

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 13th, 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 #10,12,30
 - Change Orders: GF #50-54
 - Purchase Orders: BF #21-24
 - Change Orders: GF None
 - B. Activity Fund Reports/ Fund Raisers/ Activity Requests: To be presented at the meeting.
 - a. PTO Movie Nights
 - b. PTO School Carnival
 - c. Penny War
 - C. Minutes of the September 8th, 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. 2022-23 Annual Estimate of Needs: Consider for approval or disapproval the Annual Estimate of Needs for the year which ends June 30, 2023 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)

- B. Annual Dropout Report: Discussion and possible action regarding the Annual Dropout Report. (Discussion, motion, vote)
- C. Emergency Action Plan – Riley’s Plan: Discussion and possible action regarding Riley’s Plan. (Discussion, motion, vote)
- D. Crisis & Emergency Management Plan: Discussion and possible action regarding Crisis & Emergency Management Plan. (Discussion, motion, vote)
- E. Distance Learning Plan: Discussion and possible action regarding Distance Learning Plan. (Discussion, motion, vote)
- F. Alternative Education Program Waiver: Discussion and possible action to approve or disapprove statutory waiver/deregulation application for Alternative Education Program. (Discussion, motion, vote)
- G. Facility Security Upgrades: Discussion and possible action regarding facility upgrades. (Discussion, motion, vote)
- H. 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.
- I. Bond Issue: Board to consider and take possible action regarding a Bond Issue for White Rock Public School. (Discussion, motion, and vote)
- J. Return to Learn Plan: Board to discuss and take possible action on the 2021-22 Return to Learn Plan. (Discussion, motion, and vote)
- K. Surplus Items: Board consider and take possible action to surplus 31 lunch trays, one set of aluminum/glass entry doors, one tube slide.

6. Discussion Item:

- A. Days to Hours Worksheet: Board to discuss and sign Days to Hours Worksheet approved March 8, 2022.

7. (*"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 0 vote*)
8. Adjournment: (*Discussion, motion, second and vote – or by the board president's declaration*)

Posted this 12th day of September , 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