

Regular Meeting of Whitebead Board of Education
Monday July 10, 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 June 5, 2017 Regular Board Meeting and Minutes of the June 26, 2017 Special Board Meeting.
 - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
4. Vote to approve 16/17 FY Activity Fund purchase order encumbrances 294 through 300 and 16/17 FY Activity Fund checks 3885 through 3895.
5. Vote to approve 16/17 FY General Fund purchase order encumbrances 233 through 236 and 16/17 FY General Fund warrants 1373 through 1392.
6. Vote to approve 16/17 FY General Fund payroll encumbrance 70091 though 70092 and 16/17 FY General Fund payroll warrants 1350 through 1372.
7. Vote to approve 16/17 FY Building Fund purchase order encumbrance 31 and Building Fund warrants 71 through 77.
8. Vote to approve 16/17 FY Child Nutrition warrant 360.
9. Vote to approve 16/17 FY Child Nutrition payroll warrants 345 through 359.
10. Vote to approve 17/18 FY General Fund purchase order encumbrances 1 through 61 and 17/18 FY General Fund warrants 1 through 21.
11. Vote to approve 17/18 FY General Fund payroll encumbrances 70001 through 70006.
12. Vote to approve 17/18 FY Building Fund purchase order encumbrances 1 through 13 and Building Fund warrant 1.
13. Vote to approve 17/18 FY Child Nutrition purchase order encumbrances 1 through 4 and Child Nutrition warrant 1.
14. Vote to approve 17/18 FY Child Nutrition payroll encumbrances 70001 through 70002.
15. Consider and Vote on Milk Bids for 17/18 school year.
16. Vote to hire Steve Merlyn as L. Wood's Superintendent Mentor for \$1000 stipend and travel reimbursement for 2017/2018 school year.
17. Superintendent's Report
 - a. Finance Report
 - b. Sub Finder
 - c. OSSBA Conference 2017 Aug. 25- 27, 2017
 - c. Roof Repairs
18. Vote to approve Whitebead School Wellness Policy.
19. Vote to join Oklahoma State School Boards Association for the 17/18 FY.
20. Vote to continue OSSBA Policy Subscription for 17/18 FY.
21. Consideration and vote to enter into executive session to discuss hiring employees for Whitebead School District. 25 O.S. Sec. 307(B)(1).
22. Acknowledge board's return to open session
23. Executive Session Minutes Compliance Announcement.
24. Vote to hire J.R. Williams as the Whitebead School Residency Officer for the 2017-18 school year.
25. Vote to hire Jana White as Facilitator of Power School and Erate for the 2017-18 school year on a one year temporary contract.
26. Vote to hire Debra Ely as Special Education Teacher/Director for the 2017-18 school year on a one year temporary contract.
27. Sign Warrants and Claims.
28. New Business:
29. Vote to adjourn.

Posted this 7th day of July 2017 at 12:00 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 Lou Ann Wood and Amanda Rich. This agenda was also posted this 7th day of July 2017, on the Whitebead School web site, www.whitebead.org.