



Regular Meeting of Whitebead Board of Education
Monday, November 5, 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: Present
Everett Plummer: Absent
Ed Tillery: Present

Board President Patton called the meeting to order at 6:30 pm

2. Introduction of guests:

3. Consent Agenda:

- a. Minutes of the Oct. 2, 2018 Regular Board Meeting and Minutes of the Oct. 8, 2018 Special Board Meeting.
- b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
Motion to approve consent agenda. This motion, made by Ed Tillery and seconded by Jess Patton, Passed.

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

4. Vote to approve Activity Fund purchase order encumbrances 93 through 116 and Activity Fund checks 4299 through 4328 .

Motion to approve. This motion, made by Ed Tillery and seconded by Jess Patton, Passed.

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

5. Vote to approve General Fund purchase order encumbrances 155 through 168 and General Fund warrants 412 through 448 .

Motion to approve. This motion, made by Ed Tillery and seconded by Jess Patton, Passed.

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

6. Vote to approve General Fund payroll encumbrances 70066 through 70070 and General Fund payroll warrants 332 through 311 .

Motion to approve. This motion, made by Ed Tillery and seconded by Jess Patton, Passed.

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

7. Vote to approve Building Fund purchase order encumbrances 24 through 26 and Building Fund warrants 32 through 41

Motion to approve. This motion, made by Ed Tillery and seconded by Jess Patton, Passed.

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

8. Vote to approve Child Nutrition encumbrances 18 through 22 and and Child Nutrition warrants 99 through 107.

Motion to approve. This motion, made by Ed Tillery and seconded by Jess Patton, Passed.

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

9. Vote to approve Child Nutrition payroll warrants 78 through 98 .

Motion to approve. This motion, made by Ed Tillery and seconded by Jess Patton, Passed.

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

10. Vote to approve the Annual Election Resolution and Legal Notice.

Motion to approve. This motion, made by Ed Tillery and seconded by Jess Patton, Passed.

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

11. Vote to designate the Whitebead School Superintendent Lou Ann Wood as the Whitebead representative for purposes of voting, elections and/or adoption or modification of rules and/or by-laws of the Oklahoma School Assurance Group.

Motion to designate. This motion, made by Ed Tillery and seconded by Jess Patton, Passed.

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

12. Discuss and review the annual Whitebead School Drop Out Report. Reviewed drop out report. All students that exited went to another accredited school,

13. Presentation of School Board Member Points. The Board reviewed their points.

14. Superintendent's Report Ms. Wood told the Board that the led light upgrade was complete, the bond committee was up and going, the centennial celebration committee was up going, and that the Turkey Trot would be the Friday before Thanksgiving break. She informed that the data room is up with testing scores. She also reviewed the electric bill savings since the led light upgrade.

a. Finance Report Ms. Wood reviewed the financial report with the Board.

15. Proposed executive session to discuss evaluation of Lou Ann Wood as Principal/Superintendent parts A through C. 25 O.S. Section 307 (B) (1).

16. Vote to convene in executive session.

Motion to table Executive Session for Superintendent Evaluation until December when all Board Members are present. This motion, made by Ed Tillery and seconded by Jess Patton, Passed.

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

17. Acknowledge the Board's return to open session.

18. Executive Session Minutes Compliance Announcement.

19. Sign Warrants and Claims.

20. New Business

21. Vote to adjourn

Motion to adjourn at 6:44. This motion, made by Ed Tillery and seconded by Jess Patton, Passed.

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

Respectfully submitted by Amanda Rich