

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

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

Tillery made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the minutes of the January 9, 2017 Regular Board Meeting, minutes of the January 11, 2017 Special Board Meeting, minutes of the January 25, 2017 Special Board Meeting, minutes of the January 30, 2017 Special 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.

Patton made the motion to approve Activity Fund purchase order encumbrances 176 through 192 and Activity Fund checks 3761 through 3782 with Tillery making 2nd and Plummer yes. Tillery made the motion to approve General Fund purchase order encumbrances 169 through 177 and General Fund warrants 750 through 779 with Patton making 2nd and Plummer yes. Tillery made the motion to approve General Fund payroll warrants 672 through 749 with Patton making 2nd and Plummer yes. Patton made the motion to approve Child Nutrition encumbrances 30 through 33 and Child Nutrition warrants 193 through 200 with Tillery making 2nd and Plummer yes. Tillery made the motion to approve Child Nutrition payroll warrants 171 through 192 with Patton making 2nd and Plummer yes. Patton made the motion to approve Building Fund encumbrances 24 through 25 and Building Fund warrants 40 through 45 with Tillery making 2nd and Plummer yes.

Tillery made the motion to approve the contract to employ Lou Ann Wood as Superintendent/Principal of Whitebead Schools for the 2017-2018 school year with Patton making 2nd and Plummer yes.

Under Superintendent's Report, M. Smith reviewed the Finance Report with the Board and a discussion followed. Smith informed the Board that the Whitebead Bean and Tamale Supper would be on March 3rd. Smith informed the Board of the upcoming OSSBA Region 12 Meeting on February 23rd in Ardmore.

The Board and M. Smith discussed forming a Strategic Planning Committee consisting of staff, parents and stake holders as proposed by President Plummer. Questions were asked and discussed.

Plummer made a motion to form a Strategic Planning Committee. No second was made.

No new business coming before the Board, Patton made the motion to adjourn at 7:15 with Tillery making 2nd and Plummer yes.

Respectfully submitted by Amanda Rich