

**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 **REGULAR Meeting** on **Thursday June 28, 2018 at 5:00 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) Action Items:
  - A. Board to consider and take action to authorize an application for a Charter High School, and a coinciding Plan for the White Rock (Charter) High School Academy and enter negotiations with the White Rock Charter Board for an agreement to provide educational services for the Charter High School to be established at White Rock School.  
Approve or disapprove the Superintendent’s recommendation. *(Discussion, motion(s) and vote(s)*
  - B. Board to consider and take action to approve or disapprove a Standard Form of Agreement between the School (Owner) and Architect/ Construction-Manager – Renaissance Architects, LLC. Approve or disapprove the Superintendent’s recommendation. *(Discussion, motion(s) and vote(s)*
  - C. Board to consider and take action to approve or disapprove the Minutes of the June 12, 2018 SPECIAL Board Meeting. Approve or disapprove the Superintendent’s recommendation. *(Discussion, motion(s) and vote(s)*
  - D. Board to consider and take action to approve or disapprove 2017-18 & 2018-19 Purchase Orders/ Change Orders (Payrolls & Accounts Payable) in the General Fund; Building Fund; Bond Fund; Sinking Fund; and Activity Fund.  
*Recommendation: Authorize the Superintendent to execute the end of the FY18 Year Closeouts for Purchase Orders/ Change Orders as necessary, closing unused purchase orders; and Executing Blanket Purchase Orders as necessary for the FY19 Year including approved salary/ payroll, approved services. A detailed report will be provided to the board not later than the regular August 2018 board of education meeting.*  
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 the Renewal/ continuation of Service-Agreements for the school year ending 06/30/2019 (Authorizing the Superintendent/ Board Officers to sign as appropriate).  
*The Center for Education Law (Legal Services); Advance Physical Therapy Services, PLLC (Student Services per IEP’s); and OT Works PLC (Occupational Therapy Student Services per IEP’s).*  
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 to Designate the Superintendent as Authorized Agent for the District for the School Year ending 06/30/2019.  
*Appointment of Dr. Bob Gragg, (Interim) Superintendent, as Purchasing/ Receiving agent, district representative in all matters concerning state and federal funds, including PL 874, Child Nutrition, surplus property, Title programs, REAP, RLIS, Johnson O'Malley, E-Rate, TLE Evaluator, Executive Administrator for the district, Insurance and other items of district concern.*  
Approve or disapprove the Superintendent's recommendation. (*Discussion, motion(s) and vote(s)*)
- G. Board to consider and take action to approve or disapprove recommendations for the Appointment of Specific District Assignments for the School Year ending 06/30/2019:  
*Appointment of Ms. Alicia Ebers as Principal/ TLE Evaluator; Ms. Lisa Larson as Encumbrance Clerk, Activity Fund Clerk, Student Information Clerk and Minutes Clerk; Ms. Jessica Watson as Assistant Financial Clerk and Deputy Minutes Clerk; and Ms. Paula Crawford as Treasurer, and Provider of Consultant Services for Accounts Payable, Payroll, Personnel Reports and Federal Applications and Claims.*  
Approve or disapprove the Superintendent's recommendation. (*Discussion, motion(s) and vote(s)*)
- H. Personnel Recommendations.  
a) *Resignations*  
b) *Employment of Certified and Non-Certified (Unassigned)*  
c) *Support Employees Salary Increments based on recent Oklahoma Legislation*  
d) *Certified Salary based on recent Oklahoma Legislation, including the adoption of the New Oklahoma Minimum Salary Schedule for Certified Employees*  
e) *Extra-Duty Salary Schedules (Stipends)*  
Approve or disapprove the Superintendent's recommendation. (*Discussion, motion(s) and vote(s)*)
- I. Board to consider and take action to approve or disapprove recommendations to cancel the Regular board meeting scheduled July 10, 2018 due to the proximity to Independence Day, and to schedule a Special Meeting later in the month of July. Approve or disapprove the Superintendent's recommendation. (*Discussion, motion(s) and vote(s)*)

4) Reports to be discussed and accepted by the board:

Administrators and Financial Officers

Superintendent's Report: Dr. Bob Gragg, Interim Superintendent

- 5) New Business: (*"New Business" is defined by 25 O.S. Supp. 1977, § 311(9), as "any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda for a regularly scheduled meeting."*). (*Discussion, motion and vote*)

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

Posted this 27<sup>th</sup> day of June 2018 at 12:05 p.m. on the main school door, White Rock School 334998 E. 1010 Road, McCloud, 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: **Lisa Larson**

Lisa Larson

Board Minutes Clerk