

MINUTES OF THE REGULAR BOARD MEETING HELD ON MAY 1, 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.

Guest: Lou Ann Wood

Plummer made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the April 3, 2017 Regular Board Meeting and 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 236 through 257 and Activity Fund checks 3826 through 3847 with Plummer making 2nd and Tillery yes. Plummer made the motion to approve General Fund purchase order encumbrances 203 through 216 and General Fund warrants 1072 through 1102 with Patton making 2nd and Tillery yes. Plummer made the motion to approve General Fund payroll warrants 993 through 1071 with Patton making 2nd and Tillery yes. Patton made the motion to approve Building Fund purchase order encumbrance 30 and Building Fund warrants 58 through 62 with Plummer making 2nd and Tillery yes. Plummer made the motion to approve Child Nutrition purchase order encumbrances 43 through 46 and Child Nutrition warrants 282 through 288 with Patton making 2nd and Tillery yes. Plummer made the motion to approve Child Nutrition payroll warrants 260 through 281 with Patton making 2nd and Tillery yes.

Under Superintendent's Report, M. Smith informed the Board that the eighth grade graduation would be held on May 18th at 7:00pm and the Athletic Banquet on May 2nd. Smith reviewed the finance report. Smith discussed the repair needs of the roof of the old building.

Tillery recommended not renewing Jana White's temporary contract. He recommended letting it expire. Plummer made the motion to hire the following staff on a twelve (12) month contract for the 2017-2018 school year; Nakita Assad, Oran Hurley, Dave Martin, Trisha Martin and Amanda Rich with Patton making 2nd and Tillery yes.

Plummer made the motion to accept the resignation of Kelly Offolter as classroom teacher with Patton making 2nd and Tillery yes.

At 6:42pm Patton made the motion to convene in executive session to discuss the reemployment status of Debra Ely, Jan Mayberry and Phillip Donihoo 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 7:15pm.

Executive session compliance announcement: President Tillery announced that the Board entered into executive session at 6:42pm to discuss the reemployment status of Debra Ely, Jan Mayberry and Phillip Donihoo. Members present were E. Tillery, E. Plummer, J. Patton, M. Smith and L. Wood. No action was taken. The Board returned to open session at 7:15pm.

Tillery asked Superintendent Smith for her recommendations concerning Jan Mayberry and Phillip Donihoo. Smith recommended reemploying both. Tillery recommended letting Debra Ely's temporary contract expire. Plummer made the motion to reemploy Jan Mayberry and Phillip Donihoo on continuing contracts with Patton making 2nd and Tillery yes.

Plummer made the motion to increase breakfast prices to \$1.75 and lunch prices to \$2.80 with Patton making 2nd and Tillery yes.

Patton made the motion to approve the Application for Temporary Appropriations for the 2017-2018 FY with Plummer making 2nd and Tillery yes.

Patton made the motion to approve open transfers for the 2017-2018 school year with Plummer making 2nd and Tillery yes.

No new business coming before the Board, Plummer made the motion to adjourn at 7:22pm with Patton making 2nd and Tillery yes.

Respectfully submitted by Amanda Rich