

**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, September 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 August 12, 2019 Special Meeting of the White Rock Board of Education.
  - B. PURCHASE ORDERS/ CHANGE ORDERS: GF11 #72-76) #72 for O'Reilly - Blanket PO (\$300.00), #73 to Midwest Bus Sales Inc. for seat belt for bus (\$23.97), #74 to Payne Education Center for Dyslexia Training (\$1000.00), #75 for Jennifer Smith – Blanket PO for school related mileage/meals (\$200.00), #76 Amazon Capital Services for kitchen supplies (\$111.97); BF21 (PO's #27-28) #27 to Lowe's Business Account for custodian supplies (\$1102.00), #28 to Stella Pump for well pipe repair and evaluation.  
Change Orders (CO's): GF11 #6 CCOSA (increase of \$600.00, original was \$1000.00), #64 Lowe's Business Acct. (increase of 205.96, original was \$660.00), #65 Great Expectations (increase of \$110.00, original was \$1500.00), #69 OSSBA (increase of \$475.00, original was \$825.00) = Total increase of \$1390.00.  
BF21 #6 Wilson Electric Heat & Air (increase of \$217.00, original was \$100.00), #12 Love's HVAC & Refrigeration (increase of \$27.00, original was \$700.00), #14 DEQ (increase of \$180.00, original was \$1900.00) = Total increase of \$307.00.
  - C. Activity Fund Reports/ Fund Raisers / Activity Requests (Including PTSO Activities/ and Fund Raisers): To be presented at the meeting.
  - D. Renewal of Interagency Agreement for Special Services with Kickapoo Head Start
  - E. Statutory Waiver/ Deregulation (SDE): OAC 210:35-5-71 Library Media Services, Elementary School: Continuation for the 3<sup>rd</sup> year of a three (3) year request submitted August 8, 2017 and approved by the State Board of Education November 16, 2017 effective for the 2017-20 (through 2019-20).
  - F. Renewal of Memorandum Agreement with Kickapoo Tribe of Oklahoma Behavioral Health Program
  - G. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous meeting of the board.

5) Action Items:

- A. Membership Oklahoma Public School Resource Center (OPSRC): Consider and take action to approve or disapprove the Superintendent's recommendation. (Discussion, motion, and vote)
- B. 2019-20 Annual Estimate of Needs: Consider for approval or disapproval the Annual Estimate of Needs for the year which ends June 30, 2020 as prepared for adoption and publication by Jenkins-Kemper Accounting Firm; to be presented to the Lincoln County Excise Board. (Discussion, motion and vote)
- C. Agreement (Non-Payable Warrants) with BancFirst, Meeker, OK: Consider and take action to approve or disapprove the Superintendent's recommendation.
- D. Community Fund Raisers/ Involvement Activities: (Discussion, motion and vote)
- E. Surplus Items: Approve or disapprove the Superintendent's recommendation. (Discussion, motion, and vote)

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 9th day of **September 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](http://www.whiterock.k12.ok.us)).

Name of Person posting this agenda: Alicia Ebers

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