

**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 January 15, 2019 at 5:00 p.m.** in the **Main Building (PLC Collaboration Room # 1)** at White Rock School 334998 E. 1010 Road, McLoud, 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 via phone conference of the White Rock School Financial Audit for school year 2017-2018, by Jack (Jay) Jenkins, Jenkins & Kemper CPA, P.C.
  - B. Principal’s Report: Alicia Ebers, Principal
  - C. Treasurers Report: Paula Crawford, White Rock School Treasurer
  - D. Superintendent’s Report & Consent Agenda Overview: Dr. Bob Gragg, Interim Superintendent
- 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. Minutes of the December 11, 2018 Regular Meeting of the White Rock Board of Education.
  - B. PURCHASE ORDERS/ CHANGE ORDERS: GF11 (PO’s #89 - #91); #89 to Smith Curriculum & Consulting - PD (\$1375.00); PO #90 to Houghton Mifflin/ Harcourt – Reading Curriculum (\$15,000.00); and McGraw Hill Education – Reading Curriculum (\$15,000.00); and Change Orders (CO’s) (GF #50 to OKASBO (original = \$700.00 + (\$200.00 = \$900.00; BF #12 to Guaranteed Pest Control (original = \$1068.00) + (+\$818.00 / = \$1,886.00).
  - C. Activity Fund Reports/ Fund Raisers / Activity Requests (Including PTSO Activities/ and Fund Raisers). To be presented. )
  - D. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous meeting of the board.

**Action – Consent Agenda Item 4 (A – thru –D) One Motion; Second; Vote, unless any member wants to vote on any consent agenda item separately.** (Approve or Disapprove Consent Agenda Items)

- 5) Action Items:
  - A. White Rock School Audit for School Year 2017-2018: Approve or disapprove the Superintendent’s recommendation, including response/ corrective actions. *(Discussion, motion and vote)*

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- B. Facilities and Grounds Improvement Planning Report (Member Ray White): Board to consider and take necessary actions regarding planning and improvements of the school facilities, athletic fields, parking areas and campus safety/ security. (*Discussion, motion and vote*)
  - C. Board to consider and take action regarding the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District for the 2018-2019 fiscal year: Approve or disapprove the Superintendent's recommendation. (*Discussion, motion and vote*)
  - D. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds: Approve or disapprove the superintendent's recommendation. (*Discussion, motion and vote*)
  - E. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds: Approve or disapprove the superintendent's recommendation. (*Discussion, motion and vote*)
  - F. Proposed Executive Session, per 25 O.S. Section 307 (B) (1) and (7), to discuss:  
The annual evaluation of the position of (Interim) Superintendent:
    - 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 to affirm that the (Interim) Superintendent's annual performance evaluation was conducted during the executive session, and no votes were taken during executive session. (70 O.S. § 6-101.10)
- 6) New Business: ("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 January 2019 at 9:45 a.m. on the main school door, White Rock School 334998 E. 1010 Road, McLoud, Oklahoma. Also posted on the White Rock School website ([www.whiterock.k12.ok.us](http://www.whiterock.k12.ok.us)).

Name of Person posting this agenda: Bob Gragg  
Dr. Bob Gragg, Interim Superintendent