

**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, February 23<sup>rd</sup>, 2021 at 4:30 p.m.** in the Main Building, ELA Classroom (Room #9) 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. PURCHASE ORDERS/ CHANGE ORDERS:
    - Purchase Orders: GF #77 Trafera for Chromebooks/Support (\$4050.00), #78 Apple Education for MacBook for Chromebook and iPad management (\$799.00).
    - Change Orders: GF #12 for OSSBA for unemployment services (\$1890.50).
    - Purchase Orders: BF None
    - Change Orders: BF #19 The Home Depot Pro for janitor supplies (\$335.00).
  - B. Activity Fund Reports/ Fund Raisers/ Activity Requests (Including PTSO Activities/ and Fund Raisers): To be presented at the meeting.
  - C. Minutes of the January 14 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. 2020-2021 Contract for Audit of Public Schools: Board to approve or disapprove the contract for audit of White Rock Public School with Jenkins & Kemper, Certified Public Account, P.C. (Discussion, motion, vote)
  - B. Proposed Executive Session, per 25 O.S. Section 307 (B) (1) and (7), to discuss:
    - The annual evaluation of the position of Superintendent:
      - 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 to affirm that the Superintendent's annual performance

evaluation was conducted during the executive session, and no votes were taken during executive session. (70 O.S. § 6-101.10)

- C. Purchase of Shipping Container for Storage Purposes: Board to approve or disapprove the Superintendent's recommendation.
- D. Surplus Equipment and Inventory Items: Board to declare the curriculum materials, furniture, and Smart Boards with accessories, currently stored in the closet of Room 4 and in Room 5, surplus at the discretion of the Superintendent and to dispose of the property and receive reasonable value for items.

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."*). (Discussion, motion and vote)

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

Posted this 22nd day of February, 2021 at

4:00 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](http://www.whiterock.k12.ok.us)).

Name of Person posting this agenda: Alicia Ebers

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