

MINUTES OF THE REGULAR BOARD MEETING HELD ON AUGUST 7, 2017, AT WHITEBEAD SCHOOL, 16476 N. COUNTY ROAD 3200, PAULS VALLEY, OK AT 6:30 P.M.

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

Guests: Nikki Assad, Bob Heine and David Seawall w/Honeywell, Dave Martin, Linda Williams and Richelle Humphrey

Bob Heine gave an overview of performance contracting and discussed specific applications that would benefit Whitebead. David Seawall also gave some information. The board asked questions and there was a discussion.

Plummer made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the July 10, 2017 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 Tillery yes. Patton made the motion to approve Activity Fund purchase order encumbrances 1 through 10 and Activity Fund checks 3896 through 3902 with Plummer making 2nd and Tillery yes. Plummer made the motion to approve General Fund purchase order encumbrances 62 through 81 and General Fund warrants 47 through 79 with Patton making 2nd and Tillery yes. Plummer made the motion to approve General Fund payroll encumbrances 70007 through 70010 and General Fund payroll warrants 22 through 46 with Patton making 2nd and Tillery yes. Plummer made the motion to approve Child Nutrition purchase order encumbrances 5 through 9 and Child Nutrition warrants 16 through 20 with Patton making 2nd and Tillery yes. Plummer made the motion to approve Child Nutrition payroll warrants 2 through 15 with Patton making 2nd and Tillery yes. Patton made the motion to approve Building Fund purchase order encumbrances 14 through 18 and Building Fund warrants 2 through 12 with Plummer making 2nd and Tillery yes.

Under the Superintendent's Report, L. Wood informed the Board that Back to School Night would be August 14th and the OSSBA/CCOSA Convention would be held August 25th through August 27th. Wood also discussed the finance report which addressed payroll. Wood informed the Board that Natalie Jennings, Debra Ely, Jennifer Grounds and Jessica Evans resigned. She also informed them that Genda Mathis is doing a school to work program and her tribe would be paying for her to work at Whitebead when not in school. Wood went over various donations that have been given over the summer and showed the Board her progress on her 100 day plan.

Based on the recommendation of the Superintendent, Plummer made the motion to hire the following support staff for the 17/18 school year: Lou Ann Beam, Karen McFadden, Mary Hagan, Fidelina Nunez, Marty Vierra, Carmen Jeronimo, Alejandra Jimenez, Robin Hamilton, Linda Hurley, Pam Woods, Tracey Young and Rosa Hayes with Patton making 2nd and Tillery yes.

Patton made the motion to hire Jessica Carnell as a Teacher Assistant for the 2017-18 year with Plummer making 2nd and Tillery yes.

Plummer 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 17/18 FY with Patton making 2nd and Tillery yes.

Patton made the motion to accept the Whitebead School Library Selection Policy with Plummer making 2nd and Tillery yes.

Plummer made the motion to approve the 2017-18 Whitebead Student Handbook with Patton making 2nd and Tillery yes.

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

Plummer made the motion to approve the Activity Fund Account Expenditures for the 17/18 FY with Patton making 2nd and Tillery yes.

Plummer made the motion to add Lou Ann Wood as an authorized signer to the Activity Account in place of Mary Smith with Patton making 2nd and Tillery yes.

The Board discussed the School Logo and decided to table until next Board Meeting.

No new business coming before the Board, Patton made the motion to adjourn at 7:53pm with Plummer making 2nd and Tillery yes.

Respectfully submitted by Amanda Rich