

MINUTES OF THE REGULAR BOARD MEETING HELD ON SEPTEMBER 4, 2018 AT WHITEBEAD SCHOOL, 16476 NORTH COUNTY ROAD 3200, PAULS VALLEY, OK AT 6:30 P.M.

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

Alpha Plus was unable to attend the meeting. Therefore, there were no guests or presentation and the Board moved to item 4.

Plummer made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the August 6, 2018 Regular Board Meeting and 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 15 through 48 and Activity Fund checks 4220 through 4255 with Plummer making 2<sup>nd</sup> and Patton yes. Tillery made the motion to approve General Fund purchase order encumbrances 101 through 129 and General Fund warrants 154 through 204 with Plummer making 2<sup>nd</sup> and Patton yes. Plummer made the motion to approve General Fund payroll encumbrances 70013 through 70062 and General Fund payroll warrants 77 through 153 with Tillery making 2<sup>nd</sup> and Patton yes. Plummer made the motion to approve Building Fund purchase order encumbrances 19 through 20 and Building Fund warrants 13 through 20 with Tillery making 2<sup>nd</sup> and Patton yes. Tillery made the motion to approve Child Nutrition encumbrances 9 through 13 and Child Nutrition warrants 41 through 48 with Plummer making 2<sup>nd</sup> and Patton yes. Tillery made the motion to approve Child Nutrition payroll encumbrances 70002 through 70005 and Child Nutrition payroll warrants 21 through 40 with Plummer making 2<sup>nd</sup> and Patton yes.

Under Superintendent's Report, L. Wood presented the finance report, informed the Board about the led lighting progress, the gaga ball pit funded by PTO and that the first two weeks of school went well. Wood informed the Board there will be a Bond meeting September 18<sup>th</sup> and a Centennial Celebration meeting September 25<sup>th</sup>. Wood informed the Board that the OSSBA District 12 Meeting will be held Oct. 16<sup>th</sup> at Mid-America Technology Center in Wayne.

Tillery made the motion to approve the Medical Marijuana Policy with Plummer making 2<sup>nd</sup> and Patton yes.

Plummer made the motion to approve the Little Caesar's Pizza Kit Fundraiser to replace aging chimes with Tillery making 2<sup>nd</sup> and Patton yes.

Plummer made the motion to approve the appointed 2018-19 residency committee for the first year teacher and counselor with Tillery making 2<sup>nd</sup> and Patton yes.

Tillery made the motion to approve Oklahoma Copier Solutions lease agreement with Plummer making 2<sup>nd</sup> and Patton yes.

Plummer made the motion to approve FY 18/19 Estimate of Needs and Publication Sheet with Tillery making 2<sup>nd</sup> and Patton yes.

Tillery made the motion to hire Zettie Mae Bowden as teacher assistant on one year temporary contract for the 2018-19 school year with Plummer making 2<sup>nd</sup> and Patton yes.

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L. Wood informed the Board that the Schoolwide Title I Plan has been submitted to the state. Tillery made the motion to accept the Schoolwide Title I Plan with Plummer making 2<sup>nd</sup> and Patton yes.

Plummer made the motion to raise the Substitute and Field Trip Bus Drivers' pay rate with Tillery making 2<sup>nd</sup> and Patton yes.

Tillery made the motion to designate Lou Ann Wood as the authorized official for Federal and State Programs for the 2018-19 school year with Plummer making 2<sup>nd</sup> and Patton yes.

Tillery made the motion to 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 with Plummer making 2<sup>nd</sup> and Patton yes.

Tillery made the motion to designate Lou Ann Wood as the authorized insurance representative of Whitebead School with Plummer making 2<sup>nd</sup> and Patton yes.

No new business coming before the Board, Plummer made the motion to adjourn at 6:50 pm with Tillery making 2<sup>nd</sup> and Patton yes.

Respectfully submitted by Amanda Rich