

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, August 9th, 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 #44-49
 - Change Orders: GF None
 - Purchase Orders: BF #18-21
 - Change Orders: GF None
 - B. Activity Fund Reports/ Fund Raisers/ Activity Requests: To be presented at the meeting.
 - a. Breakfast Fundraiser for Fencing - Building, Grounds, & Technology – August 13, 2022
 - b. Fan Gear for Athletics Subaccount #802
 - C. Minutes of the July 19th, 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.
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.
 - 1. Contract for Bus Driver
 - 2. Contract for Paraprofessional
 - 3. Part-time Middle School Teacher
- B. Adjunct Status: Board to approve or disapprove adjunct status for the following teachers.
 - a. Amanda Miller – Elementary Education (5th/6th Grade English Language Arts – Reading & English)
- C. Beckett Bros: Board to consider and take possible action to hire Beckett Bros Custom Floors to re-sand, refinish, and paint the gymnasium floor. (Discussion, motion, vote)
- D. Continuation or Renewal of Services for the upcoming school year beginning July 1, 2022 and ending June 30, 2023; (Discussion, motion and vote)
 - a. Today's Therapy Solutions for occupational therapy services
 - b. Advances in Motion for physical therapy services
- E. Phone Services: Discussion and possible action regarding modifying phone services. (Discussion, motion, vote)
- F. Facility Security Upgrades: Discussion and possible action regarding facility upgrades. (Discussion, motion, vote)
- G. Arming School Employees: Discussion and possible board action to adopt a policy allowing for the arming of school employees in compliance with Oklahoma law.
 - a. Proposed executive session to approve sending school personnel who have been issued a handgun license pursuant to the Oklahoma Self-Defense Act to attend an armed security guard training program as provided in 59 O.S. Section 1750.5 or a reserve police officer training program as provided in 70 O.S. Section 3311. Upon successful completion and certification or licensure as listed in the referenced statutes the employees will be allowed to carry a weapon on school premises. This authority is provided to the board of education via 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of such personnel shall be maintained as confidential pursuant to 51 O.S. Section 24A.7. This executive session is authorized by 25 O.S. Section 307(B)(7) and 51 O.S. Section 24A.28.
 - b. Vote to convene or not to convene into executive session.
 - c. Acknowledge return to open session.
 - d. Executive session minutes compliance announcement.
 - e. Vote to approve sending 3 employees to armed security guard training/reserve police officer training and upon successful completion of required training to allow said employees to be allowed to carry a handgun on school premises in compliance with 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of these employees will be maintained as confidential as per 51 O.S. Section 24A.28. The board hereby authorizes the administration to list the names of those employees approved in this item by the board and place said list in a confidential sealed envelope that will not be a public record.
- 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 the surplus of carts and shelving. Items to be determined surplus at the discretion 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 8th day of August , 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