

MINUTES OF THE REGULAR BOARD MEETING HELD ON OCTOBER 2, 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 6:31pm. Members present were Ed Tillery and Jess Patton.

Patton made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the September 5, 2017 Regular Board Meeting and the monthly financial report of Activity, General, Building and Hot Lunch funds with Tillery making 2nd.

Patton made the motion to approve Activity Fund purchase order encumbrances 43 through 70 and Activity Fund checks 3929 through 3963 with Tillery making 2nd. Patton made the motion to approve General Fund purchase order encumbrances 104 through 126 and General Fund warrants 266 through 305 with Tillery making 2nd. Patton made the motion to approve General Fund payroll encumbrances 70058 through 70064 and General Fund payroll warrants 190 through 265 with Tillery making 2nd. Patton made the motion to approve Building Fund warrants 25 through 31 with Tillery making 2nd. Patton made the motion to approve Child Nutrition encumbrances 14 through 17 and Child Nutrition warrants 69 through 77 with Tillery making 2nd. Patton made the motion to approve Child Nutrition payroll warrants 47 through 68 with Tillery making 2nd.

Patton made the motion to hire Erica Shippey as a teacher's assistant on a one year temporary contract for the 2017-18 school year with Tillery making 2nd.

Patton made the motion to accept the resignation of Lou Ann Beam with Tillery making 2nd.

Under Superintendent's Report, L. Wood discussed the financial report. She informed the Board concerning STAR testing, the PTO Fundraiser and sales and the possible lighting rebate form OG&E. L. Wood also gave the Board information concerning the Superintendent evaluation tool from OSSBA. L. Wood and the Board discussed the changes in the testing scores from last year.

Patton made the motion to approve the 2017-2018 FY Expenditure Budget with Tillery making 2nd.

No new business coming before the Board, Patton made the motion to adjourn at 7:00pm with Tillery making 2nd.

Respectfully submitted by Amanda Rich