

Regular Meeting of Whitebead Board of Education
Tuesday September 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 North County Road 3200, Pauls Valley, OK 73075-8601

1. Call to order and recording of members present and absent.
2. Introduction of guests: Alpha Plus
3. Alpha Plus presentation.
4. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the August 6, 2018 Regular Board Meeting.
 - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
5. Vote to approve Activity Fund purchase order encumbrances 15 through 48 and Activity Fund checks 4220 through 4255 .
6. Vote to approve General Fund purchase order encumbrances 101 through 129 and General Fund warrants 154 through 204 .
7. Vote to approve General Fund payroll encumbrances 70013 through 70062 and General Fund payroll warrants 77 through 153 .
8. Vote to approve Building Fund purchase order encumbrances 18 though 20 and Building Fund warrants 13 through 20 .
9. Vote to approve Child Nutrition encumbrances 9 through 13 and Child Nutrition warrants 41 through 48 .
10. Vote to approve Child Nutrition payroll encumbrances 70002 through 70005 and Child Nutrition payroll warrants 21 through 40 .
11. Superintendent's Report
 - a. Finance Report
 - b. OSSBA District 12 Meeting Oct. 16, 2018 Mid- America Technology Center
12. Vote to approve the Medical Marijuana Policy
13. Vote to approve Little Caesar's Pizza Kit Fundraiser to replace aging chimes.
14. Vote to approve the appointed 2018-2019 residency committee for first year teacher/counselor.
15. Vote to approve Oklahoma Copier Solutions lease agreement.
16. Vote to approve FY 18/19 Estimate of Needs and Publication Sheet.
17. Vote to hire Mae Bowden as teacher assistant on one year temporary contracts for the 2018-19 school year.
18. Vote to accept/reject the Schoolwide Title I Plan.
19. Vote to raise Substitute and Field Trip Bus Drivers' pay.
20. Vote to designate Lou Ann Wood as the authorized official for Federal and State Programs for the 2018-19 school year.
21. Vote authorize Lou Ann Wood to sign all current fiscal year expenditure reports, disbursement, and cash receipts filed with the OSDE for the purpose and objectives set forth in the terms and conditions of the federal award.
22. Vote to designate Lou Ann Wood as the authorized insurance representative of Whitebead School.
23. Sign Warrants and Claims.
24. New Business:
 - a.
 - b.
 - c.
 - d.
25. Vote to adjourn.

Posted this 31st day of August 2018 at 4:00 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 31st day of August 2018, on the Whitebead website <http://whitebead.net>.