

Regular Meeting of Whitebead Board of Education
Monday May 7, 2018 at 6:30 p.m.
in the Whitebead Cafeteria, Whitebead School, Whitebead Public Schools
located 5 miles west of I-35 on Highway 19, west of Pauls Valley
16476 N. County Road 3200, Pauls Valley, OK 73075-8601

1. Call to order and recording of members present and absent.
2. Introduction of guests:
3. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the April 2, 2018 Regular Board Meeting.
 - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
4. Vote to approve Activity Fund purchase order encumbrances 236 through 264 and Activity Fund checks 4133 through 4157.
5. Vote to approve General Fund purchase order encumbrances 206 through 220 and General Fund warrants 1039 through 1071.
6. Vote to approve General Fund payroll warrants 961 through 1038.
7. Vote to approve Child Nutrition purchase order encumbrances 39 through 40 and Child Nutrition warrants 272 through 276.
8. Vote to approve Child Nutrition payroll warrants 250 through 271.
9. Vote to approve Building Fund purchase order encumbrance 22 and Building Fund warrants 59 through 64.
10. Vote to hire staff on a 12 month contract for the 2018-2019 school year: Nakita Assad, Oran Hurley, Dave Martin, Trisha Martin, Amanda Rich and Jana White.
11. Vote to approve Lou Ann Wood and Nakita Assad as Authorized Representatives for the Child Nutrition Programs for the 18/19 school year.
12. Vote to approve the Application for Temporary Appropriations for the 2018-2019 FY.
13. Vote to approve/disapprove open transfers for the 2018/2019 school year.
14. Superintendent's Report
 - a. May 21st, 7:00pm Graduation
 - b. Finance Report
 - c. OSSBA/CCOSA Annual Conference Aug. 24-26
15. Sign Warrants and Claims.
16. New Business:
 - a.
 - b.
 - c.
 - d.
17. Vote to adjourn.

Posted this 3rd day of May, 2018 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 Lou Ann Wood and Amanda Rich. This agenda was also posted this 3rd day of May, 2018 on the Whitebead School web site, <http://whitebead.net>.