

**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, January 14, 2020 at 5:00 p.m.** in the **Main Building (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. 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 December 10, 2019 Regular Meeting of the White Rock Board of Education.
  - B. PURCHASE ORDERS/ CHANGE ORDERS: GF11 #87 EdConnective (SIG instructional coaching) \$4950.00.  
BF21 None.  
Change Orders (CO's): GF11 #2 Oklahoma Schools Insurance Group for property & liability insurance \$26.00 (original was \$18,130.00); #64 Lowe's Business Account for maintenance supplies \$311.67 (original was \$866.96); #72 O'Reilly for blanket PO \$80.00 (original was \$300.00). Total increase of \$417.67.  
BF21 #23 The Home Depot Pro for janitor supplies \$399.28 (original was \$1,326.94).
  - 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. Proposed executive session to discuss the appointment of an individual and /or interview candidates for vacant school board seat # One (1) per 25 O. S. § 307 (B)(1) and 70 O. S. § 5-118.
    - a) Vote to convene or not to convene into executive session.
    - b) Acknowledge board's return to open session.
    - c) Executive session minutes compliance announcement.
    - d) Discussion and possible board action appointing individual to vacant school board seat # One (1).

- B. Facilities and Grounds Improvement Planning: Board to consider and take actions regarding planning and improvements of the school facilities, athletic fields, parking areas and campus safety/ security. (Discussion, motion and vote)
- C. 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)
- D. White Rock School Policy: Board to consider and take action regarding the following district policies. Approve or disapprove the superintendent's recommendation. (*Discussion, motion and vote*)
- |                                   |  |
|-----------------------------------|--|
| <input type="checkbox"/> BJCD     | Evaluation of the Superintendent           |
| <input type="checkbox"/> BJCD-R   | Superintendent Evaluation Form (long form) |
| <input type="checkbox"/> BJCD-R.1 | Superintendent Summary Evaluation Form     |
- F. Proposed Executive Session, per 25 O.S. Section 307 (B) (1) and (7), to discuss:  
The annual evaluation of the position of Superintendent:
- 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 to affirm that the Superintendent's annual performance evaluation was conducted during the executive session, and no votes were taken during executive session. (70 O.S. § 6-101.10)
- 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 13th day of January 2020 at 2:30 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, Superintendent/Principal of White Rock School

