

**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 May 14, 2019 at 9:00 a.m.** in the **Main Building (PLC Collaboration Room # 1)** 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. 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 April 9, 2019 Regular Meeting of the White Rock Board of Education.
  - B. PURCHASE ORDERS/ CHANGE ORDERS: GF11 (PO's #99 - #106) (\$1,759.43). & IF86 – Insurance Recovery Fund (PO #01) (\$4,062.50).  
Change Orders (CO's): (GF #15, #29, #31, #38, #46) (\$6,289.45 increased)
  - C. Activity Fund Reports/ Fund Raisers / Activity Requests (Including PTSO Activities/ and Fund Raisers). To be presented at the meeting.
  - D. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous meeting of the board.
  - E. Employment of Certified Teachers (Unassigned) for the 2019-2020 contract year; per the recommendation of the Superintendent for the following:
    - a) Probationary Status: Torey Abernathy (semester 1), Rebecca Webster (year 1), Mallory Tully (year 1), and Tracey Swafford (year 2)
    - b) Career Status: Lori Chesser, and Natalie Fesler
    - c) Post-Retiree Status: Judy Evans, Randy Allison, Roxie Allison, Rebecca Gateley and Linda Lewis (Long-Term Sub).

**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)

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5) Action Items:

- A. Renewal / Continuation of Services for the school year ending June 30, 2020: Approve or disapprove the Superintendent's recommendation, to renew/ continue the following vendor services agreements: Alcohol & Drug Testing; OPSUCA to become known as the OSSBA Employment Services Program; OSSBA Membership agreement; Freckle curriculum software agreement; and Jim Herndon, Psychometric assessment. (*Discussion, motion and vote*)
- B. 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 Payroll and Accounts Payable Clerk/ Consultant, effective April 19, 2019
    - 2) Interim Administrator Contract(s) for 2019-20 (Barlow Education and Dr. Bob Gragg)

6) Discussion Items:

- A. Discussion of the April 2, 2019 White Rock School Bond Issue: The unofficial vote was 62 opposed and 55 in favor of the proposed bond. The issue failed to capture the 60% support needed for approval.

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

Posted this 10th day of May 2019 at 4:30 p.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](http://www.whiterock.k12.ok.us)).

Name of Person posting this agenda: Bob Gragg  
, Dr. Bob Gragg, Interim Superintendent