

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, October 11th, 2022 at 4:30 p.m.** in the Main Building, Classroom #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. Presentation by Architect, Tim Palone from TP Architecture LLC
 - B. 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:
Purchase Orders: GF #55-60
Change Orders: GF None
Purchase Orders: BF #25
Change Orders: GF None
 - B. Activity Fund Reports/ Fund Raisers/ Activity Requests: To be presented at the meeting.
 - a. Dinner Fundraiser for Building, Grounds, & Technology
 - C. Minutes of the September 13th, 2022 Special 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. Revision to the 2022-23 School Calendar: Board to consider and take possible action a revision to the school calendar for the 2022-2023 school year. Professional Day rescheduled from October 6 to January 20. (Discussion, motion, and vote)

- B. Regular Monthly Board Meeting Dates Calendar Year 2023: Board to consider and take action to approve or disapprove board meeting dates for 2023. (*Discussion, motion and vote*)
 - C. Annual School Election Resolution: Approve or disapprove a resolution calling for the annual board election. Seat to be filled at this election is office number Three (3), for a three-year term from 2023-2026. (*Discussion, motion and vote*)
 - D. Proposed Executive Session, per 25 O.S. Section 307 (B) (1) and (7), (70 P.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) Employment of Paraprofessional Support Employee (pending completion of paraprofessional training)
 - 2) Adjustment to Assistant Softball Coach contract, modifying to Co-Coach status
 - 3) Extra-duty Contract for Athletic Bus Driver
 - 4) Contract for Custodian/Maintenance Helper
 - 5) Voluntary Coaching Contract for Assistant Basketball & Track Coach
 - E. School Policy: Board to approve or disapprove the following policies.
 - a. DPD Adjunct Teacher
 - b. GFK Disciplinary Action for Misuse of School Bathrooms and Changing Facilities
 - c. DEFA Leave Sharing Plan
 - d. DEFA – R1 Leave Sharing Program (Regulation)
 - F. Arming School Employees: Board to consider and take possible action on cost associated with required training. (*Discussion, motion, and vote.*)
 - G. Return to Learn Plan: Board to discuss and take possible action on the 2021-22 Return to Learn Plan. (*Discussion, motion, and vote*)
6. (*"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 **October, 2022** at **4:30 p.m.** on the main school door, White Rock Public School 334998 E. 1010 Road, McCloud, Oklahoma. Also posted on the White Rock Public School website (www.whiterock.k12.ok.us).

Name of Person posting this agenda: Alicia Ebers
 Ms. Alicia Ebers, Superintendent/Principal of White Rock School