

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 **Thursday, November 14, 2019 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. Administrative Reports: Alicia Ebers, Superintendent/Principal (Principal's, Superintendent's, 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. Minutes of the October 15, 2019 Regular Meeting of the White Rock Board of Education.
 - B. PURCHASE ORDERS/ CHANGE ORDERS: GF11 #84 to Brandi Monholland for para test fee (\$55.00), #85 to Hawthorne Educational Service for special education forms (\$147.00), #86 to Personnel Concepts for labor law poster (\$20.90).
BF21 #29 to Amazon Capital Services for kitchen door sweep (\$31.99).
Change Orders (CO's): GF11 #4 Municipal Accounting System Inc. (increase of \$43.48, original was \$6009.00), #60 Holly Bryan for mileage (increase of \$520.00, original was \$700.00), #69 OSSBA (increase of \$120.00, original was \$1300.00), #76 Amazon Capital Services Inc. for kitchen supplies (increase of \$.49, original was \$111.97, #83 Jody Atkison for mileage (increase of \$104.00, original was \$100.00) = Total Increase of \$787.87.
BF21 #9 Wallace Plumbing for plumbing maintenance (increase of 523.50, original was \$100.00), #12 Love's HVAC & Refrigeration, Inc. (increase of \$323.00, original was \$1712.00) = Total Increase of \$787.87.
 - C. Activity Fund Report: 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.
- 5) Action Items:
 - E. Employment of Paraprofessional: Board to consider and take action to approve or disapprove the Superintendent's recommendation to hire Brandi Monholland.

- F. Employment of Financial Clerk: Board to consider and take action to approve or disapprove the Superintendent's recommendation to hire Jody Atkison.
- G. EdConnective Agreement for Instructional Coaching: Board to consider and take action to approve or disapprove the Superintendent's recommendation(s). (*Discussion, motion and vote*)
- H. Flower Fund: Board to consider and take action to approve or disapprove the addition of a Flower Fund and its purpose to the Activity Funds Account. (*Discussion, motion, and vote.*)
- I. Buoy Brothers: Board to consider and take action regarding the hiring of Contractor, Bouy Brothers, to repair the gymnasium roof.
- J. Facilities and Grounds Improvement Planning: Board to consider and take actions regarding planning and improvements of the school facilities, athletic fields, parking areas and campus safety/ security. (*Discussion, motion and vote*)
- K. Fundraiser: Board to consider and take action to approve or disapprove fundraiser(s) to fund improvements to school facilities, athletic fields, parking areas and campus safety/security. (*Discussion, motion and vote*)
- L. Surplus Items: Board to approve or disapprove the Superintendent's recommendation to surplus items. (*Discussion, motion, and vote*)

6) Discussion Item: School Report Card (*Discussion*)

7) 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*)

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

Posted this 12th day of November 2019 at 4:30 p.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).

Name of Person posting this agenda: Alicia Ebers

Ms. Alicia Ebers, Superintendent/Principal of White Rock School