

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 February 12, 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.)*
 - A. PUBLIC HEARING: The White Rock Board of Education and Administration invites public comments regarding the following: Indian Policies and Procedures (IPP), general educational programs and school activities, Safe School / Healthy & Fit programs, Gifted & Talented educational programs, and all other state and federal programs (Title I-A, Title II-A, Title II, Title IV-A, Title IV-B, Title VI Indian Education Formula Grant, Title VII-Impact Aid programs, and Johnson O’Malley programming.).
- 3) Reports to be discussed and accepted by the board:
 - A. Principal’s Report: Alicia Ebers, Principal
 - B. Treasurers Report: Paula Crawford, White Rock School Treasurer
 - C. 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 January 15, 2019 Regular Meeting of the White Rock Board of Education.
 - B. PURCHASE ORDERS/ CHANGE ORDERS: GF11 (PO’s #92 - #94); #92 Guaranteed Pest Services (\$818.00); #93 to the Oklahoma Tax Commission (back taxes \$7,176.13); and #94 to Autry Tech Center (\$50.00).
Change Orders (CO’s) ; BF #9 to Loves HVAC (Original \$200.50 + \$149.00 = \$349.50).
 - C. Activity Fund Reports/ Fund Raisers / Activity Requests (Including PTSO Activities/ and Fund Raisers). To be presented, including the addition of Activity Fund Sub-Account, “OSAG Safety Equipment Grant” for the Purpose of “Purchasing safety materials and equipment.” Transfer of OSAG grant funds in the amount of \$345.00 from sub-account 801 to the new OSAG Sub-Account.)
 - 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 Contract School Year 2019-2020: Approve or disapprove the Superintendent's recommendation, for the Superintendent to approve the Engagement Letter, and for board approval of the contract for Audit of White Rock Public Schools (2018-19 fiscal year audit) with Jenkins & Kemper, Certified Public Accounts, P.C.. (*Discussion, motion and vote*)
 - 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 ERATE Funding Year 2019 contract of services with OneNet to commence on July 02, 2019 with an option of four (4) voluntary annual renewals: Approve or disapprove the Superintendent's recommendation. (*Discussion, motion and vote*)
 - D. Board to consider and take action regarding the ERATE Funding Year 2019 contract with Sky Rider Communications for Internal Connections Agreement FY19-20: Approve or disapprove the superintendent's recommendation. (*Discussion, motion and vote*)
 - E. Board to consider and take action regarding the following district policy recommendations: Approve or disapprove the superintendent's recommendation. (*Discussion, motion and vote*)
 - a) Indian Policies and Procedures (IPP) – readoption per 01/09/2018 version
 - b) Review and consider OSSBA Policy services recommendations for the fall 2018, based on legislative and state department of education updates; to be listed on the March 2019 regular board agenda. (approximately 30 policies and procedures updates pending)
 - F. Proposed Executive Session, per 25 O.S. Section 307 (B) (1) and (7), (70 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) Hiring a Principal for 2019-20
 - 2) Hiring a Superintendent for 2019-20
 - 3) Revised Certified Employment Contract with Torey Abernathy effective 01/01/2019
- 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 11th day of February 2019 at 7:45 a.m. on the main school door, White Rock School 334998 E. 1010 Road, McCloud, Oklahoma. Also posted on the White Rock School website (www.whiterock.k12.ok.us).

Name of Person posting this agenda: Bob Gragg

Dr. Bob Gragg, Interim Superintendent