

Regular Meeting of Whitebead Board of Education
Monday June 4, 2018 at 6:30 p.m.
in the Whitebead Cafeteria, Whitebead School, Whitebead Public Schools
located 5 miles west of I-35 on Highway 19, west of Pauls Valley
16476 N. County Road 3200, Pauls Valley, OK 73075-8601

1. Call to order and recording of members present and absent.
2. Introduction of guests: Nakita Assad, Hannah Sharber, Robert Tolbert and Tammy Richardson
3. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the May 7, 2018 Regular Board Meeting.
 - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
4. Vote to approve Activity Fund purchase order encumbrances 265 through 289 and Activity Fund checks 4158 through 4189.
5. Vote to approve General Fund purchase order encumbrances 221 through 236 and General Fund warrants 1268 through 1297.
6. Vote to approve General Fund payroll encumbrances 70078 through 70080 and General Fund payroll warrants 1072 through 1267.
7. Vote to approve Child Nutrition purchase order encumbrances 41 through 43 and Child Nutrition warrants 329 through 334.
8. Vote to approve Child Nutrition payroll warrants 277 through 328.
9. Vote to approve Building Fund purchase order encumbrances 23 through 24 and Building Fund warrants 65 through 69.
10. Discussion only of milk bids.
11. Superintendent's Report
 - a. Enrollment Night/Voter Registration
 - b. Door Security June 11th
 - c. Storage Building
 - d. Federal Audit
 - e. Test Scores
 - f. RAO approval
 - g. RSA EOY Report on time
 - h. Annual Incident & Firearms Report on time
 - i. School Report Card
 - j. Financial Report
12. Discussion and possible action concerning the July 2, 2018 Board Meeting Date.
13. Vote to approve the Oklahoma School Insurance Group (OSIG) renewal for the 18/19 school year.
14. Vote to formulate the 2018-2019 Whitebead School Calendar on a minimum of 1080 hours.
15. Vote to accept the resignation of Linda Harris as teacher assistant.
16. Vote to accept the resignations of Marsha Stout, Angela Doss, Tina Williamson and Shannon Coates as classroom teachers.
17. Consideration and vote to enter into executive session to discuss the hiring of classroom teachers. 25 O.S. § 307(B)(1).
18. Acknowledge Board's return from executive session.
19. Executive Session Minutes Compliance Announcement.
20. Consideration and Vote to hire Hannah Sharber, Robert Tolbert, Brenda Madden and Tammy Richardson as Classroom Teachers for the 2018-19 school year on one year temporary contracts.
21. Vote to approve the following leases/agreements for the 2018/19 FY:
 - a. ADPC for computer support
 - b. Center for Law Education
 - c. Whitebead Methodist Church parking lot
 - d. Activity Fund Procedures Book 2000
 - e. John Pratt as treasurer for the 2018/19 FY
 - f. Pitney Bowes postage machine
 - g. ADTI agreement for drug testing
 - h. Terminix agreement for pest control
 - i. Thera Function for physical and occupational therapy
 - j. A T & T phone service
 - k. PowerSchool for student information system
 - l. SimplexGrinnell for fire alarm testing

- m. Auto-Chlor, one year lease for dishwasher
- n. Shelly Eubanks for speech therapy services
- o. Darla Hamilton for Psychometric Services
- p. Garvin County Commissioners Interlocal Cooperative Agreement

22. Vote to approve the following policies:

- a. Salaries and Expenses
- b. Salary Schedules
- c. Food Procurement
- d. Expense Reimbursement
- e. Travel and Expenses
- f. Title I, ESEA Complaint Resolution
- g. E-Rate Record Retention and Procurement
- h. Vendors

23. Sign Warrants and Claims.

24. New Business:

- a. b.
- c. d.

25. Vote to adjourn.

Posted this 31st day of May, 2018 at 2:00 p.m. at the entrance to the school's main office, and on the door of the main entrance to Whitebead School, Whitebead Public Schools, 5 miles west of I-35 on Hwy 19, Garvin County, Pauls Valley, Oklahoma, by Lou Ann Wood and Amanda Rich. This agenda was also posted this 31st day of May, 2018 on the Whitebead School web site, <http://whitebead.net>.