



Regular Meeting of Whitehead Board of Education
Tuesday, September 3, 2019 6:30 PM
Whitehead Schools Cafeteria
16476 North County Road 3200
Pauls Valley, OK 73075

1. Call to order and recording of members present and absent.
2. Introduction of guests: Rebecca Dennis
3. Vote to hire Rebecca Dennis as Special Education Teacher's Assistant for 2019-20 on a one year temporary contract.
4. Vote to approve the Consent Agenda:
The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the August 5, 2019 Regular Board Meeting.
 - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
5. Vote to approve Activity Fund purchase order encumbrances 7 through 32 and Activity Fund checks 4569 through 4594.
6. Vote to approve General Fund purchase order encumbrances 95 through 132 and General Fund warrants 159 through 207.
7. Vote to approve General Fund payroll encumbrances 70062 through 70063 and General Fund payroll warrants 83 through 158 .
8. Vote to approve Building Fund purchase order encumbrance 12 and Building Fund warrants 6 through 11.
9. Vote to approve Child Nutrition encumbrances 9 through 14 and Child Nutrition warrants 41 through 50.
10. Vote to approve Child Nutrition payroll warrants 21 through 40 .
11. Vote to approve Transportation Bond Fund purchase order 1 and warrant 1.
12. Vote to adopt Leave Sharing Plan Policy.
13. Vote to approve the 19/20 Estimate of Needs and Publication Sheet.
14. Vote to approve the 2019/2020 appointed residency committee for new teachers.
15. Vote to approve the Schoolwide Title I plan.
16. Vote to subscribe to OSSBA Online Policy Service.

17. Vote to designate Lou Ann Wood as the authorized official for Federal and State Programs for the 2019-20 school year.

18. Vote to authorize Lou Ann Wood to sign all current fiscal year expenditure reports, disbursement and cash receipts filed with the OSDE for the purpose and objectives set forth in the terms and conditions of the federal award.

19. Vote to designate Lou Ann Wood as the authorized insurance representative of Whitebead School.

20. Vote to determine student and teacher desks as surplus.

21. Whitebead School received accreditation with no deficiencies from the State Board of Education.

22. Superintendent's Report

a. Finance Report

b. OSSBA Region 12 Fall Meeting will be held Tuesday, October 15, 2019 at 5:30 at Mid-America Technology Center, Wayne, OK

23. Sign Warrants and Claims.

24. New Business

25. Vote to adjourn

Posted this 30th day of August 2019 at 4:00 p.m. at the entrance to the school's main office, and on the door of the main entrance to Whitebead School, Whitebead Public Schools, 5 miles west of I-35 on Hwy 19, Garvin County, Pauls Valley, Oklahoma, by Amanda Rich and Lou Ann Wood. This agenda was also posted on the Whitebead website <http://whitebead.net>.