

**Board of Education Meeting–AGENDA**  
White Rock Elementary School District C005  
Lincoln County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of White Rock Elementary School District C005, Lincoln County will hold a **SPECIAL Meeting on Tuesday, June 12, 2018 at 12:30 p.m.** in the PLC Collaboration (Room # 1) at White Rock School 334998 E. 1010 Road, McLoud, Oklahoma 74851.

Note: The White Rock Board of Education may discuss, vote to approve, vote to disapprove, table, or decide not to discuss any item on the agenda. If the Board deems it necessary to enter Executive Session, it may do so under State Law 25 O.S. and Provision 307 (B. 1-9), only as appropriately listed as an action item for Proposed Executive Session.

- 1) Call the meeting to order; Roll Call of Members; and Establish a quorum & Statement of Compliance of the Oklahoma Open Meeting Act. *(That a quorum of the members of the board is in attendance and that the posted agenda and notice of the meeting have been properly and timely posted per the Open Meetings Act*
- 2) Public Comments. General Comments: *(Sign-up required prior to the start of the meeting, for any member of the public wishing to address any matter listed on the board agenda.)*
- 3) Reports to be discussed and accepted by the board:
  - A. Facilities/ Architectural Assessment Plans: Renaissance Architectural Representatives (Mike Hyatt & Socrates Lazaridis) – Introductions
  - B. Treasurers Report: Paula Crawford, White Rock School Treasurer
  - C. Financial Reports (Accounts Payable, Encumbrances, Activity Fund): & SIG Reports, Melissa Newport, Financial Officer & SIG Turnaround Officer
  - D. Principal’s Report: Alicia Ebers, Principal
  - E. Superintendent’s Report: Dr. Bob Gragg, Interim Superintendent
- 4) Consent Agenda: *All the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all these items. The consent agenda consists of the discussion, consideration and approval of the following items:*
  - A. Minutes of the May 8, 2018 Regular Meeting & the May 29, 2018 Special Meeting of the White Rock Board of Education.
  - B. PURCHASE ORDERS/ CHANGE ORDERS (Including BLANKET PO’s) FY2017-2018:
    - a. Purchase Orders -NONE;
    - b. Change Orders: General Fund (11) - #6 OSSBA (\$125.00); #35 Midwest Bus (\$6,600.00); #47 Sysco (\$715.63); and #61 Lisa Larson exp (\$78.95); (GF Increase = \$7,519.58): Building Fund (21) - #7 Seminole Chemical (\$172.83); #9 Loves HVAC (\$216.00); and #23 Patterson Roofing (\$692.00); (BF total increase = \$1,080.83). Total Change Orders = \$8,600.41.
  - C. Fund Raiser / Activity Requests (Including PTSO Activities/ and Fund Raisers):
  - D. Annual Review and Renewal of Service-Agreements for the school year ending 06/30/2019 (Authorizing the Superintendent/ Board Officers to sign as appropriate): (1) CRW – E-Rate Services; (2) OSSBA – Membership Renewal, OPSUCA Unemployment Services, and Policy Services; (3) Brown & Brown/ OSIG Insurance (Property, Casualty, Liability, and Risk Management); and (4) Beckman/ OSAG (Workers Comp Coverage).
  - E. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous monthly meeting of the board. (Lara Bloyed, John Perdue, Melody Seather, and Christina Spurgin, effective upon the completion of the 2017-18 employment contract terms)

- F. Annual approval of New Open Student Transfers requesting to transfer to White Rock School for 2018-19: **(NONE)**

**Action – Consent Agenda Item 4 (A – thru –H) One Motion; Second; Vote, unless any member wants to vote on any consent agenda item separately.**

5) Action Items:

- A. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation of bonds. Approve or disapprove the Superintendent's recommendation. (*Discussion, motion(s) and vote(s)*)
- B. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds. Approve or disapprove the Superintendent's recommendation. (*Discussion, motion(s) and vote(s)*)
- C. Board to consider and take action to approve or disapprove an application for Shared Superintendent Assistance with the State Department of Education for the school year beginning July 1, 2018. Approve or disapprove the Superintendent's recommendation. (*Discussion, motion(s) and vote(s)*)
- D. Board to consider and take action to approve or disapprove a revised contract for Interim Superintendent Dr. Bob Gragg effective July 1, 2018. Approve or disapprove the Superintendent's recommendation. (*Discussion, motion(s) and vote(s)*)
- E. Board to consider and take action to approve or disapprove recommendations for hiring certified employees "Unassigned" to fill current vacancies for the school year beginning July 1, 2018. Approve or disapprove the Superintendent's recommendation. (*Discussion, motion(s) and vote(s)*)
- F. Board to consider and take action to approve or disapprove recommendations for hiring support employees "Unassigned" to fill current vacancies for the school year beginning July 1, 2018. Approve or disapprove the Superintendent's recommendation. (*Discussion, motion(s) and vote(s)*)

6) Adjournment: (*Discussion, motion, second and vote – or by the board president's declaration*)

Posted this 10<sup>th</sup> day of June 2018 at 4:30 p.m. on the main school door, White Rock School 334998 E. 1010 Road, McLoud, Oklahoma. Also posted on the White Rock School website ([www.whiterock.k12.ok.us](http://www.whiterock.k12.ok.us)).

Name of Person posting this agenda: **Dr. Bob Gragg** Bob Gragg  
Interim Superintendent