

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 **REGULAR MONTHLY Meeting** on **Tuesday September 12, 2017 at 5:00 p.m.** in the Library (Room # 6) 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 into 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)
 - A. Consider for approval or disapproval re-locating the meeting to the PLC-Collaboration Room #1.

- 2) Public Comments.
 - A. 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. Treasurers Report: Paula Crawford, White Rock School Treasurer
 - B. Financial Reports (Accounts Payable, Encumbrances, Activity Fund): Melissa Newport, Financial Officer
 - C. Principal's Report: Alicia Ebers, Principal
 - D. Superintendent's Report: Dr. Bob Gragg, Interim Superintendent

- 4) Consent Agenda: *All of 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 of these items. The consent agenda consists of the discussion, consideration and approval of the following items: Motion, Second, Vote.*
 - A. Minutes of the August 8, 2017 Regular Meeting.

 - B. PURCHASE ORDERS (Including BLANKET PO's) FY2017-2018: General Fund PO #57 – 58; and Building Fund PO # 21-23.

 - C. Fund Raiser / Activity Requests/ Activity Fund Sub-Accounts and Purposes:

 - D. PTSO Activities/ and Fund Raiser Requests:

 - E. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous monthly meeting of the board.

Action – Consent Agenda Item 4 (A – thru –E) One Motion; Second; Vote, unless any member wants to vote on any consent agenda item separately.

5) Action Items:

- A. 2017-18 Annual Estimate of Needs: consider for approval or disapproval the Annual Estimate of Needs for the year which ends June 30, 2018 as prepared for adoption and publication by Jenkins-Kemper Accounting Firm; to be presented to the Lincoln County Excise Board. (*Discussion, motion and vote*)
- B. Memorandum of Understanding with the Kickapoo Head Start: consider for approval or disapproval a Memorandum of Understanding with the Kickapoo Head Start. (*Discussion, motion and vote*)
- C. Service Agreement(s) for the year ending 06/30/2018: consider for approval or disapproval and agreement for physical therapy services for students as required by specific individualized education plans. (*Discussion, motion and vote*)
- D. Continuous Improvement Process Initiative: consider for approval or disapproval an initiative for the Interim Superintendent to lead a Continuous Improvement Process for White Rock School to include but not be limited to: upgrading and expanding and upgrading facilities (including funding such as bond issues); security/ safe school environment; grade level spans; mission/ vision/ core values; and to bring recommendations to the board not later than November 14, 2017. (*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.”*)

7) Adjournment: (*Discussion, motion and vote – or by declaration of the board president*)

Posted this 11th. day of September, 2017 at 2:00 p.m. on the main school door, White Rock School 334998 E. 1010 Road, McLoud, Oklahoma. Also posted on the White Rock website (www.whiterock.k12.ok.us).

Name of Person posting this agenda: **Dr. Bob Gragg**

Bob Gragg

Interim Superintendent