

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 14, 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 July 17, 2018 Special Meeting of the White Rock Board of Education.
 - B. PURCHASE ORDERS/ CHANGE ORDERS: To be presented at the meeting and attached to approved minutes.
 - C. Fund Raiser / Activity Requests (Including PTSO Activities/ and Fund Raisers). To be presented.
 - D. Annual Review and Renewal of Service-Agreements for the school year ending 06/30/2019 (Authorizing the Superintendent/ Board Officers to sign as appropriate): To be presented at the meeting.
 - E. Annual OSSBA/ CCOSA Conference, August 24-26, 2018 – Cox Convention Center, OKC: Registration fees and attendance for members of the board of education, principal and superintendent.
 - F. Statutory Waiver/ Deregulation (SDE): OAC 210:35-5-71 Library Media Services, Elementary School continuation for the 2nd year of a three (3) request submitted August 8, 2017 and approved by the State Board of Education November 16, 2017 effective for the 2017-2020 (through 2019-2020).
 - G. 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.

5) Action Items:

- A. Board to consider and take action to adopt the following new and revised district policies/ procedures which upon adoption will replace existing policy of the same title(s).

(Discussion, motion(s) and vote(s))

- a) FE (Student Transfers): New Policy 08/14/2018
- b) FE-R1 (Student Transfers Application Form & Consent to Cancel): New Policy 08/14/2018
- c) FFACD (Medical Marijuana): New Policy 08/14/2018

- A. Proposed Executive Session, per 25 O.S. Section 307 (B) (1) and (7), and 70 O.S. § 5-118. to discuss: The appointment of an individual and/or interview candidates for vacant school board seat # Two (2); and to discuss Personnel Recommendations of the Superintendent as listed regarding: Employment Contracts; Payment of Overage Hours worked by Jennifer Beasley, Becky Gateley, Tommy Hull and Lisa Larson; and to define certified and support employee benefits and contribution rates for membership in the Oklahoma Teachers Retirement System for 2018-2019.

- 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 and possible board action appointing individual to vacant school board seat number two (2). *(Discussion, motion(s) and vote(s))*
- e) Personnel Recommendations. Approve or disapprove the Superintendent's recommendation. *(Discussion, motion(s) and vote(s))*
 - (1) Employment Contracts: Execution of employment contracts and personnel actions per the Superintendents recommendation, including meals provided through the school cafeteria for breakfast as a "Condition of Employment" for all school employees for the school year which ends June 30, 2019, since employees are on duty and not allowed to leave campus for breakfast and lunch.
 - (2) Overage Hours 2017-18/ Payments: Jennifer Beasley (43.72 overage hours @ \$9.00 per hour = \$393.48); Becky Gateley (35.91 hours @ \$10.10 per hour = \$362.69); Tommy Hull (11.08 overage hours @ \$15.00 per hour = \$166.20); and Lisa Larson (57.09 overage hours @ \$9.00 per hour = \$513.81).
 - (3) Definition of certified and support employee benefits and contribution rates for membership in the Oklahoma Teachers Retirement System for 2018-2019.

- 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 13th day of August 2018 at 7:00 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