

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

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

Guests: Jana White

Plummer moved to item 12 on the agenda. Jana White explained Erate and OUSF and presented internet service bids to board members. Patton made a motion to table the vote on the contract with One Net for internet services for school year 18/19 until the Special Board Meeting being held Thursday, February 8, 2018 with Plummer making 2nd.

Everett Plummer discussed the need for bids for school security, including buzz-in-doors and other safety precautions and the need to get more input from other schools and the community.

Under Superintendent's Report, L. Wood stated that school safety needs reevaluating, such as school policies, gates, doors, safety training for students and staff and a possible security committee. L. Wood reviewed the Finance Report with the Board. Wood informed the Board that the Whitebead Bean and Tamale Supper would be on March 2nd, the upcoming OSSBA Region 12 Meeting is on February 22nd in Ardmore, Rotary delivered dictionaries to the third graders and the second grade performed for the Rural Water Dinner.

Patton made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the minutes of the January 8, 2018 Regular Board Meeting and the approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds with Plummer making 2nd.

Patton made the motion to approve Activity Fund purchase order encumbrances 162 through 196 and Activity Fund checks 4054 through 4092 with Plummer making 2nd. Patton made the motion to approve General Fund purchase order encumbrances 180 through 189 and General Fund warrants 725 through 752 with Plummer making 2nd. Patton made the motion to approve General Fund payroll warrants 650 through 724 with Plummer making 2nd. Plummer made the motion to approve Child Nutrition encumbrances 29 through 31 and Child Nutrition warrants 186 through 192 with Plummer making 2nd. Patton made the motion to approve Child Nutrition payroll warrants 165 through 185 with Plummer making 2nd. Patton made the motion to approve Building Fund warrants 46 through 48 with Plummer making 2nd.

Under new business coming before the Board, L. Wood informed the Board of Laine Ramsey's resignation as teacher assistant. Patton made a motion to approve Ramsey's resignation with Plummer making 2nd.

Patton made the motion to adjourn at 6:58 with Plummer making 2nd.

Respectfully submitted by Amanda Rich