

MINUTES OF THE REGULAR BOARD MEETING HELD ON MARCH 5, 2018 AT WHITEBEAD SCHOOL, 16476 N. COUNTY ROAD 3200, PAULS VALLEY, OK AT 6:30 PM

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

Tillery made the motion to elect Jess Patton as Board President with Plummer making 2<sup>nd</sup> and Patton yes. Tillery made the motion to elect Everett Plummer as Board Vice-President with Patton making 2<sup>nd</sup> and Plummer yes. Plummer made the motion to elect Ed Tillery as Board Clerk with Patton making 2<sup>nd</sup> and Tillery yes.

Guests: Jana White, Nikki Assad and Laura Carnagie

Tillery made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the February 6, 2018 Regular Board Meeting, Minutes of the February 8, 2018 Special Board Meeting and the approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds with Plummer making 2<sup>nd</sup> and Patton yes. Plummer made the motion to approve Activity Fund purchase order encumbrances 197 through 215 and Activity Fund checks 4093 through 4110 with Tillery making 2<sup>nd</sup> and Patton yes. Tillery made the motion to approve General Fund purchase order encumbrances 190 through 197 and General Fund warrants 829 through 852 with Plummer making 2<sup>nd</sup> and Patton yes. Plummer made the motion to approve General Fund payroll encumbrances 70072 through 70076 and General Fund payroll warrants 753 through 828 with Tillery making 2<sup>nd</sup> and Patton yes. Tillery made the motion to approve Building Fund warrants 49 through 52 with Plummer making 2<sup>nd</sup> and Patton yes. Plummer made the motion to approve Child Nutrition encumbrances 32 through 35 and Child Nutrition warrants 215 through 221 with Tillery making 2<sup>nd</sup> and Patton yes. Tillery made the motion to approve Child Nutrition payroll warrants 193 through 214 with Plummer making 2<sup>nd</sup> and Patton yes.

The Board moved to item 12 on the agenda. Nikki Assad explained the Whitebead School Child Nutrition Procurement Plan to the Board and answered questions from the Board. Laura Carnagie also had input to answer the Board's questions. Tillery made the motion to approve the Whitebead School Child Nutrition Procurement Plan with Plummer making 2<sup>nd</sup> and Patton yes.

Jana White presented the Category 2 Equipment Proposal based on the school's needs for equipment upgrades to support the network and answered questions from the Board. Tillery made the motion to approve the Category 2 Equipment Proposal and Contract with Industry Systems with Plummer making 2<sup>nd</sup> and Patton yes.

Under Superintendent's Report, L. Wood reviewed the monthly Finance Report with the Board. Wood informed the Board regarding State Aid budget cuts. She informed the Board that Whitebead passed Accreditation with no deficits, discussed the needs for new buses and said a Bond committee is being formed. She reviewed the Security Committee's progress, informed them of the OERB STEM grant, the 100 year celebration next year and other things to keep in mind.

Tillery made the motion to renew OKTLE for teacher evaluations for the 2018/19 school year with Plummer making 2<sup>nd</sup> and Patton yes.

Tillery made the motion to contract with Barlow Educational Management Services for Federal programs for the 2018/19 school year with Plummer making 2<sup>nd</sup> and Patton yes.

Tillery made the motion to convene into executive session at 7:20 to discuss evaluation of Lou Ann Wood as Superintendent with Plummer making 2<sup>nd</sup> and Patton yes.

The Board acknowledged return to open session.

Tillery presented the Executive Minutes Compliance Announcement. Board entered into executive session at 7:20 pm to discuss the evaluation of Lou Ann Wood as Superintendent. 25 O.S. Section 307 (B) (1). Those present were Lou Ann Wood, Ed Tillery, Jess Patton and Everett Plummer. No action was taken by the Board of Education. The Board returned to open session at 7:52 pm.

No new business coming before the Board, Plummer made the motion to adjourn at 7:55pm with Tillery making 2<sup>nd</sup> and Patton yes.

Respectfully submitted by Amanda Rich