

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 **Thursday, March 09, 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).

Administer the Oath of Office, and Loyalty Oath for board seat #3 to member Joyce Flowers, elected unopposed, term 2017 – 2020.

- 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.
 - A. 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. 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 February 14, 2016 Regular Meeting.
 - B. FY 2016-2017 Purchase Orders/ Encumbrances/ Change Orders- Payroll(s); General Fund; Building Fund; Bond Fund; and Sinking Fund.
 - a. PURCHASE ORDERS: **GF (11) #106 to Tommy Hull – Substitute Teaching (\$200.00); and #107 to Glenna Wright – Substitute Teaching (\$500.00) ... Total GF (11) = \$700.00. BF (21) #28 to Oklahoma State Surplus Properties – Furnishing, Equipment, Technology (\$500.00) ... Total BF (21) = \$500.00.**
 - b. CHANGE ORDERS: **GF (11) # 47 to Lincoln Liquefied (propane) \$1500.00; and #73 to L & L Oil (diesel fuel for the buses) \$2000.00. Total GF Change Orders = \$3,500.00.**
(Total GF New PO's and CO's = \$4,200.00. Total New BF PO's = \$500.00.)
 - C. Fund Raiser / Activity Requests: (NONE)
 - D. Annual Review and Renewal of Services Agreements for the school year ending 6/30/2018 (Authorizing the Superintendent / Board Officers to sign as appropriate): (1) Life Touch – School Pictures and Yearbooks; and, (2) Reasonable Letters of Assurance for White Rock School Employees.
 - E. Surplus Inventory Items to be salvaged due to current status of estimated zero value.
 - F. Employment Contracts: Execution of employment contracts and personnel actions per the Superintendent's written recommendations. [Add Mr. Tommy Hull to the substitute list]
 - G. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous monthly meeting of the board. (NONE)

5) Action Items:

- A. Proposed Discussion, motion and vote to approve or disapprove the superintendent's recommendations regarding the following policy updates (Motion, Second, Vote):
 - a. District Policy FFG – “*Reporting Suspected Child Abuse and/or Neglect*”
 - b. District Policy FFE – “*Suspected Child Abuse Report Form*”
- B. Proposed Discussion, motion and vote to approve or disapprove the annual reorganization of the officers of the White Rock Board of Education. Motion, Second, Vote.

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

Posted this 7th. day of March 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