

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 MONTHLY Meeting on Tuesday January 10, 2017 at 5:00 p.m.** in the Library (Room # 6) 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; 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.
(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. Financial Reports (Accounts Payable, Encumbrances, Activity Fund & Treasurers Report)
 - B. Superintendent / Administrative Report(s)
- 4) 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: Motion, Second, Vote.*
 - A. Minutes of the December 13, 2016 Special Meeting.
 - B. FY 2016-2017 Purchase Orders/ Encumbrances/ Change Orders- Payroll(s); General Fund; Building Fund; Bond Fund; and Sinking Fund.
 - a. PURCHASE ORDERS: **BBF-31 # 08 to Winn Supply for a Water Heater (\$1190.00);**
 - b. CHANGE ORDERS: **BF-21 # 9 to Wallace Plumbing (\$300.00) and #22 to SKT Security (\$800.00).**
 - C. Fund Raiser / Activity Requests:
 - a. Allocations to classroom teachers for supplies (Spring 2017).
 - b. PTSO – request to conduct a Crush Soda sale; 5th-8th Grade Student Dance March 11, 2017; Blue & Gold Sales during the month of March; and the Parents Night Out rescheduled from Dec. 17 to the Spring Semester.
 - D. Amend the 2016-17 School Calendar regarding early dismissal December 19, 2016, which was due to frozen water pipes (Emergency rules status).
 - E. Annual review and adoption/ re-adoption of the White Rock School Title VII Indian Policies and Procedures; Title VIII (Impact Aid – Section 8003).
 - F. Employment Contracts: Execution of employment contracts and personnel actions per the Superintendent’s written recommendations.
 - G. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous monthly meeting of the board.

5) Action Items:

None

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

Posted this 9th. day of January 2017 at 4:45 p.m. 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: **Dr. Bob Gragg**

Bob Gragg

Interim Superintendent