

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 Monday, February 12, 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 into 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. Treasurers Report: Paula Crawford, White Rock School Treasurer
 - B. Financial Reports (Accounts Payable, Encumbrances, Activity Fund): & SIG Reports, Melissa Newport, Financial Officer & SIG Turnaround Officer
 - C. Principal’s Report: Alicia Ebers, Principal
 - D. 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 January 09, 2018 Regular Meeting; and Minutes of the February 05, 2018 Special Meeting.
 - B. PURCHASE ORDERS/ CHANGE ORDERS (Including BLANKET PO’s) FY2017-2018:
 - a. GF (#11) Purchase Orders - #65-OAPT (\$200); #66- Teel Oswald (\$600);
 - b. Change Orders GF-#33 Quill (+ \$500 Office Supplies) and BF-#11 DEQ (+ \$800 Water Samples). (Total PO’s & CO’s = \$2,100.00).
 - C. Fund Raiser / Activity Requests (Including PTSO Activities/ and Fund Raisers): (None).
 - D. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous monthly meeting of the board.
 - E. 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) SEES/ OKTLE – Employee evaluations systems and software; (2) Jenkins & Kemper – Engagement Letter for financial year 2017-18 audit, and a Contract for Audit of Public Schools.

Action – Consent Agenda Item 4 (A – thru –E) 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 action regarding the proposed School Calendar for the 2018-19 school year: Approve or disapprove the Superintendent's recommendation. (*Discussion, motion and vote*)

- B. Board to consider and take action regarding cancellation of the Regular Monthly Meeting of the White Rock Board of Education scheduled for Tuesday February 13, 2018: Approve or disapprove the Superintendent's recommendation. (*Discussion, motion and vote*)

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

Posted this 8th day of February 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).

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

Bob Gragg

Interim Superintendent