

**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 14th, 2021 at 4:30 p.m.** in the Main Building, ELA Classroom (Room #9) 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, and 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. PURCHASE ORDERS/ CHANGE ORDERS/ PAYROLL ENCUMBRANCES:
    - Purchase Orders: GF #52-61
    - Change Orders: GF #2, 10, 24 Payroll #5000, 50002
    - Purchase Orders: BF #19-22
    - Change Orders: BF None
  - B. Activity Fund Reports/ Fund Raisers/ Activity Requests (Including PTSO Activities/ and Fund Raisers):  
To be presented at the meeting.
  - C. Minutes of the August 10th, 2021 Regular Meeting of the White Rock Board of Education.
  - D. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous meeting of the board.
5. Action Items:
  - A. 2021-22 Non-payables Warrants Agreement with BancFirst, Meeker, OK: Board to approve or disapprove the superintendent's recommendation. (Discussion, motion, and vote)
  - B. 2021-22 Annual Estimate of Needs: Consider for approval or disapproval the Annual Estimate of Needs for the year which ends June 30, 2022 as prepared for adoption and publication by Jenkins-

Kemper Certified Public Accountants, P.C.; to be presented to the Lincoln County Excise Board.  
(Discussion, motion, and vote)

- C. Return to Learn Plan: Board to discuss and take possible action on the 2021-22 Return to Learn Plan.  
(Discussion, motion, and vote)
- D. 2021-22 Substitute Teacher List: Board to consider and take action to approve or disapprove the Superintendent's recommendation: Bobby Norman. (Discussion, motion, and vote)
- E. Interagency Agreement with Kickapoo Head Start: Board to approve or disapprove to the 2021-22 interagency agreement for special services. (Discussion, motion and vote)
- F. Agreement with The Center for Education Law: Board to approve or disapprove the 2021-22 agreement for legal services. (Discussion, motion and vote)
- G. Revised Distance Learning Plan: Board to approve or disapprove to revised Blended and Distance Learning Plan. (Discussion, motion and vote)
- H. Crisis Plan: Board to approve or disapprove the updated 2021-22 Crisis Plan. (Discussion, motion and vote)
- I. Emergency Action Plan: Board to approve or disapprove the 2021-22 Emergency Action Plan.  
(Discussion, motion and vote)
- J. Student Handbook: Board to approve or disapprove the 2021-22 Student Handbook. (Discussion, motion and vote)
- K. School Policy: Board to discuss and take possible action on updating school policy, Use of School Property GK. (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 13th day of September, 2021 at 4:30 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