

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 MONTHLY Meeting** on **Thursday April 13, 2017 at 2:00 p.m.** in the Library (Room # 6) 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 into Executive Session, it may do so under State Law 25 O.S. and Provision 307 (B. 1-9).

- 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.
 - A. 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. Financial Reports (Accounts Payable, Encumbrances, Activity Fund & Treasurers Report)
 - B. Superintendent / Administrative Report(s)
- 4) Consent Agenda: *All of 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 of these items. The consent agenda consists of the discussion, consideration and approval of the following items:*Motion, Second, Vote.
 - A. Minutes of the March 09, 2017 Regular Meeting.
 - B. FY 2016-2017 Purchase Orders/ Encumbrances/ Change Orders- Payroll(s); General Fund; Building Fund; Bond Fund; and Sinking Fund.
 - a. PURCHASE ORDERS: GF(11) #108 to Dobson Telephone Co. (\$1,800.00);
 - b. CHANGE ORDERS: GF (11) # 5 to OSSBA (PD) \$300.00; #94 to Sysco (Cafeteria – food) \$5,000.00; and #95 to Hiland/GE (Milk) \$1,800.00. BF (21) #11 to Seminole Chemical (Cleaning supplies) \$400.00.
(Total GF New PO's & CO's = \$8,900.00. Total New BF PO's & CO's = \$400.00.)
 - C. Fund Raiser / Activity Requests: (NONE)
 - D. Annual Review and Renewal of Services Agreements for the school year ending 6/30/2018 (Authorizing the Superintendent / Board Officers to sign as appropriate):
 - (1) Continuation of Employment (Unassigned), per the recommendation of the Superintendent
(List attached on page 3 of this agenda).
 - E. White Rock School Calendar 2017-18: 4-Day Week/ 1080 Hour Basis.
 - F. White Rock School Temporary Appropriations 2017-18: General Fund (11) - \$837,446.00; Building Fund (21) - \$ 36,731.00.
 - G. Employment Contracts: Execution of employment contracts and personnel actions per the Superintendent's recommendations.

(4 –Consent Agenda continued)

- H. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous monthly meeting of the board. (Kari Stone, effective 4/07/2017)
 - I. Activity Fund Signatory Updates: Approve the removal of Kari Stone as signatory at BancFirst (Meeker), and add Lisa Larson and Alicia Ebers as signatory for the school activity fund.
- Action – Consent Agenda Item 4 (A – thru – I) One Motion, Second, Vote unless any member wants to vote on any consent agenda item separately.**

5) Action Items:

- A. Proposed executive session, per 25 O.S. Section 307 (B) (1)and (7), to discuss:
 - (A.1) Matters where disclosure of information would violate confidentiality requirements of state law (51 O.S. 24A.28/ Ref. 70 O.S. 5-149.2):
 - I. Employment Assignments for the remainder of the current school year; and for the school year which ends June 30, 2018: Encumbrance clerk; activity fund clerk, board minute clerk, finance director (accounts payable, payroll and human resource officer), teaching-principal, and turnaround officer.
 - II. Employment of Interim Superintendent of Schools for the school year which ends June 30, 2018: Barlow Education Management Services for Staffing Services; Dr. Bob Gragg for Interim Superintendent Services; and Interim Superintendent Memorandum of Understanding.
 - (A.2) Proposed executive session:
 - 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.

Executive Session Minutes'/Compliance Statement: "The board met in executive session from _____ p.m. to _____ p.m., and discussed the items as listed on the agenda; those in attendance included the board members, superintendent (and _____), And no votes were taken."
 - (A.3) Discussion, motion and vote to approve or disapprove the superintendent's recommendations regarding item (A.1) as listed above.

6) Adjournment: (*Discussion, motion and vote – or by declaration of the board president*)

Posted this 11th. day of April 2017 at 2:45 p.m. on the main school door, White Rock School 334998 E. 1010 Road, McLoud, Oklahoma. Also posted on the White Rock website (www.whiterock.k12.ok.us).

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

Attached List per item 4.D (1) – Continuation of Employment – Unassigned – per the recommendation of the Superintendent for the employment contract period which ends June 30, 2018:

☐ Teachers:

Lara Bloyed
Lori Chesser
Alicia Ebers
Natalie Fesler
Melissa Newport
John Perdue
Christina Spurgin

☐ 10-Month Support Employees:

Ricky Brown
Debbie Burger
Becky Gateley
Jennifer Hull
Leann Shatto
Ashley Spence

☐ 12-Month Support:

Joe Chapline
Lisa Larson
Kori Moulin
Cozay Snyder