

**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 June 27, 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) Action Items:
  - A. Minutes of the June 11, 2019 Regular Meeting of the Board of Education: Approve or disapprove the minutes from the previous meeting as presented. *(Discussion, motion and vote)*
  - B. Purchase Orders (Encumbrances) and Change Orders for the 2018-2019 School Year; and for the 2019-2020 School Year (General Fund, Building Fund, Building Bond Fund, Insurance Reimbursement Fund,, Sinking Fund, and the Activity Fund): Approve or disapprove the purchase orders (encumbrances) and change orders as presented. *(Discussion, motion and vote)*
  - C. Payment from the Activity Fund General Sub-Account #801 for the remaining balance due for the 2017-2018 School Yearbooks as presented: Approve or disapprove the payment from the Activity Fund General Sub Account #801 as presented. *(Discussion, motion and vote)*
  - D. Renewal / Continuation of Services for the school year ending June 30, 2020: Approve or disapprove the Superintendent's recommendation, to renew/ continue the following vendor services agreements: Renaissance Curriculum Subscriptions for Accelerated Math, Accelerated Reader, Star Early Literacy, Star Math and Star Reading, including Platform Renewal/ Virtual Onsite Seminar/ Smart Start/ and Assessment-Data Coaching Renewal; ). *(Discussion, motion and vote)*
  - E. Agreement of Technology Services for the 2019-2020 School Year: Approve or disapprove the Superintendent's recommendation for technology services for the 2019-2020 School Year. *(Discussion, motion and vote)*
  - F. Adjunct Teaching Status for Ms. Mallory Tully, to teach two hours of Science at the Middle School as an "Adjunct Teacher" for 2019-2020: Approve or disapprove the Superintendent's recommendation to allow Ms. Mallory Tully to teach two hours of Science at the Middle School as an "Adjunct Teacher" for the 2019-2020 school year calendar as presented. *(Discussion, motion and vote)*

- G. Proposed Executive Session, per 25 O.S. Section 307 (B) (1), (2), (3) and (7), (70 O.S. § 6-101.10) to discuss possible action items listed in item F.(d):
- a) Discussion, motion and vote to convene or not convene in executive session.
  - b) Acknowledge the board has returned to open session.
  - c) Executive session minute's compliance statement.
  - d) Discussion, motion and vote:
    - 1) *Assignment of Ms. Alicia Ebers as Superintendent-Principal of White Rock School for the 2019-2020 school year, effective beginning July 1, 2019*
    - 2) *Resignations*
    - 3) *Employment of Certified and Non-Certified Employees (Unassigned)*
    - 4) *Contracts of Employment for 12-Month Employees for the 2019-2020 School Year*
- H. Board to consider and take action to approve or disapprove the designation of the Superintendent as Authorized Agent for the District for the School Year beginning 07/01/2019 and ending 06/30/2020:  
*Appointment of Ms. Alicia Ebers, Superintendent-Principal, as Purchasing/ Receiving agent, district representative in all matters concerning state and federal funds, including PL 874, Child Nutrition, surplus property, Title programs, REAP, RLIS, Johnson O'Malley, E-Rate, TLE Evaluator, Executive Administrator for the district, Insurance and other items of district concern.*  
Approve or disapprove the Superintendent's recommendation. (Discussion, motion(s) and vote(s))
- I. Board to consider and take action to approve or disapprove recommendations for the Appointment of Specific District Assignments for the School Year ending 06/30/2019:  
*Appointment of Ms. Lisa Larson as Activity Fund Clerk, Student Information Clerk and Minutes Clerk; Ms. Holly Bryan as Payroll and Encumbrance Clerk and Deputy Minutes Clerk; Dr. Bob Gragg as Interim Financial Director/ Advisor, and Deputy Treasurer; and Ms. Paula Crawford as Treasurer, and Provider of Consultant Services for Federal Applications and Claims.*  
Approve or disapprove the Superintendent's recommendation. (Discussion, motion(s) and vote(s))
- J. Board to consider and take action approve or disapprove a recommendation to cancel the Regular board meeting scheduled July 9, 2019 due to the proximity to Independence Day, and to schedule a Special Meeting later in the month of July: Approve or disapprove the Superintendent's recommendation.  
(Discussion, motion and vote)
- 4) Reports to be discussed and accepted by the board:
- A. Principal's Report: Alicia Ebers, Principal
  - B. Superintendent's Report: Dr. Bob Gragg, Interim Superintendent
- 5) 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)
- 6) Adjournment: (Discussion, motion, second and vote – or by the board president's declaration)

Posted this 26th day of June 2019 at 1:00 p.m. on the main school door, White Rock School 334998 E. 1010 Road, McCloud, Oklahoma. Also posted on the White Rock School website ([www.whiterock.k12.ok.us](http://www.whiterock.k12.ok.us)).

Name of Person posting this agenda: Alicia Ebers

, Ms. Alicia Ebers, Principal of White Rock School