

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, May 08, 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 April 10, 2018 Regular 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: General Fund (11) - #6 OSSBA \$75.00; #33 Quill \$13.12. (GF total increase = \$88.12); Building Fund (21) - #16 Auto Fire Control \$2.53; # 23 Patterson Roofing \$1,000.00 (BF total increase = \$1,002.53). Total Change Orders = \$1,090.65.
 - C. Fund Raiser / Activity Requests (Including PTSO Activities/ and Fund Raisers):
 - D. Summer Reading Academy: Christina Spurgin, extra-duty stipend.
 - E. Application for Temporary Appropriations 2018-2019: General Fund (11) - \$1,158,025.00. Building Fund (21) - \$ 39,177.00
 - 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) Alcohol & Drug Testing, Inc; (2) East Central Oklahoma On-Line Consortium Cooperative Agreement; and (3) Effective Communications LLC (Speech Therapy).
 - G. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous monthly meeting of the board. (Phyllis Leann Shatto, and Tommy Hull – Support Employees, effective upon the completion of the 2017-18 employment contract terms)

- H. Continuation of Employment Unassigned for the 2018-2019 contract year, per the recommendation of the Superintendent for the following White Rock School Employees:
- a) Teachers: Lara Bloyed, Lori Chesser, Natalie Fesler, Melody Seather, and Tracey Swafford.
 - b) 10-Month Support Employees: Debbie Burger and Becky Gateley.
 - c) 12-Month Support Employees: Joe Chapline, Lisa Larson and Cozay Snyder.

Action – Consent Agenda Item 4 (A – thru –H) 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 a Memorandum of Agreement between the Kickapoo Tribe of Oklahoma Behavioral, Health Program and White Rock School: Approve or disapprove the Superintendent’s recommendation. (Discussion, motion(s) and vote(s))
- B. Board to consider and take action regarding the following New and/or Revised District Policies & Procedures: **COB-R** (Procurement for Child Nutrition – Revised); **DNA** (Teacher Evaluation – Revised); **DNAA** (Evaluation of Administrative Personnel – Revised); **DNA-P** (Teacher Performance Evaluation – Procedures – Revised); **DNAA-P** (Leader Performance Evaluation – Procedures – Revised); and **Deletion** of **DNA-R1**, **DNA-R4** and **DNAA-R**. Approve or disapprove the Superintendent’s recommendation. (Discussion, motion and vote)
- C. Board to consider and take action regarding a Proposal to provide Financial Services for White Rock School for the 2018-19 School Year (Payroll, Accounts Payable, Personnel Reports, State OCAS Reports, and Filing Federal Claims): Approve or disapprove the Superintendent’s recommendation. (Discussion, motion and vote)
- D. Board to consider and take action regarding the results of a recent White Rock School “Voter Survey” concerning previous district bond issues and possible strategies for future district bond issues: 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 7th day of May 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