April 2017, at 4:00 p.m. at the entrance to the school's main office, and on the door of the main entrance to Whitebead School, Whitebead Public Schools, 5 miles west of I-35 on Hwy 19, Garvin County, Pauls Valley, Oklahoma, by Mary Smith and Amanda Rich. This agenda was also posted this 28th day of April 2017, on the Whitebead School web site, www.whitebead.org.