

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 **SPECIAL MEETING** on **Tuesday, November 15th, 2022 at 3:45 p.m.** in the Main Building, Classroom #9 at White Rock School 334998 E. 1010 Road, McCloud, 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. Administrative Reports: Alicia Ebers, Superintendent/Principal (Principal's, Superintendent's, and Treasurer's & Consent Agenda Overview)
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. PURCHASE ORDERS/ CHANGE ORDERS:
 - Purchase Orders: GF #61-67
 - Change Orders: GF #42, 54, 57, 60
 - Purchase Orders: BF #None
 - Change Orders: BF 7, 12, 23, 26
 - New Payroll Encumbrance: 50024
 - Payroll Change Orders: 50000, 50005, 50008, 50020-50023
 - B. Activity Fund Reports/ Fund Raisers/ Activity Requests: To be presented at the meeting.
 - a. Athletics – Calendar Fundraiser
 - b. PTO – Parent Night Out
 - C. Minutes of the October 20th, 2022 Special Meeting of the White Rock Board of Education.
 - D. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous meeting of the board.

5. Action Items

- A. Discussion and possible action to transfer of \$591.30 from the Activity Fund Athletics to Activity Fund All School.
- B. Discussion and possible action regarding facility upgrades.
- C. Discussion and possible action concerning the hiring of a Bond Architect.
 - a. Architect, Tim Palone from TP Architecture LLC
 - b. Christian Ballard, LWPB Architecture
- D. Discussion and possible action for the continuation or renewal of services for the .school year beginning July 1, 2022 and ending June 30, 2023.
 - a. The Center for Education Law
- E. Proposed Executive Session, per 25 O.S. Section 307 (B) (1) and (7), (70 P.O.S., § 6-101.10) to discuss possible action items listed in item E.(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 for the employment/contract revision of certified staff.
 - 1. Alyssa Fletcher, 2nd Grade Teacher for the remainder of the 2022-23 school year
 - 2. Revision to Special Education Teacher contract for Vicki Yates for 2022-23 school year. Increasing percentage of day worked.

6. Adjournment (*Discussion, motion, second and vote – or by the board president's declaration*)

Posted this 14th day of November, 2022 at 3:45 p.m. on the main school door, White Rock Public School 334998 E. 1010 Road, McCloud, Oklahoma. Also posted on the White Rock Public School website (www.whiterock.k12.ok.us).

Name of Person posting this agenda: Alicia Ebers
Ms. Alicia Ebers, Superintendent/Principal of White Rock School