

MINUTES OF THE REGULAR BOARD MEETING HELD ON JANUARY 9, 2017 AT WHITEBEAD SCHOOL, 16476 NORTH COUNTY ROAD 3200, PAULS VALLEY, OK AT 6:30 PM.

President Plummer called the meeting to order at 6:31pm. Members present were Everett Plummer, Jess Patton and Ed Tillery.

Tillery made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the minutes of the December 6, 2016 regular board meeting and minutes of the December 14, 2016 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 136 through 175 and Activity Fund checks 3727 through 3760 with Tillery making 2nd and Plummer yes. Tillery made the motion to approve General Fund purchase order encumbrances 151 through 167 and General Fund warrants 629 through 670 with Patton making 2nd and Plummer yes. Patton made the motion to approve General Fund payroll encumbrance 70084 and General Fund payroll warrants 552 through 628 with Tillery making 2nd and Plummer yes. Tillery made the motion to approve Child Nutrition purchase order encumbrances 27 through 29 and Child Nutrition warrants 164 through 170 with Patton making 2nd and Plummer yes. Tillery made the motion to approve Child Nutrition payroll warrants 142 through 163 with Patton making 2nd and Plummer yes. Patton made the motion to approve Building Fund purchase order encumbrances 21 through 23 and Build Fund warrants 30 through 39 with Tillery making 2nd and Plummer yes.

Under Superintendent's Report, Mary Smith reviewed the monthly finance report with the Board. M. Smith announced the Rural Water Dinner will be held February 6, 2017.

Patton made the motion to approve the 2017-2018 School Calendar with Tillery making 2nd and Plummer yes.

No new business coming before the Board, Tillery made the motion to adjourn at 7:01pm with Patton making 2nd and Plummer yes.

Respectfully submitted by Amanda Rich