

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, August 11, 2016 at 5:00 p.m.** in the Library at White Rock School 334998 E. 1010 Road, McCloud, 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 into Executive Session, it may do so under State Law 25 O.S. and Provision 307 (B. 1-9).

- 1) Call the meeting to order.
- 2) Establish a quorum & Statement of Compliance of the Oklahoma Open Meeting Law.
(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)
- 3) Public Comments.
- 4) Reports to be discussed and accepted by the board:
 - A. Presentation regarding the Oklahoma PTA
 - B. Financial Reports (Activity Fund & Treasurers Report)
 - C. Superintendent / Administrative Report
- 5) Consent Agenda: *All of 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 of these items. The consent agenda consists of the discussion, consideration and approval of the following items:*
 - A. The Minutes of the July 14, 2016, Regular Meeting.
 - B. The FY 2016-2017 Purchase Orders/ Encumbrances/ Change Orders: Payroll(s); General Fund; Building Fund; Bond Fund; and Sinking Fund.
 - C. Read into the minutes any employee resignations accepted by the Superintendent since the previous regular meeting of the board.
 - D. Appoint Bob Gragg as an approved signatory, and delete Travis Gates as a signatory, at BancFirst of Meeker, for the District Activity Fund account.
 - E. Activity Fund Sub-Account updates: New sub-account #809 – “*Lowes Grant*”; Rename sub-account #801 – “*Miscellaneous*” to “*All School*”, and #804 – “*Annual*” to “*Yearbook*”.
 - F. Statutory Waiver/Deregulation (SDE). OAC 210:35-5-71 Library Media Services, Elementary Schools.
- 6) Action Items:
 - A. Discussion, motion and vote to approve or disapprove a Resolution/ Agreement Authorizing the School District Treasurer to issue Non-Payable Checks and authorizing the purchase of the checks from District Funds. (Agreement with BancFirst of Meeker)
 - B. Discussion, motion and vote to approve or disapprove an agreement with Effective Communication LLC, for speech services for the school year ending June 30, 2017.
 - C. Discussion, motion and vote to approve or disapprove deleting the Child Nutrition Fund (22) and merging it within the General Fund (11), effective July 1, 2016.

- D. Discussion, motion and vote to approve or disapprove registration fees for board members and administrators to attend the OSSBA/CCOSA Annual Conference August 26-28, 2016 in Oklahoma City.
- E. Discussion, motion and vote to approve or disapprove recommended revisions to the White Rock Student Handbook.
- F. Discussion, motion and vote to approve or disapprove recommended revisions to the District Policy DBCA, *“Standards of Performance and Conduct – Certified Employees.”*
- G. Discussion, motion and vote to approve or disapprove recommended personnel actions:
 - a) The employment (including a written contract) of Alicia J. Ebers as a Teaching-Principal for the school year which ends June 30, 2017.
 - b) Contract revision to increase total hours to be worked on the basis of additional hours per day during instructional calendar days for support employee, Joe Chapline.

7) 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”).

8) Adjournment

Posted this 10th day of August 2016 at 4:00 pm on the main school door, White Rock School 334998 E. 1010 Road, McLoud, Oklahoma. Also posted on the White Rock website (www.whiterock.k12.ok.us).

Name of Person posting this agenda: Kari Stone *Kari Stone*
Administrative Assistant/ Minutes Clerk