

MINUTES OF THE REGULAR BOARD MEETING HELD ON AUGUST 6, 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.

Guests: Jennifer Ruth, Jane Hefley, Kelsey Williamson, Gary Alfred and Brenda Madden

Gary Alfred gave an overview of the lighting upgrade to LED lighting, costs, savings and OG&E rebate information. The board asked questions and there was a discussion.

The Board moved to item 4. At 6:42 pm Tillery made the motion to enter into executive session to discuss hiring employees for Whitebead School District with Plummer making second and Patton yes. 25 O.S. Sec. 307(B)(1)

At 6:58 pm the Board acknowledged return to open session.

Executive minutes compliance announcement. Patton announced that Board entered into executive Session to discuss hiring employees for Whitebead School District . 25 O.S. Sec 307(B)(1). Those present were Jess Patton, Ed Tillery, Everett Plummer and Lou Ann Wood. No Action was taken. The Board returned to open session at 6:58 pm.

On the Superintendent's recommendation Plummer made the motion to hire Jennifer Ruth as a Classroom teacher on a one year temporary contract for the 18/19 school year with Tillery making 2<sup>nd</sup> and Patton yes.

On the Superintendent's recommendation Plummer made the motion to hire Jane Hefley as Music teacher on a one year temporary contract for the 18/19 school year with Tillery making 2<sup>nd</sup> and Patton yes.

On the Superintendent's recommendation Plummer made the motion to hire Kelsey Williamson as Counselor on a one year temporary contract for the 18/19 school year with Tillery making 2<sup>nd</sup> and Patton yes.

Plummer made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the July 9, 2018 Regular board Meeting and the approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch Funds with Tillery making 2<sup>nd</sup> and Patton yes. Tillery made the motion to approve Activity Fund purchase order encumbrances 1 through 14 and Activity Fund checks 4210 through 4219 with Plummer making 2<sup>nd</sup> and Patton yes. Tillery made the motion to approve General Fund purchase order encumbrances 60 through 100 and General Fund warrants 49 through 76 with Plummer making 2<sup>nd</sup> and Patton yes. Plummer made the motion to approve General Fund payroll encumbrances 70007 through 70012 and General Fund payroll warrants 20 through 48 with Tillery making 2<sup>nd</sup> and Patton yes. Plummer made the motion to approve Child Nutrition purchase order encumbrance 8 and Child Nutrition warrants 17 through 20 with Tillery making 2<sup>nd</sup> and Patton yes. Plummer made the motion to approve Child Nutrition payroll warrants 2 through 16 with Tillery making 2<sup>nd</sup> and Patton yes. Tillery made the motion to approve Building Fund purchase order encumbrances 13 through 17 and Building Fund warrants 1 through 12 with Plummer making 2<sup>nd</sup> and Patton yes.

Under the Superintendent's Report, L. Wood informed the Board that Back to School Night would be August 14<sup>th</sup> and the OSSBA/CCOSA Convention would be held August 24<sup>th</sup> through August 26<sup>th</sup>. Wood informed the Board that Megan Mauldin resigned. Wood went over donations that have been given over the summer, grant money that will help with security costs and informed the Board on the progress of the door security. She also discussed the new pick up and drop off directions.

Based on the recommendation of the Superintendent, Plummer made the motion to hire the following support staff for the 18/19 school year: Karen McFadden, Mary Hagan, Fidelina Nunez, Marty Vierra, Carmen Jeronimo, Alejandra Jimenez, Robin Hamilton, Linda Hurley, Pam Woods, Erica Shippey, Rosa Hayes and Jessica Carnell with Tillery making 2<sup>nd</sup> and Patton yes.

Tillery made the motion to approve the 2018-19 Whitebead Student Handbook with Plummer making 2<sup>nd</sup> and Patton yes.

Plummer made the motion to approve to co-op with Pauls Valley Schools for wrestling, baseball and tennis with Tillery making 2<sup>nd</sup> and Patton yes.

Tillery made the motion to subscribe to the OSSBA Assemble Meeting Service with Plummer making 2<sup>nd</sup> and Patton yes.

Patton moved back to item 3. Tillery made the motion to upgrade to LED lighting with Plummer making 2<sup>nd</sup> and Patton yes.

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

Respectfully submitted by Amanda Rich