

MINUTES OF THE REGULAR BOARD MEETING HELD ON JULY 10, 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 Jess Patton and Ed Tillery.

Patton made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the June 5, 2017 Regular Board Meeting, Minutes of the June 26, 2017 Special Board Meeting and the monthly financial report of the Activity, General, Cooperative, Building and Hot Lunch Funds with Tillery making 2nd. Patton made the motion to approve 16/17 FY Activity Fund purchase order encumbrances 294 through 300 and 16/17 FY Activity Fund checks 3885 through 3895 with Tillery making 2nd. Patton made the motion to approve 16/17 FY General Fund purchase order encumbrances 233 through 236 and 16/17 FY General Fund warrants 1373 through 1392 with Tillery making 2nd. Patton made the motion to approve 16/17 FY General Fund payroll encumbrances 70091 through and 70092 and 16/17 FY General Fund payroll warrants 1350 through 1372 with Tillery making 2nd. Patton made the motion to approve 16/17 FY Building Fund purchase order encumbrance 31 and Building Fund warrants 71 through 77 with Tillery making 2nd. Patton made the motion to approve 16/17 FY Child Nutrition warrant 360 with Tillery making 2nd. Patton made the motion to approve 16/17 FY Child Nutrition payroll warrants 345 through 359 with Tillery making 2nd. Patton made the motion to approve 17/18 FY General Fund purchase order encumbrances 1 through 61 and 17/18 FY General Fund warrants 1 through 21 with Tillery making 2nd. Patton made the motion to approve 17/18 FY General Fund payroll encumbrances 70001 through 70006 with Tillery making 2nd. Patton made the motion to approve 17/18 FY Building Fund encumbrances 1 through 13 and Building Fund warrant 1 with Tillery making 2nd. Patton made the motion to approve 17/18 FY Child Nutrition purchase order encumbrances 1 through 4 with Tillery making 2nd. Patton made the motion to approve 17/18 FY Child Nutrition payroll encumbrances 70001 through 70002 with Tillery making 2nd.

Milk bids were opened by President Tillery and reviewed by the Board. Patton made the motion to approve the Hiland milk bid for the 17/18 FY based on lower prices with Tillery making 2nd.

Under Superintendent's Report, L. Wood reviewed the finance report and carryover with the Board. L. Wood reminded the Board about OSSBA Conference. L. Wood told the board about the possibility of using a sub finder. Roof bids were looked at. L. Wood presented the board with what she has been doing to learn more and become a part of Whitebead school and the community.

Patton made the motion to join Oklahoma State School Boards Association for the 17/18 FY with Tillery making 2nd.

Patton made the motion continue OSSBA policy subscription for the 17/18 FY with Tillery making 2nd.

At 6:52 Patton made the motion to enter into executive session to discuss hiring employees for Whitebead School District. 25 O.S. Sec. 307(B)(1) with Tillery making 2nd.

The Board acknowledged the return to open session at 7:35 pm.

Executive session minutes compliance announcement. E. Tillery announced that the Board entered into executive session at 6:52 pm to discuss the hiring of employees. 25 O.S. Sec. 307(B)(1) Those present in executive session were Ed Tillery, Jess Patton and Lou Ann Wood. No action was taken by the Board of education. The Board returned to open session at 7:35pm.

Patton made the motion to hire J.R. Williams as the Whitebead School Residency Officer for the 2017-18 school year with Tillery making 2nd.

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Patton made the motion to hire Jana White as Facilitator of Power School and Erate for the 2017-18 school year on a one year temporary contract with Tillery making 2nd.

Patton made the motion to hire Debra Ely as Special Education Teacher/Director for the 2017-18 school year on a one year temporary contract with Tillery making 2nd.

New business coming before the Board: Tillery expressed concern about student pick up and drop off traffic and the need to look into improving the process.

Patton made the motion to adjourn at 7:40pm with Tillery making 2nd.

Respectfully submitted by Amanda Rich