



Regular Meeting of Whitebead Board of Education
Monday, October 1, 2018 6:30 PM
Whitebead Schools Cafeteria , 16476 North County Road 3200, Pauls Valley, OK

73075

1. Call to order and recording of members present and absent.

Jess Patton: Absent

Everett Plummer: Present

Ed Tillery: Present

Vice President Plummer called the meeting to order at 6:35 pm.

2. Introduction of guests: Anne Beck, Alpha Plus

3. Assemble Meeting overview/assistance. Anne Beck

Anne Beck presented to the board information on how to use the assemble meetings system.

4. Alpha Plus Presentation

L. Wood introduced the Alpha Plus presenters Jan Barrick and Anita Trogen

They reviewed the Alpha Plus handout and explained how they work with schools to improve test scores. Plummer asked some questions. Tillery asked for teacher input. There were several teachers who gave input, asked questions and discussed Alpha Plus testing. Plummer suggested having a survey for teachers to give Alpha Plus experiences with pros and cons. L. Wood suggested teachers visit another school using Alpha Plus.

5. Consent Agenda:

Motion to approve Consent Agenda. This motion, made by Ed Tillery and seconded by Everett Plummer, Passed.

Jess Patton: Absent

Everett Plummer: Yea

Ed Tillery: Yea

Yea: 2, Nay: 0, Absent: 1

a. Minutes of the September 4, 2018 Regular Board Meeting.

b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.

6. Vote to approve Activity Fund purchase order encumbrances 49 through 92 and Activity Fund checks 4256 through 4298 .

Motion to approve Activity Fund purchase order encumbrances 49 through 92 and Activity Fund checks 4256 through 4298 . This motion, made by Ed Tillery and seconded by Everett Plummer, Passed.

Jess Patton: Absent

Everett Plummer: Yea
Ed Tillery: Yea
Yea: 2, Nay: 0, Absent: 1

7. Vote to approve General Fund purchase order encumbrances 130 through 154 and General Fund warrants 291 through 331 .

Motion to approve General Fund purchase order encumbrances 130 through 154 and General Fund warrants 291 through 331. This motion, made by Ed Tillery and seconded by Everett Plummer, Passed.

Jess Patton: Absent
Everett Plummer: Yea
Ed Tillery: Yea
Yea: 2, Nay: 0, Absent: 1

8. Vote to approve General Fund payroll encumbrances 70063 through 70065 and General Fund payroll warrants 205 through 290 .

Motion to approve General Fund payroll encumbrances 70063 through 70065 and General Fund payroll warrants 205 through 290. This motion, made by Ed Tillery and seconded by Everett Plummer, Passed.

Jess Patton: Absent
Everett Plummer: Yea
Ed Tillery: Yea
Yea: 2, Nay: 0, Absent: 1

9. Vote to approve Building Fund purchase order encumbrances 21 through 23 and Building Fund warrants 21 through 31.

Motion to approve Building Fund purchase order encumbrances 21 through 23 and Building Fund warrants 21 through 31. This motion, made by Ed Tillery and seconded by Everett Plummer, Passed.

Jess Patton: Absent
Everett Plummer: Yea
Ed Tillery: Yea
Yea: 2, Nay: 0, Absent: 1

10. Vote to approve Child Nutrition encumbrances 14 through 17 and and Child Nutrition warrants 70 through 77.

Motion to approve Child Nutrition encumbrances 14 through 17 and and Child Nutrition warrants 70 through 77. This motion, made by Ed Tillery and seconded by Everett Plummer, Passed.

Jess Patton: Absent
Everett Plummer: Yea
Ed Tillery: Yea
Yea: 2, Nay: 0, Absent: 1

11. Vote to approve Child Nutrition payroll encumbrance 70006 and Child Nutrition payroll warrants 49 through 69 .

Motion to approve Child Nutrition payroll encumbrance 70006 and Child Nutrition payroll warrants 49 through 69. This motion, made by Ed Tillery and seconded by Everett Plummer, Passed.

Jess Patton: Absent

Everett Plummer: Yea

Ed Tillery: Yea

Yea: 2, Nay: 0, Absent: 1

12. Vote to approve the 2018-2019 FY Expenditure Budget.

Motion to approve the 2018-2019 FY Expenditure Budget. This motion, made by Ed Tillery and seconded by Everett Plummer, Passed.

Jess Patton: Absent

Everett Plummer: Yea

Ed Tillery: Yea

Yea: 2, Nay: 0, Absent: 1

13. Superintendent's Report

a. Finance Report

L. Wood reviewed the finance report.

14. Sign Warrants and Claims.

15. New Business

No New business.

16. Vote to adjourn

Motion to adjourn at 8:30 pm. This motion, made by Ed Tillery and seconded by Everett Plummer, Passed.

Jess Patton: Absent

Everett Plummer: Yea

Ed Tillery: Yea

Yea: 2, Nay: 0, Absent: 1

Respectfully submitted by Amanda Rich