

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 Tuesday April 9, 2019 at 5:00 p.m.** in the **Main Building (PLC Collaboration Room # 1)** 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 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. Principal's Report: Alicia Ebers, Principal
 - B. Treasurers Report: Paula Crawford, White Rock School Treasurer
 - C. Superintendent's Report & Consent Agenda Overview: 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 as presented in the form of a recommendation(s) from the Superintendent:*
 - A. Minutes of the March 12, 2019 Special Meeting of the White Rock Board of Education.
 - B. PURCHASE ORDERS/ CHANGE ORDERS: GF11 (PO's #97 - #98); #97 VOIDED; #98 to the Oklahoma State Department of Education/ Federal Programs – see Agenda Item 5.1 below (\$923.20).
Change Orders (CO's) ; NONE.
 - C. Activity Fund Reports/ Fund Raisers / Activity Requests (Including PTSO Activities/ and Fund Raisers). To be presented at the meeting.)
 - D. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous meeting of the board.

Action – Consent Agenda Item 4 (A – thru –D) One Motion; Second; Vote, unless any member wants to vote on any consent agenda item separately. (Approve or Disapprove Consent Agenda Items)

- 5) **Action Items:**
 - A. Reimbursement to the State Department of Education/ Federal Funds Project 519 (\$923.20): Approve or disapprove the Superintendent's recommendation, to reimburse the SDE for federal funds claimed in 2017-18 and refunded by the vendor (Positive Action) in the current year in the amount of the refund, \$923.20. *(Discussion, motion and vote)*

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- B. Temporary Appropriations 2019-2020: Approve or disapprove the superintendent's recommendation. *(Discussion, motion and vote)*
- C. East Central Oklahoma On-Line Consortium (2019-2020) Cooperative Agreement: Approve or disapprove the superintendent's recommendation. *(Discussion, motion and vote)*
- D. Policies: DE-R1 Salary Schedules/ New; FFACD Medical Marijuana, Hemp & Cannabidiol (CBD)/ revised; and FFACD-E Hemp Cannabidiol (CBD) Declaration Form/ New: Approve or disapprove the superintendent's recommendation. *(Discussion, motion and vote)*
- E. Corrective Action Plans – 2017-2018 Financial Audit Report: Approve or disapprove the superintendent's recommendation. *(Discussion, motion and vote)*
- F. Annual reorganization of the officers of the White Rock Board of Education: Approve or disapprove the superintendent's recommendation. *(Discussion, motion and vote)*

6) Discussion Items:

- A. Discussion and Recognition of New Board Term for Kim Ballard: Ms. Ballard was appointed recently to the vacated Seat #2, previously held by Ben Webster. Kim is elected unopposed to a new three year term beginning in April 2019 through 2022. The oath of office is not required to be repeated for an incumbent member continuing in the same seat for a new term of office.
- B. Discussion of the April 2, 2019 White Rock School Bond Issue: The unofficial vote was 62 opposed and 55 in favor of the proposed bond. The issue failed to capture the 60% support needed for approval.

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."). *(Discussion, motion and vote)*

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

Posted this 5th day of April 2019 at 2:30 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: Bob Gragg

Dr. Bob Gragg, Interim Superintendent