

MINUTES OF THE REGULAR BOARD MEETING HELD ON MAY 7, 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 6:30pm. Members present were Ed Tillery, Jess Patton and Everett Plummer.

Tillery made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the April 2, 2018 Regular Board Meeting and 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. Tillery made the motion to approve Activity Fund purchase order encumbrances 236 through 264 and Activity Fund checks 4133 through 4157 with Plummer making 2<sup>nd</sup> and Patton yes. Plummer made the motion to approve General Fund purchase order encumbrances 206 through 220 and General Fund warrants 1039 through 1071 with Tillery making 2<sup>nd</sup> and Patton yes. Tillery made the motion to approve General Fund payroll warrants 961 through 1038 with Plummer making 2<sup>nd</sup> and Patton yes. Plummer made the motion to approve Child Nutrition purchase order encumbrances 39 through 40 and Child Nutrition warrants 272 through 276 with Tillery making 2<sup>nd</sup> and Patton yes. Tillery made the motion to approve Child Nutrition payroll warrants 250 through 271 with Plummer making 2<sup>nd</sup> and Patton yes. Plummer made the motion to approve Building Fund purchase order encumbrance 22 and Building Fund warrants 59 through 64 with Tillery making 2<sup>nd</sup> and Patton yes.

Tillery made the motion to hire the following staff on a twelve (12) month contract for the 2018-2019 school year; Nakita Assad, Oran Hurley, Dave Martin, Trisha Martin, Amanda Rich and Jana White with Plummer making 2<sup>nd</sup> and Patton yes.

Plummer made the motion to approve Lou Ann Wood and Nakita Assad as Authorized Representatives for the Child Nutrition Programs for the 18/19 school year with Tillery making 2<sup>nd</sup> and Patton yes.

Tillery made the motion to approve the Application for Temporary Appropriations for the 2018-2019 FY with Plummer making 2<sup>nd</sup> and Patton yes.

There were no open transfers for the 2018-2019 school year to approve.

Under Superintendent's Report, L. Wood informed the Board that the eighth grade graduation would be held on May 21<sup>st</sup> at 7:00pm. L. Wood informed the Board that the OSSBA/CCOSA Annual Conference would be held Aug. 24-26, 2018. Wood then reviewed the finance report.

No new business coming before the Board, Plummer made the motion to adjourn at 6:41pm with Tillery making 2<sup>nd</sup> and Patton yes.

Respectfully submitted by Amanda Rich