

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 May 09, 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)
- 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. Financial Reports (Accounts Payable, Encumbrances, Activity Fund & Treasurers Report)
 - B. Superintendent / Administrative Report(s)
- 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 April 13, 2017 Special Meeting.
 - B. FY 2016-2017 Purchase Orders/ Encumbrances/ Change Orders- Payroll(s); General Fund; Building Fund; Bond Fund; and Sinking Fund.
 - a. PURCHASE ORDERS: GF (11) #109 to #115 (Total \$25,240.00); and BF (21) #29 - #30 (Total \$ 850.00).
 - b. CHANGE ORDERS: GF (11) #10 (+\$500), #17 (+\$400), #27 (+\$1000), #69 (+\$200), #73 (+\$1500) – (TOTAL GF Change Orders = \$3,600). BF (21) #5 (+\$400), #9 (+\$500) – (TOTAL BF Change Orders = \$ 900)
 - C. Fund Raiser / Activity Requests: (NONE)
 - D. Superintendent Personnel Recommendations: Christina Spurgin extra-duty assignment for teaching Summer Reading Academy; Recommendations for filling Teacher Positions currently vacant.
 - E. Annual Review and Renewal of Services Agreements for the school year ending 6/30/2018 (Authorizing the Superintendent / Board Officers to sign as appropriate):
 - (1) Gabbart Web Hosting (District Website); Oklahoma State School Boards Association (Annual Membership); Crawford Consulting (District Treasurer and Federal Programs Consultant Services); East Central Oklahoma On-Line Consortium Cooperative Agreement (GCTC – Online Curriculum); Renaissance Subscription (Accelerate Reader, Star Reading, Star Early Literacy); Voyager Reading Subscription; and Edmentum Education City software subscription (Study Island).

- F. Employment Contracts: Execution of employment contracts and personnel actions per the Superintendent's recommendations. Contract addendums including extra-duty assignments: Lisa Larson, added financial duties and assignments April – May – June, 2017; Melissa Newport, additional assignments May – June, 2017; Alicia Ebers, additional assignments May – June, 2017; and Christina Spurgin, summer additional assignments (Summer Reading Academy) May – June, 2017.
- G. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous monthly meeting of the board.

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. System for Award Management (SAM), authorization to change the Entity Administrator (CCR Primary & Alternate Point of Contact) from Travis Gates and Kari Stone, to Dr. Bob Gragg and Melissa Newport.

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

Posted this 8th. day of May 2017 at 3:45 p.m. on the main school door, White Rock School 334998 E. 1010 Road, McCloud, 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