

**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 **Monday, June 14th, 2021 at 4:30 p.m.** in the Main Building, ELA Classroom (Room #9) at White Rock School 334998 E. 1010 Road, McCloud, 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, and 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 - #81 BancFirst for interest due (\$3,411.32); #82 Amazon Capital Services for ink/ batteries (\$45.97); #83 OSSBA for minutes clerk training (\$0); #84 PESI for seminar/book – SIG, #85 Leslie Hobaugh for accounts payable services - blanket PO (\$242.98), #86 Allison Brown for federal programs coordinator (\$450.00), #87 Basics Plus for library books (\$1067.22).

Change Orders: Close-Out Items Only – please see change order listing

Purchase Orders: BF - #27 Blue Mop Clean for floor strip and wax (\$750.00)

Change Orders: BF - None
  - B. Activity Fund Reports/ Fund Raisers/ Activity Requests (Including PTSO Activities/ and Fund Raisers):  
To be presented at the meeting.
  - C. Minutes of the May 11, 2021 Regular 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. Open Transfers: Board to approve or disapprove the superintendent's recommendation. (Discussion, motion, and vote)
- B. Continuation or Renewal of Services for the upcoming school year beginning July1, 2021 and ending June 30, 2022: Approve or disapprove the superintendent's recommendations. (Discussion, motion, and vote)  
Renaissance Renewal Contract 2021-22 - STAR Math, STAR Reading (Accelerated Reader approved in May); IXL Contract for 2021-22; CRW Consulting E-Rate Services Year 2022; Oklahoma Assurance Group –OSAG (Workers Compensation Insurance).
- C. Oklahoma Schools Insurance Group –OSIG (Property/ Casualty/ Liability Insurance) and Resolution to join Oklahoma Schools Insurance Group: (Discussion, motion and vote)
- D. 2021-22 Occupational Therapy Services Contract: Board to approve or disapprove the superintendent's recommendation. (Discussion, motion and vote)
- E. 2021-22 Contract for Advance Physical Therapy Services: Board to approve or disapprove the superintendent's recommendation. (Discussion, motion and vote)
- F. June Contract for Allison Brown, Federal Programs: Board to approve or disapprove the superintendent's recommendation. (Discussion, motion and vote)
- G. Contract for Leslie Hobough, Encumbrance Clerk, Accounts Payable, and Activity Fund – Services to be completed in school year 2020-21 and school year 2021-22.): Board to approve or disapprove the superintendent's recommendation. (Discussion, motion and vote)
- H. OSIG
- I. Proposed Executive Session, per 25 O.S. Section 307 (B) (1) and (7), (70 P.O.S., § 6-101.10) to discuss possible action items listed in item F.(d).
  - 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.
    - 1) Addendum for Baseball Coach: Board to consider and take action to approve or disapprove the superintendent's recommendation.
      - a) Alex Newport
    - 2) Employment and Execution of Contracts for Certified Teachers: (Unassigned) for the 2021-2022 contract year; per the recommendations of the superintendent for the following:
      - a) Post-Retiree Certified Teacher
      - b) Probationary Status
    - 3) Employment of Support Employees: for the 2021-22 contract year; per the recommendations of the superintendent for the following.
      - Twelve-Month Status
      - Ten-Month Status
    - 4) Contract for Encumbrance Clerk, Accounts Payable, and Activity Fund
    - 5) Extra Duty Contract
      - a) Bus Driver
    - 6) Addendum for Baseball Coach: Board to consider and take action to approve or disapprove the superintendent's recommendation.
      - a) Alex Newport

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 11th day of June, 2021 at 4:30 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](http://www.whiterock.k12.ok.us)).

Name of Person posting this agenda: Alicia Ebers

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