

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 Tuesday December 12, 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), 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)
 - A. Consider for approval or disapproval re-locating the meeting to the PLC-Collaboration Room #1.

- 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. 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 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 November 14, 2017 Regular Meeting.
 - B. PURCHASE ORDERS/ CHANGE ORDERS (Including BLANKET PO’s) FY2017-2018: General Fund PO # 63 - 64; and Change Orders GF-8, 23, 33, and BF-10.
(Total PO’s & CO’s = \$3,145.57).
 - C. Fund Raiser / Activity Requests (Including PTSSO Activities/ and Fund Raisers):
 - D. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous monthly meeting of the board.
 - E. Employment Contracts: Execution of employment contracts for personnel actions previously approved by the White Rock Board of Education.

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

5) Action Items:

- A. Board to take action regarding the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District for the 2017-2018 fiscal year: Approve or disapprove the Superintendent's recommendation. (*Discussion, motion and vote*)
- B. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds: Approve or disapprove the superintendent's recommendation. (*Discussion, motion and vote*)
- C. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds: Approve or disapprove the superintendent's recommendation. (*Discussion, motion and vote*)
- D. Board to consider and take action regarding Title I – Supplement / Not Supplant – Methodology: 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."*)

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

Posted this 11th. day of December, 2017 at 9:00 a.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