

MINUTES OF THE REGULAR BOARD MEETING HELD ON APRIL 3, 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 6:31pm. Members present were Ed Tillery, Jess Patton and Everett Plummer.

Guests: Ashleigh Colmenares, Lou Ann Wood

Ashleigh Colmenares presented her certified credentials to the Board and asked that she be considered to join the Certified Staff next school year.

Plummer made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the March 6, 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 208 through 235 and Activity Fund checks 3799 through 3825 with Plummer making 2nd and Tillery yes. Plummer made the motion to approve General Fund purchase order encumbrances 192 through 202 and General Fund warrants 967 through 992 with Patton making 2nd and Tillery yes. Plummer made the motion to approve General Fund payroll encumbrance 70087 and General Fund payroll warrants 888 through 966 with Patton making 2nd and Tillery yes. Plummer made the motion to approve Child Nutrition purchase order encumbrances 39 through 42 and Child Nutrition warrants 254 through 259 with Patton making 2nd and Tillery yes. Plummer made the motion to approve Child Nutrition payroll warrants 231 through 253 with Patton making 2nd and Tillery yes. Patton made the motion to approve Building Fund purchase order encumbrances 27 through 29 and Building Fund warrants 51 through 57 with Plummer making 2nd and Tillery yes.

Under Superintendent's Report, M. Smith informed the Board that the Eighth Grade Graduation would be on May 18th at 7:00pm, the Athletic Banquet would be held on May 2nd at 6:30pm and the Spring Musical would be May 16th. M. Smith reviewed the Finance Report.

Plummer made the motion to approve the leases/agreements in line item 12(a through s following) for the 2017/18 FY with Patton making 2nd and Tillery yes.

- a. ADPC for computer support
- b. Center for Law Education
- c. Xerox lease/purchase agreements
- d. Whitebead Methodist Church parking lot
- e. Activity Fund Procedures Book 2000f. John Pratt as treasurer
- g. Pitney Bowes postage machine
- h. ADTI drug testing
- i. Terminix agreement for pest control
- j. Thera Function for PT & OT
- k. A T & T phone service
- l. Windstream Internet Service
- m. PowerSchool student information system
- n. Tyco Security Services, Inc
- o. SimplexGrinnell for fire alarm testing.
- p. Auto-Chlor dishwasher
- q. Shelly Eubanks for speech therapy services
- r. Darla Hamilton for Psychometric Services
- s. Garvin Co. Commissioners Cooperative Agreement

Patton made the motion to approve the 2017/18 FY Gifted/Talented Plan and members of the Gifted and Talented Curriculum Advisory Committee; Shea Thompson, Tina Williamson, Sandi Hebert, Shelly Eubank and Kim Pool with Plummer making 2nd and Tillery yes.

Patton made the motion to accept the resignation of Lysie Stay and Phyllis Hitt with Plummer making 2nd and Tillery yes.

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At 6:52pm Patton made the motion to convene in executive session to discuss the reemployment status of all teachers listed on "Schedule A" so that the board may return to open session and vote to reemploy, or table the reemployment of, teachers, or set a hearing for teachers not recommended for reemployment by the Superintendent. 25 O.S. 307 (B)(1) with Plummer making 2nd and Tillery yes.

Board acknowledged return to open session at 8:09pm.

Executive session compliance announcement: President Tillery announced that the Board entered into executive session at 6:52pm to discuss the reemployment status of all teachers listed on "Schedule A". Members present were E. Tillery, E. Plummer and J. Patton. The Board called M. Smith and L. Wood into the executive session at 7:10pm. No action was taken. The Board returned to open session at 8:09pm.

Plummer made the motion to table the reemployment of Debra Ely, Kelly Offolter, Jan Mayberry and Phillip Donihoo until the next board meeting with Patton making 2nd and Tillery yes.

Plummer made the motion to reemploy the remaining certified personnel as listed on Schedule A as recommended by Superintendent with Patton making 2nd and Tillery yes.

No new business coming before the Board, Plummer made the motion to adjourn at 8:13pm with Patton making 2nd and Tillery yes.

Respectfully submitted by Amanda Rich