

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 December 11, 2018 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. 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 November 13, 2018 Regular Meeting of the White Rock Board of Education.
 - B. PURCHASE ORDERS/ CHANGE ORDERS: GF11 (PO’s #80 - #88); BF21 (PO #26); Change Orders (CO’s) (GF #9, #62, #72, #73)
 - C. Activity Fund Reports/ Fund Raisers / Activity Requests (Including PTSO Activities/ and Fund Raisers). To be presented. (Including: Shutter Fly & Tiny Prints.)
 - D. Employment Extra-Duty Contracts: Execution of employment contracts and personnel actions per the Superintendents recommendation, for the school year which ends June 30, 2019. (Including the execution of Extra-Duty Contracts previously approved)
 - E. 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 –E) 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. **Resolution with BancFirst for Non-Payable Warrants/ Checks:** Discussion, motion and vote to approve or disapprove a Resolution/ Agreement Authorizing the School District Treasurer to issue Non-Payable Checks and authorizing the purchase of the checks from District Funds. (Agreement with BancFirst of Meeker). (*Discussion, motion and vote*)
- B. **Facilities and Grounds Improvement Planning:** (This item was tabled at the Nov. 13, 2018 board meeting) 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*)

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 6th day of December 2018 at 11:30 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).

Name of Person posting this agenda: Bob Gragg

Dr. Bob Gragg, Interim Superintendent