

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, October 15, 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) Reports to be discussed and accepted by the board:
 - A. Administrative Reports: Alicia Ebers, Superintendent/Principal (Principal's, Superintendent's, Treasurer's & Consent Agenda Overview)
- 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 as presented in the form of a recommendation(s) from the Superintendent:*
 - A. Minutes of the August 12, 2019 Special Meeting of the White Rock Board of Education.
 - B. PURCHASE ORDERS/ CHANGE ORDERS: GF11 #77 to Christina Spurgin for American Fidelity refund (\$14.67), #78 to Tracey Swafford for American Fidelity refund (\$31.60), #79 to Lisa Larson for American Fidelity refund (\$56.20), #80 to John Perdue for American Fidelity refund (\$28.60), #81 to Cozay Snyder for American Fidelity refund \$15.60), #82 to Renaissance Learning, Inc. for on-site training \$500.00), #83 to Jody Atkison for mileage (blanket - \$100.00).
Change Orders (CO's): GF11 #51 Lincoln County News (increase of \$131.70, original was \$100.00), #60 Holly Bryan for mileage (increase of \$200.00, original was \$500.00), #69 OSSBA (increase of \$200.00, original was \$100.00) = Total Increase of \$531.70.
BF21 #12 Love's HVAC & Refrigeration, Inc. (increase of \$836.50 from \$1050.00), #27 Lowe's Business ACCT/SYSNCB (increase of \$13.00 from \$1102.00).
 - C. Activity Fund Report: To be presented at the meeting.
 - D. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous meeting of the board.
- 5) Action Items:
 - A. Revised Crisis Response Plan: Board to consider and take action to approve or disapprove the Superintendent's recommendation(s). *(Discussion, motion and vote)*
 - B. Annual School Election Resolution: Approve or disapprove a resolution calling for the annual board election; seat to be filled at this election is office number Three (3), for a three year term from 2020–2023. *(Discussion, motion and vote)*

- C. Regular Monthly Board Meeting Dates Calendar Year 2020: Board to consider and take action to approve or disapprove the Superintendent's recommendation(s). (*Discussion, motion and vote*)
- D. Facilities and Grounds Improvement Planning: Board to consider and take necessary actions regarding planning and improvements of the school facilities, athletic fields, parking areas and campus safety/security. (*Discussion, motion and vote*)
- E. Fundraiser: Board to consider and take action to approve or disapprove fundraiser(s) to fund improvements to school facilities, athletic fields, parking areas and campus safety/security. (*Discussion, motion and vote*)
- F. 4-H Program: Board to consider and take action regarding initiating a 4-H Program at White Rock. (*Discussion, motion and vote*)
- G. 4-H Program Leader: Board to consider and take action regarding approving Jennifer Smith to lead White Rock's 4-H Program. (*Discussion, motion and vote*)

6) Discussion Items:

- A. ORES Regulations Concerning Non-Enrolled Students Playing Sports: (*Discussion*)

- 7) 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 14th day of October 2019 at 4:45 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: Alicia Ebers

Ms. Alicia Ebers, Superintendent/Principal of White Rock School