



Regular Meeting of Whitehead Board of Education  
Tuesday, December 4, 2018 6:30 PM  
Whitehead 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.  
President Patton called the meeting to order at 6:31 p.m.

**2. Introduction of guests: Auditors** Evan Blasingame

**3. Representative from the auditing firm Angel, Johnston & Blasingame will address the Board regarding the 2017-18 Audit Report.** Evan Blasingame explained auditors' responsibilities, tests, procedures, reasonable assurance, etc. He also explained the Board's responsibilities to manage financial statements. He then presented the 2017-18 Audit Report to the Board.

**4. Vote to approve or disapprove the 2017-18 Audit Report.**

Motion to approve the 2017-18 Audit Report. This motion, made by Ed Tillery and seconded by Jess Patton, Passed.

Jess Patton: Yea, Ed Tillery: Yea

Yea: 2, Nay: 0

**5. Consent Agenda:**

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

Jess Patton: Yea, Ed Tillery: Yea

Yea: 2, Nay: 0

a. Minutes of the November 5, 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 117 through 154 and Activity Fund checks 4329 through 4369 .**

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

Jess Patton: Yea, Ed Tillery: Yea

Yea: 2, Nay: 0

**7. Vote to approve General Fund purchase order encumbrances 169 through 178 and General Fund warrants 529 through 558 .**

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

Jess Patton: Yea, Ed Tillery: Yea

Yea: 2, Nay: 0

**8. Vote to approve General Fund payroll warrants 449 through 528 .**

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

Jess Patton: Yea, Ed Tillery: Yea

Yea: 2, Nay: 0

**9. Vote to approve Building Fund purchase order encumbrance 27 and Building Fund warrants 42 through 44.**

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

Jess Patton: Yea, Ed Tillery: Yea

Yea: 2, Nay: 0

**10. Vote to approve Child Nutrition encumbrances 23 through 25 and and Child Nutrition warrants 128 through 134.**

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

Jess Patton: Yea, Ed Tillery: Yea

Yea: 2, Nay: 0

**11. Vote to approve Child Nutrition payroll warrants 108 through 127 .**

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

Jess Patton: Yea, Ed Tillery: Yea

Yea: 2, Nay: 0

**12. Vote to approve Richelle Humphrey as an authorized signature for the Whitehead School Activity Fund.**

Motion to approve Richelle Humphrey as an authorized signature for the Whitehead School Activity Fund. This motion, made by Ed Tillery and seconded by Jess Patton, Passed.

Jess Patton: Yea, Ed Tillery: Yea

Yea: 2, Nay: 0

**13. Vote to approve the Board Meeting Dates for 2019.**

Motion to approve the Board Meeting dates for 2019. This motion, made by Ed Tillery and seconded by Jess Patton, Passed.

Jess Patton: Yea, Ed Tillery: Yea

Yea: 2, Nay: 0

**14. Vote to approve/not approve Headstart placing a 20X30 concrete pad and Trike Shed on playground.**

Motion to table Headstart placing a 20X30 Concrete pad and Trike Shed on the playground and reconsider next month after more information is available. This motion, made by Ed Tillery and seconded by Jess Patton, Passed.

Jess Patton: Yea, Ed Tillery: Yea

Yea: 2, Nay: 0

Explanation: A building to store tricycles in. West or east of swing set on PK playground or South of PK playground. Funded by Headstart.

**15. Superintendent's Report** L. Wood gave the Board the finance report and report of electricity savings. She informed the Board that there is an air conditioning unit needing replaced and there is a Bond Meeting this Thursday. The Whitebead Parade float won second place for Judges' Pick.

a. Finance Report

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

**17. Vote to convene in executive session.**

Move to table Executive Session until next meeting. This motion, made by Ed Tillery and seconded by Jess Patton, Passed.

Jess Patton: Yea, Ed Tillery: Yea

Yea: 2, Nay: 0

**18. Acknowledge the Board's return to open session.** Board did not leave open session.

**19. Executive Session Minutes Compliance Announcement.** There was no executive session.

**20. Sign Warrants and Claims.**

**21. New Business**

**22. Vote to adjourn**

Motion to adjourn at 7:05 p.m. This motion, made by Ed Tillery and seconded by Jess Patton, Passed.

Jess Patton: Yea, Ed Tillery: Yea

Yea: 2, Nay: 0

Respectfully submitted by Amanda Rich