

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 **Friday, July 24, 2020 at 10:00 a.m.** in the **Main Building (ELA 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: None

Change Orders (CO's): GF11 #22 Effective Communications for speech (-1400.00); #33 OT Works for occupational therapy (-5275.75); #43 Department of Human Services for 19-20 commodities (-258.96); #46 Advance Physical Therapy for physical therapy (-828.00); Brenda Borrer for Deaf/Blind Consultant (-225.00); Skyriders Communications for internal connections (-1.00)

 - BF21 #3 Lincoln Liquefied for propane (-5176.02); #10 Seminole Chemical & Supply for janitorial supplies (1100.00); #16 Shawnee Glass Co. for door (-100.00); #18 Wickham for dishwasher Maintenance (-90.00); Fikes Services of Oklahoma for cleaning supplies (-100.00); AAA Playgrounds for wood fiber (-1850.00); Home Depot Pro for janitorial supplies (-1.00); Patterson Roofing for repair (-1415.00); Jon Don for supplies (-484.39); Amazon Capital for door sweep (-31.99); Buoy Brothers Construction for gym roof repair (-1680.00).
 - B. Activity Fund Report: To be presented at the meeting.
 - C. Minutes of the June 25 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. Oath of Office: Administration of Oath of Office of Joyce Flowers for Seat #3.

- B. District Policy Recommendations: Board to consider and take action to approve or disapprove regarding the following. (Discussion, motion, and vote.)
- ☐ FB Sexual Harassment of Students
 - ☐ FB-E1 Sexual Harassment Incident Report Form
 - ☐ FB-E2 Written Notice to Known Parties Regarding Allegations of Sexual Harassment
 - ☐ FB-E3 Written Report
- C. Proposed Executive Session: per 25 O.S. Section 307 (B) (1) and (7), (70 P.O.S., § 6-101.10) to discuss possible action on Superintendent/ Principal Contract for 2020-2021.
- 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.
- D. Employment Contracts: Execution of contracts per the Superintendent's recommendation for regular certified teachers for the 2019-20 school year as listed: Natalie Fesler, Tracey Swafford.
- E. Employment Contracts: Execution of contracts per the Superintendent's recommendation for temporary certified teachers for the 2019-20 school year as listed: Amanda Miller, Kaci Kennedy, Jerri Loveland, Melissa Newport, Mallory Tully, Rebecca Webster.
- F. Employment Contracts: Execution of contracts per the Superintendent's recommendation for post retiree certified teachers for the 2019-20 school year as listed: Roxie Allison, Judy Evans.
- G. Employment Contracts: Execution of contracts per the Superintendent's recommendation for extra-duty assignments recommendation for the 2019-20 school year as listed:
- Athletic Coaching (Competitive) including: Basketball (4 teams) = \$3000.00 & Track (5th-8th) = \$750. Total Extra Duty Compensation = \$3700.00: Judy Evans
 - Yearbook/Assembly Videos = \$450.00 per year, Mallory Tully
 - Director of Blended and Distance Learning = \$500.00 per year, Melissa Newport
 - School Improvement Grant Summer Academy = \$300.00 per day/ maximum 5 days = \$1500.00 maximum stipend: Alicia Ebers, Judy Evans, Natalie Fesler, Kaci Kennedy, Jerri Loveland, Amanda Miller, Tracey Swafford, Mallory Tully, Rebecca Webster
 - Weekly before and after school Collaboration (90 minutes per week) \$1500.00 per semester/ maximum participation; SIG Leadership Team/ per specific assignment and approved timesheet \$20.00 per hour upon administrative requests.
 - Employment Contracts: Execution of contracts per the Superintendent's recommendation for 10-month support employees for the 2019-20 school year as listed: Debbie Burger, Renita Hill, Jennifer Smith, Ron Smith.
- H. Employment Contracts: Execution of contracts per the Superintendent's recommendation for 10-month support employees for the 2019-20 school year as listed: Debbie Burger, Renita Hill, Jennifer Smith, Ron Smith, Cozay Snyder.
- I. Reopening Plan: Discussion of guidelines for reopening school safely. (Discussion, motion, and vote.)
- J. Surplus equipment and inventory items: including outdated textbooks, student workbooks, teacher editions, and student books, non-working computers, library books.

- 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 July, 2020 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).

Name of Person posting this agenda: Alicia Ebers
Ms. Alicia Ebers, Superintendent/Principal of White Rock School