

MINUTES OF THE REGULAR BOARD MEETING HELD ON JULY 9, 2018 AT WHITEBEAD SCHOOL, 16476 N. COUNTY ROAD 3200, PAULS VALLEY, OK AT 6:30 P.M.

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

Guests: Nakita Assad and Richelle Humphrey

Tillery made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the June 4, 2018 Regular Board Meeting and the monthly financial report of the Activity, General, Cooperative, Building and Hot Lunch Funds with Plummer making 2<sup>nd</sup>.

There was a brief discussion concerning a lunch price increase. Tillery made the motion to increase the lunch price 5 cents with Plummer making 2<sup>nd</sup>.

At 6:34 pm Tillery made the motion to enter into executive session to discuss hiring employees for Whitebead 25 O.S. Sec. 307(B)(1) with Plummer making 2<sup>nd</sup>.

At 6:59 pm the Board acknowledged return to open session.

Executive minutes compliance announcement. Plummer announced that Board entered into executive session At 6:34 pm to discuss the hiring of employees. 25 O.S. Sec. 307(B)(1) Those present in executive session were Ed Tillery, Everett Plummer and Lou Ann Wood. No action was taken by the Board of education. The Board returned to open session at 6:59pm.

Tillery made the motion to hire Shellie Mathews as classroom teacher for the 2018-19 school year on a one year temporary contract with Plummer making 2<sup>nd</sup> on the basis of the Superintendent's recommendation to hire.

Tillery made the motion to hire Richelle Humphrey as secretary for the 2018-19 school year on a one year temporary contract with Plummer making 2<sup>nd</sup>.

Tillery made the motion to hire J.R. Williams as the Whitebead School Residency Officer for the 2018-19 school year with Plummer making 2<sup>nd</sup>.

Tillery made the motion to join Oklahoma State School Boards Association for the 18/19 FY with Plummer making 2<sup>nd</sup>.

Tillery made the motion continue OSSBA policy subscription for the 18/19 FY with Plummer making 2<sup>nd</sup>.

Tillery made the motion to approve the agreement with Johnson Controls Security Services, Inc. for Security Sytem with Plummer making 2<sup>nd</sup>.

Tillery made the motion that the outdated laptops and computers (65 Apple MacBooks, 5 Apple eMacs and 1 Apple iMac) be determined surplus with Plummer making 2<sup>nd</sup>.

Tillery made the motion to accept the resignation of Phillip Donihoo as Music Teacher with Plummer making 2<sup>nd</sup>.

Tillery made the motion to approve the Addendum to Superintendent/Principal's contract with Plummer making 2<sup>nd</sup>.

Tillery made the motion to approve 17/18 FY Activity Fund purchase order encumbrances 290 through 306 and 17/18 FY Activity Fund checks 4190 through 4209 with Plummer making 2<sup>nd</sup>. Tillery made the motion to approve 17/18 FY General Fund purchase order encumbrances 237 through 244 and 17/18 FY General Fund warrants 1327 through 1351 with Plummer making 2<sup>nd</sup>. Tillery made the motion to approve 17/18 FY General Fund payroll encumbrances 70081 through and 70083 and 17/18 FY General Fund payroll warrants 1298 through 1326 with Plummer making 2<sup>nd</sup>. Tillery made the motion to approve 17/18 FY Building Fund purchase order encumbrances 25 through 26 and Building Fund warrants 70 through 77 with Plummer making 2<sup>nd</sup>. Tillery made the motion to approve 17/18 FY Child Nutrition warrant 348 through 349 with Plummer making 2<sup>nd</sup>. Tillery made the motion to approve 17/18 FY Child Nutrition payroll warrants 335 through 347 with Plummer making 2<sup>nd</sup>. Tillery made the motion to approve 18/19 FY General Fund purchase order encumbrances 1 through 59 and 18/19 FY General Fund warrants 1 through 19 with Plummer making 2<sup>nd</sup>. Tillery made the motion to approve 18/19 FY General Fund payroll encumbrances 70001 through 70006 with Plummer making 2<sup>nd</sup>. Tillery made the motion to approve 18/19 FY Building Fund encumbrances 1 through 12 with Plummer making 2<sup>nd</sup>. Tillery made the motion to approve 18/19 FY Child Nutrition purchase order encumbrances 1 through 7 and 18/19 Child Nutrition warrant 1 with Plummer making 2<sup>nd</sup>. Tillery made the motion to approve 18/19 FY Child Nutrition payroll encumbrance 70001 with Plummer making 2<sup>nd</sup>.

Under Superintendent's Report, L. Wood reviewed the finance report and carryover with the Board. L. Wood reminded the Board about OSSBA Conference. L. Wood updated the Board on the progress of the door cores, buzz in door system, Headstart program, LED lighting, pay raises, storage building and increased student enrollment.

No New business coming before the Board Tillery made the motion to adjourn at 7:20 pm with Plummer making 2<sup>nd</sup>.

Respectfully submitted by Amanda Rich