

MINUTES OF THE REGULAR BOARD MEETING HELD ON JANUARY 8, 2018 AT WHITEBEAD SCHOOL, 16476 NORTH COUNTY ROAD 3200, PAULS VALLEY, OK AT 6:30 PM.

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

Plummer made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the minutes of the December 5, 2017 regular board meeting and the approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds with Patton making 2<sup>nd</sup> and Tillery yes. Plummer made the motion to approve Activity Fund purchase order encumbrances 134 through 161 and Activity Fund checks 4024 through 4053 with Patton making 2<sup>nd</sup> and Tillery yes. Patton made the motion to approve General Fund purchase order encumbrances 164 through 179 and General Fund warrants 609 through 649 with Plummer making 2<sup>nd</sup> and Tillery yes. Plummer made the motion to approve General Fund payroll warrants 533 through 608 with Patton making 2<sup>nd</sup> and Tillery yes. Patton made the motion to approve Child Nutrition purchase order encumbrances 25 through 28 and Child Nutrition warrants 157 through 164 with Plummer making 2<sup>nd</sup> and Tillery yes. Plummer made the motion to approve Child Nutrition payroll warrants 134 through 156 with Patton making 2<sup>nd</sup> and Tillery yes. Plummer made the motion to approve Build Fund warrants 41 through 45 with Patton making 2<sup>nd</sup> and Tillery yes.

Under Superintendent's Report, L. Wood reviewed the monthly finance report with the Board. Ms. Wood announced the Rural Water Dinner will be held February 5, 2018 and the 8<sup>th</sup> Grade Basketball recognition will be Jan. 18<sup>th</sup>. She shared with the Board concerning the Seth Wadley donation for 6<sup>th</sup> grade field trip, the Total Electric donation of labor and materials for electric repairs and the collaboration with staff for next year's school calendar.

Plummer made the motion to approve the 2018-2019 School Calendar with Plummer making 2<sup>nd</sup> and Tillery yes.

No new business coming before the Board, Patton made the motion to adjourn at 6:45pm with Plummer making 2<sup>nd</sup> and Tillery yes.

Respectfully submitted by Amanda Rich