

**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 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 August 14, 2018 Special Meeting of the White Rock Board of Education.
  - B. PURCHASE ORDERS/ CHANGE ORDERS: To be presented at the meeting and attached to the 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): Kickapoo Head Start Agreement.
  - E. 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.
  - F. 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 –F) 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 revised district policies/ procedures which upon adoption will replace existing policy of the same title(s).  
*(Discussion, motion and vote)*
  - a) Tobacco/ Healthy School Policies: Revised per T-SET recommendations: *“White Rock School District will communicate and promote the available tobacco cessation, benefits and insurance coverage for employees to all prospective employees, new employees at the time of hire, and all existing employees on an annual basis.”*
- B. 2018-19 Annual Estimate of Needs: consider for approval or disapproval the Annual Estimate of Needs for the year which ends June 30, 2019 as prepared for adoption and publication by Jenkins-Kemper Accounting Firm; to be presented to the Lincoln County Excise Board. *(Discussion, motion and vote)*
- C. Board to consider and take action to approve or disapprove back payments for Employees Health Insurance Division, for the 2017-18 school year, due to errors discovered after June 30, 2018.  
*(Discussion, motion and vote)*
- D. Board to consider and take action to approve or disapprove correction for the rate of pay of overage hours for Lisa Larson for the previous school year at \$11.15 per hour and not \$9.00 per hour as previously approved. *(Discussion, motion and vote)*
- E. Discussion of the Results of the August 28, 2018 White Rock School bond issue(s) election.

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 10<sup>th</sup> day of September 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](http://www.whiterock.k12.ok.us)).

Name of Person posting this agenda: Bob Gragg

Dr. Bob Gragg, Interim Superintendent