

MINUTES OF THE REGULAR BOARD MEETING HELD ON JUNE 5, 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 6:38pm. Members present were Jess Patton, Everett Plummer and Ed Tillery.

Guests: Lou Ann Wood and Alee Morton

Plummer made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the May 1, 2017 Regular Board Meeting, the Minutes of the May 11, 2017 Special Board Meeting and 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 258 through 293 and Activity Fund checks 3848 through 3884 with Plummer making 2nd and Tillery yes. Plummer made the motion to approve General Fund purchase order encumbrances 217 through 232 and General Fund warrants 1317 through 1349 with Patton making 2nd and Tillery yes. Plummer made the motion to approve General Fund payroll encumbrances 70088 through 70090 and General Fund payroll warrants 1103 through 1316 with Patton making 2nd and Tillery yes. Plummer made the motion to approve Child Nutrition purchase order encumbrances 47 through 48 and Child Nutrition warrants 341 through 344 with Patton making 2nd and Tillery yes. Plummer made the motion to approve Child Nutrition payroll warrants 289 through 340 with Patton making 2nd and Tillery yes. Patton made the motion to approve Building Fund warrants 63 through 70 with Plummer making 2nd and Tillery yes.

Plummer made the motion to approve the Oklahoma Schools Insurance Group (OSIG) renewal for the 17/18 school year with Patton making 2nd and Tillery yes.

Patton made the motion to accept the Whitebead School Meal Charge Policy with Plummer making 2nd and Tillery yes.

Plummer made the motion to formulate the 2017-2018 Whitebead School Calendar on a minimum of 1080 hours with Patton making 2nd and Tillery yes.

Plummer made the motion to accept the resignation of Ashleigh Colmenares as teacher assistant with Patton making 2nd and Tillery yes.

Plummer made the motion to accept the resignations of Tonya Hines and Vicki Schmidt as classroom teachers with Patton making 2nd and Tillery yes.

At 6:45 Plummer made the motion to convene in executive session to discuss the hiring of classroom teacher. 25 O.S. Sec. 307(B)(1) with Patton making 2nd and Tillery yes.

The Board acknowledged the return to open session at 6:54 pm.

Executive session minutes compliance announcement. E. Tillery announced that the Board entered into executive session at 6:45 pm to discuss the hiring of classroom teacher. 25 O.S. Sec. 307(B)(1) Those present in executive session were Ed Tillery, Everett Plummer, Jess Patton, Mary Smith and Lou Ann Wood. No action was taken by the Board of education. The Board returned to open session at 6:54pm.

Plummer made the motion to hire Allee Morton as Classroom Teacher for the 2017-18 School Year on a one year temporary contract with Patton making 2nd and Tillery yes.

No new business coming before the board Plummer made the motion to adjourn at 7:00pm with Patton making 2nd and Tillery yes.

Respectfully submitted by Amanda Rich

Board President

Board Clerk