

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, July 19th, 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. 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 #87
Change Orders: GF #6,12,20,23,26,30,35-37,39,41,43,48,56-57,69,73,76,82,84-85
Purchase Orders: BF #31
Change Orders: BF #4,8,10-12,14-17, 19,21-22,28-30
 - B. FY23 PURCHASE ORDERS:
Purchase Orders: GF #1-47
Purchase Orders: BF #1-19
 - C. Activity Fund Reports/ Fund Raisers/ Activity Requests: To be presented at the meeting.
 - a. PTO – Back to School Bash (Moon Bounce & Concession Items)
 - D. Minutes of the June 14th, 2022 Regular Meeting: of the White Rock Board of Education.
 - E. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous meeting of the board.
5. Action Items:
 - A. 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.
 - a. Contract for 2nd Grade Teacher the 2022-23 school year.
 - B. Adjunct Status: Board to approve or disapprove adjunct status for the following teachers.
 - a. Amanda Miller – Elementary Education (5th Grade Science and History)
 - b. Alex Newport – Middle School ELA (Reading and Writing)
 - C. Bank Signatory: Discussion and possible action regarding updated bank signatory form for BancFirst. (Discussion, motion and vote)
 - D. Student Handbook: Board to approve or disapprove Student Handbook 2022-23. (Discussion, motion and vote)
 - E. Consolidated Networks: Board to approve or disapprove contract renewal for school year 2022-23.
 - F. Interagency Agreement for Special Services: Board to approve or disapprove Interagency Agreement for Special Services with Kickapoo Head Start. (Discussion, motion, vote)
 - G. Facility Security Upgrades: Discussion and possible action regarding facility upgrades. (Discussion, motion, vote)
 - H. Bond Issue: Board to consider and take possible action regarding a Bond Issue for White Rock Public School. (Discussion, motion, and vote)
 - I. Return to Learn Plan: Board to discuss and take possible action on the 2021-22 Return to Learn Plan. (Discussion, motion, and vote)
 - J. Surplus Items: Board to approve or disapprove surplus desktop computer, laptops, outdated curriculum books, miscellaneous items from the classrooms numbers 6 and 7. Items to be determined surplus at the discretion at of the Superintendent. (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 18th day of July, 2022 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 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