

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 10, 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 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 March 13, 2018 Special Meeting of the White Rock Board of Education.
 - B. PURCHASE ORDERS/ CHANGE ORDERS (Including BLANKET PO's) FY2017-2018:
 - a. Purchase Orders -NONE;
 - b. Change Orders: Detailed Handout. (GF total increase = \$8,546.85. BF total increase = \$282.23)
 - C. Fund Raiser / Activity Requests (Including PTO Activities/ and Fund Raisers): Current Year (2017-18) School Calendar revisions moving Parent-Teacher Conferences from Thursday, April 19th to Thursday, April 26th; New student enrollment Thursday April 26th; and setting the end of the year Student Awards Assembly at 1:00 p.m. / 8th Grade Graduation at 2:15 p.m. on Wednesday, May 23rd.
 - D. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous monthly meeting of the board. (Melissa Newport, Teaching/ Finance Director, effective 06/30/2018)
 - E. Employment/ Contracts: Execution of employment contracts and personnel actions per the Superintendent's recommendations. (Dr. Bob Gragg, Interim Superintendent Contract, and Memorandum of Understanding for 2018-19)
 - 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) Gabbart Web Hosting; (2) Jim Herndon, Psychometrist (Student Assessment Services); (3) Barlow Education Management Services for

Superintendent Staffing Services; and (4) Service Contracts per the School Improvement Grant (SDE/ Project 519): (a) Positive Action – materials and professional development, and (b) Barlow Education Management Services, LLC – Cindy Heupel to provide professional development, instructional coaching, leadership skills to support and embed Professional Learning Communities and Student Advocacy Systems throughout the district; and (5) Paula Crawford Treasurer/ Federal Programs services.

- G. Bank Signatory Updates: Approve the removal of Glenda Martell as signatory at BancFirst (Meeker) and add Raymond (“Ray”) White as signatory for the school warrants (General Fund, Building Fund, Building Bond Fund and Sinking Fund).

Action – Consent Agenda Item 4 (A – thru –G) 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 Oklahoma State Department of Education, Child Nutrition Program (CNP) Certificates of Authority/ Authorized User Forms, Cozay M. Snyder and Bob Gragg: Approve or disapprove the Superintendent’s recommendation. (*Discussion, motion(s) and vote(s)*)
- B. Board to consider and take action regarding the proposed Request for Approval of State and/or Federal Funds for the Schools Building Fund (S.A.&I Form 307): Approve or disapprove the Superintendent’s recommendation. (*Discussion, motion and vote*)
- C. Board to consider and take action regarding a Resolution Authorizing Issuance of Procurement Cards and authorizing the Interim Superintendent to complete necessary application documents with BMO Harris Bank, NA, 111 W. Monroe, 5 East, Chicago, IL 60603: Approve or disapprove the Superintendent’s recommendation. (*Discussion, motion and vote*)
- D. Board to consider and take action regarding a District Crisis Response Plan: Approve or disapprove the Superintendent’s recommendation. (*Discussion, motion and vote*)
- E. Board to consider and take action to authorize the Impact Aid Payment received 3/14/18 in the amount of \$3,034.79 to be deposited in the Building Fund (21), for the purposes of purchasing custodial supplies (Seminole Chemical) and water samples/ annual water well fee (DEQ): Approve or disapprove the Superintendent’s recommendation. (*Discussion, motion and vote*)

- 6) 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*)

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

Posted this 9th day of April 2018 at 1:30 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