

MINUTES OF THE REGULAR BOARD MEETING HELD ON JUNE 4, 2018, AT WHITEBEAD SCHOOL, 16476 N. COUNTY ROAD 3200, PAULS VALLEY, OK AT 6:30 P.M.

President Patton called the meeting to order at 6:31pm. Members present were Jess Patton, Everett Plummer and Ed Tillery.

Guests: Nakita Assad, Robert Tolbert and Tammy Richardson

Plummer made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the May 7, 2018 Regular Board Meeting and the monthly financial report of Activity, General, Cooperative, Building and Hot lunch funds with Tillery making 2nd and Patton yes. Tillery made the motion to approve Activity Fund purchase order encumbrances 265 through 289 and Activity Fund checks 4158 through 4189 with Plummer making 2nd and Patton yes. Tillery made the motion to approve General Fund purchase order encumbrances 221 through 236 and General Fund warrants 1268 through 1297 with Plummer making 2nd and Patton yes. Tillery made the motion to approve General Fund payroll encumbrances 70078 through 70080 and General Fund payroll warrants 1072 through 1267 with Plummer making 2nd and Patton yes. Plummer made the motion to approve Child Nutrition purchase order encumbrances 41 through 43 and Child Nutrition warrants 329 through 334 with Tillery making 2nd and Patton yes. Plummer made the motion to approve Child Nutrition payroll warrants 277 through 328 with Tillery making 2nd and Patton yes. Plummer made the motion to approve Building Fund purchase order encumbrances 23 and 24 and Building Fund warrants 65 through 69 with Tillery making 2nd and Patton yes.

Nakita Assad discussed the option of milk bids or no milk bids with the Board.

Under the Superintendent's report L. Wood informed the Board about how well enrollment night went and that 37 new voter registrations were taken. She told the Board that work on the door security should begin June 11th, the RSA Report and the Annual Incident & Firearm reports were both completed on time, the Federal Audit was complete and the RAO approved the ASR. L. Wood reviewed the 16/17 School Report Card with the Board and told the Board she would have test scores to review next month. There was a discussion of the storage building that is being purchased. L. Wood went over the financial report with the Board.

L. Wood and the Board discussed the July board meeting date. Tillery made the motion to move the meeting to July 9th rather than the 2nd with Plummer making 2nd and Patton yes.

Tillery made the motion to approve the Oklahoma Schools Insurance Group (OSIG) renewal for the 18/19 school year with Plummer making 2nd and Patton yes.

Tillery made the motion to formulate the 2018-2019 Whitebead School Calendar on a minimum of 1080 hours with Plummer making 2nd and Patton yes.

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

Plummer made the motion to accept the resignations of Marsh Stout, Angela Doss, Tina Williamson and Shannon Coates as classroom teachers with Tillery making 2nd and Patton yes.

At 6:49 Tillery made the motion to convene in executive session to discuss the hiring of classroom teachers. 25 O.S. Sec. 307(B)(1) with Plummer making 2nd and Patton yes.

The Board acknowledged the return to open session at 7:20 pm.

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Executive session minutes compliance announcement. J. Patton announced that the Board entered into executive session at 6:49 pm to discuss the hiring of classroom teachers. 25 O.S. Sec. 307(B)(1) Those present in executive session were Ed Tillery, Everett Plummer, Jess Patton and Lou Ann Wood. No action was taken by the Board of education. The Board returned to open session at 7:20pm.

Tillery made the motion to hire Hannah Sharber, Robert Tolbert, Brenda Madden and Tammie Richardson as Classroom Teachers upon the Superintendent's recommendation for the 2018-19 School Year on one year temporary contracts with Plummer making 2nd and Patton yes.

Tillery made the motion to approve the leases/agreements in line item 21(a through p following) for the 2018/19 FY with Plummer making 2nd and Patton yes.

- 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
- f. Pitney Bowes postage machine
- g. ADTI drug testing
- h. Terminix agreement for pest control
- i. Thera Function for PT & OT
- j. A T & T phone service
- k. PowerSchool student information system
- l. SimplexGrinnell for fire alarm testing
- m. Auto-Chlor dishwasher
- n. Shelly Eubanks for speech therapy services
- o. Darla Hamilton for Psychometric Services
- p. Garvin Co. Commissioners Cooperative Agreement

Tillery made the motion to approve the following policies in line item 22(a through h following) with Plummer making 2nd and Patton yes.

- 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

No new business coming before the board Tillery made the motion to adjourn at 7:24pm with Plummer making 2nd and Patton yes.

Respectfully submitted by Amanda Rich

Board President

Board Clerk