

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, April 14, 2020 at 5:00 p.m.** in the **Main Building (Classroom #9)** at White Rock School 334998 E. 1010 Road, McLoud, Oklahoma 74851.

Patrons may join the meeting by White Rock Public School Facebook Live.

Those present at remote locations will be:

Via Teleconference: Kim Ballard, Board Vice-President
Ray White, Board Clerk

Via Videoconference: Joyce Flowers, Board President
Lisa Larson, Minutes Clerk

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.)*
 - A. PUBLIC HEARING: The White Rock Board of Education and Administration invites public comments regarding the following: Indian Policies and Procedures (IPP), general educational programs and school activities, Safe School / Healthy & Fit programs, Gifted & Talented educational programs, and all other state and federal programs (Title I-A, Title II-A, Title II, Title IV-A, Title IV-B, Title VI Indian Education Formula Grant, Title VII-Impact Aid programs, and Johnson O'Malley programming.).
- 3) Reports to be discussed and accepted by the board:
 - A. Reports to be discussed and accepted by the board: A. Presentation via phone conference of the White Rock School Financial Audit for school year 2018-2019, by Jack (Jay) Jenkins, Jenkins & Kemper CPA, P.C. B
 - B. 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 March 10 Regular Meeting and the March 27 Special Meeting of the White Rock Board of Education.
 - B. PURCHASE ORDERS/ CHANGE ORDERS:
Purchase Orders: None

Change Orders (CO's): GF11 #39 PikePass for buses \$5.75 (original was \$3.10), #40 Sysco for food service \$1350.00 (original was \$28,000.00), #51 Lincoln County News for newspaper ad \$10.05 (original was \$231.70), #60 Holly Bryan for mileage \$123.00 (original was \$1853.00), #72 O'Reilly for blanket \$83.94 (original was \$380.00). BF21 #14 DEQ for water samples \$356.61 (original was \$2080.00), #23 Home Depot for janitor supplies \$255.78 (original was \$1983.80), #27 Lowe's for custodian supplies \$150.00 (original was \$1202.00).

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:

A. District Policy Recommendations: Board to consider and take action to approve or disapprove regarding the following. (*Discussion, motion and vote*)

- ☐ Indian Policies and Procedures (IPP) – readoption per 02/12/2019 version
- ☐ BED Board of Education Meeting Public Participation
- ☐ BE-R2 Board of Education Meetings Teleconferencing or Videoconference Regulations (Retroactive to March 13, 2020)
- ☐ DBD Conflicts of Interest
- ☐ DBD-R1 Conflict of Interests Policy
- ☐ DEE-R1 Federal Travel Policy
- ☐ DLE White Rock Public School Overtime Compensation Policy
- ☐ DLE-R1 White Rock Public School Compensation
- ☐ GF-R1 Federal Programs Complaint Policy
- ☐ GJBA Student Recruitment Access to Students and Directory Information

B. Modification the School Calendar: Board to approve or disapprove the superintendent's recommendation to modify the school calendar from an end date of May 19, 2020 to May 15, 2020.

C. FY 21 Contract for District Treasurer, Consolidated Federal Programs, Title VII and Impact Aid, Special Education: Board to consider and take action to approve or disapprove the superintendent's recommendation. (*Discussion, motion and vote*)

D. Temporary Appropriations 2019-2020: Board to approve or disapprove the superintendent's recommendation. (*Discussion, motion and vote*)

E. Transfer Funds and Close Lowe's Grant Activity Fund Sub-Account (809): Board to approve or disapprove the superintendent's recommendation to move funds from Lowe's Grant Activity Fund Sub-Account (809) to Buildings Grounds and Technology Activity Fund Sub-Account (814), and to close Sub-Account 809.

F. FY21 Renaissance Renewal Contract (Freckle): Board to approve or disapprove the superintendent's recommendation. (*Discussion, motion and vote*)

G. FY21 Renaissance Renewal Contract (Accelerated Reader, Renaissance Star Early Literacy, Star Math and Star Reading): Board to approve or disapprove the superintendent's recommendation. (Discussion, motion and 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."*). (Discussion, motion and vote)

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

Posted this 13th day of March, 2020 at 4:00 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).

Name of Person posting this agenda: Alicia Ebers

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