

Regular Meeting of Whitebead Board of Education  
Tuesday September 5, 2017 at 6:30 p.m.  
in the Whitebead Cafeteria, Whitebead School, Whitebead Public Schools  
located 5 miles west of I-35 on Highway 19, west of Pauls Valley  
16476 North County Road 3200, Pauls Valley, OK 73075-8601

1. Call to order and recording of members present and absent.
2. Introduction of guests:
3. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of the August 7, 2017 Regular Board Meeting.
  - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
4. Vote to approve Activity Fund purchase order encumbrances 11 through 42 and Activity Fund checks 3903 through 3928.
5. Vote to approve General Fund purchase order encumbrances 82 through 103 and General Fund warrants 150 through 189.
6. Vote to approve General Fund payroll encumbrances 70011 through 70057 and General Fund payroll warrants 80 through 149.
7. Vote to approve Building Fund purchase order encumbrance 19 and Building Fund warrants 13 through 24.
8. Vote to approve Child Nutrition encumbrances 10 through 13 and Child Nutrition warrants 41 through 46.
9. Vote to approve Child Nutrition payroll encumbrances 70003 through 70008 and Child Nutrition payroll warrants 21 through 40.
10. Superintendent's Report
  - a. Finance Report
  - b. OSSBA District 12 Meeting Sept. 26, 2017 Mid- America Technology Center
11. Vote to approve FY 17/18 Estimate of Needs and Publication Sheet.
12. Vote to hire Linda Harris and Laine Ramsey as teacher assistants on one year temporary contracts for the 2017-18 school year.
13. Vote to hire Shannon George as Reading Lab Assistant on one year temporary contract for the 2017-18 school year.
14. Vote to approve my School Bucks and sign contract.
15. Vote to contract with Barlow Educational Management Services for Federal programs.
16. Vote to accept/reject the Schoolwide Title I Plan.
17. Vote to accept/reject School Logo.
18. Vote to designate Lou Ann Wood as the authorized official for Federal and State Programs for the 2017-18 school year.
19. Vote 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.
20. Vote to designate Lou Ann Wood as the authorized insurance representative of Whitebead School.
21. Vote to accept the resignation of Jan Mayberry.
22. Sign Warrants and Claims.
23. New Business:
  - a.
  - b.
  - c.
  - d.
25. Vote to adjourn.

Posted this 1<sup>st</sup> day of September 2017 at 4:00 p.m. at the entrance to the school's main office, and on the door of the main entrance to Whitebead School, Whitebead Public Schools, 5 miles west of I-35 on Hwy 19, Garvin County, Pauls Valley, Oklahoma, by Amanda Rich and Lou Ann Wood. This agenda was also posted this 1<sup>st</sup> day of September 2017, on the Whitebead website [www.Whitebead.org](http://www.Whitebead.org).