

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, December 10, 2019 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 November 14, 2019 Regular Meeting of the White Rock Board of Education.
 - B. PURCHASE ORDERS/ CHANGE ORDERS: GF11 None.
BF21 #30 Buoy Brothers Construction (roof repair) \$1680.00.
Change Orders (CO's): GF11 #60 Holly Bryan for mileage (increase of \$185.00, original was \$1220.00). Total Increase of \$185.00.
BF21 #12 Love's HVAC & Refrigeration, Inc. for repair of heating units for rooms A-3 and A-4 (Prek/Kindergarten) (increase of \$148.50, original was \$1886.50), #23 The Home Depot Pro for janitorial supplies (increase of \$326.94, original was \$1000.00), #27 Lowe's Business for parts to install security device for room A-2 (Music) (increase of \$87.00, original was \$1115.00). = Total Increase of \$562.44.
 - 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:
 - E. Corrected Contract for Certified Teacher: Natalie Fesler
 - F. Form 307: Board to consider and take action to approve or disapprove the superintendent's recommendation. (Discussion, motion and vote)
 - G. Teacher Foster Care School Plan: Board to consider and take action to approve or disapprove the superintendent's recommendation. (Discussion, motion and vote)
 - H. Title I Parental Involvement Plan: Board to consider and take action to approve or disapprove the superintendent's recommendation. (Discussion, motion and vote)

- I. 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*)
- J. 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*)
- K. Resignation of Board Member Ray White: Board to consider and take action to accept resignation of Board Clerk Ray White. (*Discussion, motion and vote*)

6) Discussion Items: None

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*)

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

Posted this 9th day of December 2019 at 4:30 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