

**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, May 10th, 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. Annual Reorganization of the Officers of White Rock Board of Education: Board to consider and take action for the board positions of President, Vice-President, and Clerk. (Discussion, motion, and vote)
3. 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.)*
4. 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)
5. 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 #80, 81  
Change Orders: GF #5, 25, 42, 43, 50, 54, 71  
Purchase Orders: BF #27, 28, 29  
Change Orders: BF #6
  - B. Activity Fund Reports/ Fund Raisers/ Activity Requests (Including PTSO Activities/ and Fund Raisers): To be presented at the meeting.
    - a. Drama Club Sub-Account
  - C. Minutes of the April 12th, 2022 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.

6. Action Items:

- A. School Policy: Board to approve or disapprove the following policies. (Discussion, motion and vote)
  - a. FE Sanctioning of Parent Organizations and Booster Clubs
  - b. FEF Internet Access and Conduct Agreement
- B. Continuation or Renewal of Services for the upcoming school year beginning July 1, 2022 and ending June 30, 2023; (Discussion, motion and vote)
  - a. Alcohol and Drug Testing, INC. (Bus Driver Testing)
  - b. OKTLE for Teacher Leader Evaluations (Teacher Evaluation System)
  - c. OSSBA Oklahoma State School Board Association Membership (Board Member Training Services, Legal and Policy Services)
  - d. OSSBA Policy Services Subscription
  - e. OSSBA Employment Services Agreement (Unemployment Matters)
- C. 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. Contract for Summer Academy Teacher, June 2022: Board to consider and take action to hire Melissa Newport for summer school reading program for 2<sup>nd</sup> and 3<sup>rd</sup> grade students.
    2. Employment and Execution of Contracts for Certified Teachers: (Unassigned) for the 2022-2023 contract year; per the recommendations of the superintendent for the following:
      - a. Provisional Certification: Jerri Loveland (4<sup>th</sup> year), Amanda Miller (3<sup>rd</sup> year)
      - b. Probationary Status: Dana Browning (1<sup>st</sup> year), Alex Newport (2<sup>nd</sup> year), Keri Vineyard (2<sup>nd</sup> year), Vicki Yates (2<sup>nd</sup> year)
      - c. Career Status: Natalie Fesler, Melissa Newport, Tracey Swafford
      - d. Post-Retiree: Roxie Allison
    3. Extra-Duty Employment Contracts: Execution of contracts per the Superintendent's recommendation for the 2022-23 school year as listed:
      - a. Athletic Coaching (Competitive) including: Basketball (4 teams), Track (5<sup>th</sup>-8<sup>th</sup>), Softball: Melissa Newport
      - b. Athletic Coaching (Competitive) Baseball: Alex Newport
      - c. Yearbook/Assembly Videos/Website: Amanda Miller
      - d. Bus Driver: Alex Newport
      - e. Maintenance: Alex Newport
    4. Employment of Support Employees: Execution of contracts per the Superintendent's recommendation for the 2022-23 contract year.
 

Twelve-Month Status:

      - a. Joe Chapline - Maintenance and Grounds
      - b. Cozay Snyder - School Secretary

Ten-Month Status:

      - a. Debbie Burger – Bus Driver
      - b. Lorra Deason - Custodian, Assistant Coach
      - c. Renita Hill - Paraprofessional
      - d. Jorge Krzyzaniak – Paraprofessional
      - e. Brandi Monholland – Paraprofessional
      - f. Cherrie Norman – Child Nutrition Cook, Custodian

5. Payroll Clerk: Penny Maull for the 2022-2023 school year.
6. Encumbrance Clerk & Accounts Payable: Leslie Hobaugh for the 2022-23 school year.
- D. School Treasurer: Board to consider and take possible action to contract David Harp for treasurer for the 2022-23 school year. (Discussion, motion and vote)
- E. Federal Programs Management: Board to consider and take possible action to contract Allison Brown for federal programs management for the 2022-23 school year. (Discussion, motion and vote)
- F. Facility Planning: Discussion and possible action regarding facility planning and possible future building needs of the school district. (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)

*("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 May, 2022 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 Public 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