

**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, February 11, 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 January 14, 2019 Regular Meeting of the White Rock Board of Education.
  - B. PURCHASE ORDERS/ CHANGE ORDERS: Purchase Orders: GF11 #88 Moore Norman Technology Center Conference for writing workshop \$50.00, #89 BancFirst for interest on non-payables \$2863.60.  
Change Orders (CO's): GF11 #60 Holly Bryan for mileage (original was \$1405.00)
  - 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. 2020-2021 Barlow Education Management Interim Finance Director:
    - a) Board to approve or disapprove the Superintendent's recommendation to contract with Barlow Education Management Services, LLC for Interim Finance Director services. (Discussion, motion, vote)
    - b) Board to approve or disapprove the Superintendent's recommendation to rehire Dr. Bob Gragg as Interim Finance Director. (Discussion, motion, vote)

- B. Bank Signatory Update: Board to approve or disapprove the addition of Superintendent Alicia Ebers as signatory for White Rock Public School BancFirst Account (General Fund, Building Fund, Building Bond Fund and Sinking Fund). (Discussion, motion, vote)
- C. Financial Audit Contract for School Year 2020-21 & Contract for Services School 2020-21: Board to approve for the Superintendent to approve or disapprove the Superintendent's recommendation, for the Superintendent to approve the Engagement Letter, and for board approval of the contract for Audit of White Rock Public Schools (2019-20 fiscal year audit) with Jenkins & Kemper, Certified Public Account, P.C. (Discussion, motion, vote)
- D. 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)
- E. Building, Grounds, and Technology Activity Fund Sub-Account 814: Board to consider and take action to approve or disapprove Superintendent's recommendation to add an activity sub-account for the purpose of building, maintaining, or repairing the building, grounds and/or technology upgrades for the purpose of enhancing the safety, security, and educational opportunities for students. (Discussion, motion and vote)
- F. Fundraiser: Board to consider and take action to approve or disapprove the Superintendent's recommendation to approve fundraiser(s) Paint Night, Bingo/Dinner/Silent Auction/Movie Night fundraisers for Activity Sub-Account 814 for the purpose of building, maintaining, or repairing the building, grounds and/or technology upgrades for the purpose of enhancing the safety, security, and educational opportunities for students. (Discussion, motion and vote)
- G. Proposed Executive Session, per 25 O.S. Section 307 (B) (1) 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) To add an individual to the list of approved substitutes
- 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 10th day of February 2020 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](http://www.whiterock.k12.ok.us)).

Name of Person posting this agenda: Alicia Ebers

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

