

Regular Meeting of Whitebead Board of Education
Monday August 6, 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

1. Call to order and recording of members present and absent.
2. Introduction of guests: Jennifer Ruth, Jane Hefley, Kelsey Williamson, Gary Alfred
3. Discussion and possible action on lighting upgrade.
4. Consideration and vote to enter into executive session to discuss hiring employees for Whitebead School District. 25 O.S. Sec. 307(B)(1).
5. Acknowledge board's return to open session.
6. Executive Session Minutes Compliance Announcement.
7. Vote to hire Jennifer Ruth as a classroom teacher for the 2018-19 school year on a one year temporary contract.
8. Vote to hire Jane Hefley as Music Teacher for the 2018-19 school year on a one year temporary contract.
9. Vote to hire Kelsey Williamson as Counselor for the 2018-19 school year on a one year temporary contract.
10. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the July 9, 2018 Regular Board Meeting.
 - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
11. Vote to approve Activity Fund purchase order encumbrances 1 through 14 and Activity Fund checks 4210 through 4219 .
12. Vote to approve General Fund purchase order encumbrances 60 through 100 and General Fund warrants 49 through 76 .
13. Vote to approve General Fund payroll encumbrances 70007 through 70012 and General Fund payroll warrants 20 through 48 .
14. Vote to approve Child Nutrition purchase order encumbrance 8 and Child Nutrition warrants 17 through 20 .
15. Vote to approve Child Nutrition payroll warrants 2 through 16 .
16. Vote to approve Building Fund purchase order encumbrances 13 through 17 and Building Fund warrants 1 through 12 .
17. Superintendent's Report
 - a. Back to School Night - August 14th (6:00 – 7:30)
 - b. Finance Report
 - c. OSSBA/CCOSA Convention
 - d. Teacher Assistant resigns
 - e. Surplus
 - f. Donations
18. Vote to rehire the following support staff for the 18/19 school year:

Karen McFadden	Cook
Mary Hagan	Cook
Fidelina Nunez	Cook/Custodian
Marty Vierra	Bus Driver
Carmen Jeronimo	ELL Assistant
Alejandra Jimenez	Office Assistant
Robin Hamilton	Teacher Assistant
Linda Hurley	Library Assistant
Pam Woods	Teacher Assistant
Erica Shippey	Teacher Assistant
Rosa Hayes	Teacher Assistant
Jessica Carnell	Teacher Assistant
19. Vote to approve/disapprove 2018-2019 Whitebead Student Handbook.
20. Vote to co-op with Pauls Valley Schools for wrestling, baseball and tennis.
21. Vote to Subscribe to the OSSBA Assemble Meeting Service.
22. Sign Warrants and Claims.
23. New Business:
 - a.
 - b.
24. Vote to adjourn.

Posted this 3rd day of August 2018, at 3:00 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 Amanda Rich and Lou Ann Wood. This agenda was also posted this 3rd day of August 2018, on the Whitebead School web site. <http://whitebead.net>