

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 MONTHLY Meeting** on **Tuesday August 08, 2017 at 5:00 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), 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.
 - 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. Treasurers Report: Paula Crawford, White Rock School Treasurer
 - B. Financial Reports (Accounts Payable, Encumbrances, Activity Fund): Melissa Newport, Financial Officer
 - C. Administrative Reports: Alicia Ebers, Principal, and Dr. Bob Gragg, Interim Superintendent
- 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 June 27, 2017 Regular Meeting.
 - B. PURCHASE ORDERS (Including BLANKET PO's) FY2017-2018: General Fund PO #01 – 56; Building Fund PO # 01-20; and Building Bond Fund PO #01-02.
 - C. Fund Raiser / Activity Requests/ Activity Fund Sup-Accounts and Purposes:
 - D. Superintendent Personnel Recommendations: Two (2) Support Employee Positions (due to resignations and reassignments for 2017-18) – Jennifer Beasley and Jennifer Colvin; and the assignment of Ms. Catherine Harris as a Volunteer Lay Coach/ Sponsor for Cheerleading for the school year which ends June 30, 2018.
 - E. Surplus equipment and inventory items: including library books, out-dated computers, desks and other miscellaneous furniture and supplies.
 - F. Statutory Waiver/Deregulation (SDE): OAC 210:35-5-71 Library Media Services, Elementary School.

- G. Employment Contracts: Execution of employment contracts and personnel actions per the Superintendent’s recommendations, including meals provided through the school cafeteria for breakfast and lunch as a “Condition of Employment” for all school employees for the school year which ends June 30, 2018, since they are on duty and not allowed to leave campus for breakfast and lunch.
- H. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous monthly meeting of the board. **Jennifer Hull, Paraprofessional.**

Action – Consent Agenda Item 4 (A – thru – H) One Motion, Second, Vote unless any member wants to vote on any consent agenda item separately.

5) Action Items:

A. Policy Updates.

- a) School Wellness Policy (Policy CO-Supplement) –Addition of a Non Smoking Section;
- b) White Rock Student Handbook 2017-2018, as revised/ updated.
(Discussion, motion and vote)

B. Annual OSSBA/ CCOSA Conference, August 25-27, 2017 – Cox Convention Center, OKC: Registration fees and attendance for board members, principal and finance officer – option to attend.
(Discussion, motion and vote)

C. Open Transfers in to White Rock School District: consider for approval or disapproval the confidential list of students certified for transfer into White Rock district for the current school year.
(Discussion, motion and vote)

D. Service Contracts per the School Improvement Grant (SDE/ Project 519):

- a) Positive Action – materials and professional development.
- b) Barlow Education Management Services, LLC – Cindy Heupel to provide professional development, instructional coaching, leadership skills to support and embed Professional Learning Communities and Student Advocacy Systems throughout the district.
(Discussion, motion, vote)

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.”*)

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

Posted this 7th. day of August 2017 at 10:00 a.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**



Interim Superintendent