

**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, August 10, 2020 at 5:00 p.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: To be presented at the meeting.
    - Change Orders (CO's): None
  - B. Activity Fund Report: To be presented at the meeting.
  - C. Minutes of the July 24 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. Reopening Plan – Revised: Board to consider and take action to approve or disapprove regarding safety precautions implemented for the start of school and the revised reopening plan. Discussion, motion, and vote.
  - B. 2020-21 School Calendar – Revised: Board to consider and take action to approve or disapprove a revised calendar. Discussion, motion, and vote.
  - C. Blended and Distance Learning Plan: Board to consider and take action to approve or disapprove a revised Blended and Distance Learning Plan. Discussion, motion, and vote.
  - D. District Policy Recommendations: Board to consider and take action to approve or disapprove regarding the following. (Discussion, motion, and vote.)

☐ BJ

Board of Education Executive Officer - Superintendent

- ☐ EHDF Online Instruction
- ☐ FDC-R1 Attendance Regulation
- ☐ FDC-P Medical Exemption Review Committee
- ☐ GK Use of Facilities
- ☐ ECA Screening Protocol
- ☐ DABB Records Investigation
- ☐ FMAAA Extracurricular Activities Emergency Medical Services

E. 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.

F. Employment Contracts: Execution of contracts per the Superintendent's recommendation for extra-duty assignments recommendation for the 2020-21 school year as listed:

- Employment Contracts: Execution of contracts per the Superintendent's recommendation for 10-month support employees for the 2020-21 school year as listed: Brandi Monholland and Cozay Snyder.

G. Surplus equipment and inventory items: Smart Board

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 7th day of August, 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](http://www.whiterock.k12.ok.us)).

Name of Person posting this agenda: Alicia Ebers

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