

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 Tuesday, March 13, 2018 at 6:00 p.m.** in the PLC Collaboration (Room # 1) at White Rock School 334998 E. 1010 Road, McLoud, Oklahoma 74851.

Administer the Oath of Office, Loyalty Oath, and Certificate of Manual Signature for Oklahoma Public Officials – for board seat #1 to new member Ray White, elected unopposed, term 2018 – 2021. (5:45 p.m. and prior to meeting)

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) 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 February 12, 2018 Special Meeting of the White Rock Board of Education.
 - B. PURCHASE ORDERS/ CHANGE ORDERS (Including BLANKET PO’s) FY2017-2018:
 - a. GF (#11) Purchase Orders - #67-MacGill School Nurse Supplies (\$264.32); #68- Ed. Resource Svc’s. (\$600);
 - b. Change Orders GF (#11) – PO 32 Lincoln Liquified (+ \$1478.65) Propane; BF (#21) -PO- #04 Prosperity Visa (+ \$486.52); #10 SKT (+ \$220 Security services; & PO #19 Fikes (+ \$250.00) Cleaning supplies. (Total PO’s & CO’s = \$3,207.49).
 - 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. (Casey Simpson, support employee, effective 3/5/2018)
 - E. Employment/ Contracts: Execution of employment contracts and personnel actions per the Superintendent’s recommendations. (Add Mr. Ricky Brown to the substitute bus driver lists)
 - F. 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) Municipal Accounting Systems, Inc. Software Service Agreement(s) (Appropriated Funds, Payroll, Treasurer, Activity Funds, Personnel and Purchase Requisitions) and (Student Information, Gradebook, Lunch Room); Midwest Bus Sales-Leasing, for Three-Year Leasing (Annual Renewal for 36 months 2018-19; 2019-20; 2020-2021) three 71-Passenger Buses @ \$13,500 per bus/ billed at \$1,125.00 per month per bus.

Action – Consent Agenda Item 4 (A – thru –F) 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 annual reorganization of the officers of the White Rock Board of Education: Discussion and action for the board positions of President, Vice-President and Clerk. (*Discussion, motion(s) and vote(s)*)
- B. Board to consider and take action regarding the proposed revisions to the School Calendar for the 2017-18 school year (Make-up Days/ Hours for the two Snow Days for cancellation of classes on 2/21/18 & 2/22/18): Approve or disapprove the Superintendent’s recommendation. (*Discussion, motion and vote*)
- C. Board to consider and take action regarding strategies/ guidance in case of a statewide work stoppage / walkout as being discussed by the OEA and POE organizations: Approve or disapprove the Superintendent’s recommendation. (*Discussion, motion and vote*)
- D. Board to consider and take action regarding the recent White Rock School Bond Issue, including considerations for future Bond Issues for White Rock School: Approve or disapprove the Superintendent’s recommendations. (*Discussion, motion and vote*)
- E. Proposed Executive Session, per 25 O.S. Section 307 (B) (1) and (7), to discuss:
The annual evaluation of the position of (Interim) Superintendent;
 - a) Discussion, motion and vote to convene or not convene in executive session.
 - b) Acknowledge the board has returned to open session.
 - c) Executive session minutes compliance statement.
***Executive Session Minutes/ Compliance Statement: “The board met in executive session from ____ p.m. to ____ p.m., and discussed the items as listed on the agenda; those in attendance included the board members, superintendent (and _____),
And no votes were taken.”***
 - d) Discussion, motion and vote to extend continued employment for the school year which ends June 30, 2019 for the following positions: (1) Superintendent and/or Interim Superintendent of Schools; (2) Teaching/ Principal; and (3) Teaching/ Finance Director. (*Discussion, motion(s) and vote(s)*).
 - e) Discussion, motion and vote to authorize the Superintendent to execute a Letter of Reasonable Assurance for the school year which ends June 30, 2019 to certified and non-certified employees, according to the timelines and procedures applicable to the district’s adopted evaluation systems. (*Discussion, motion and vote*)

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

Posted this 9th day of **March 2018** at 4:30 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).

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

Bob Gragg

Interim Superintendent