

MINUTES OF THE REGULAR BOARD MEETING HELD ON APRIL 2, 2018, AT WHITEBEAD SCHOOL, 16476 N. COUNTY ROAD 3200, PAULS VALLEY, OK AT 6:30 P.M.

President Patton called the meeting to order at 6:32pm. Members present were Ed Tillery, Jess Patton and Everett Plummer.

The Board welcomed the teachers, parents and students in attendance.

Plummer made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the March 5, 2018 Regular Board Meeting and the Minutes of the March 29, 2018 Special Board Meeting and the approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch Funds with Tillery making 2nd and Patton yes. Tillery made the motion to approve Activity Fund purchase order encumbrances 216 through 235 and Activity Fund checks 4111 through 4132 with Plummer making 2nd and Patton yes. Plummer made the motion to approve General Fund purchase order encumbrances 198 through 205 and General Fund warrants 930 through 960 with Tillery making 2nd and Patton yes. Tillery made the motion to approve General Fund payroll encumbrance 70077 and General Fund payroll warrants 853 through 929 with Plummer making 2nd and Patton yes. Plummer made the motion to approve Child Nutrition purchase order encumbrances 36 through 38 and Child Nutrition warrants 244 through 249 with Tillery making 2nd and Patton yes. Plummer made the motion to approve Child Nutrition payroll warrants 222 through 243 with Tillery making 2nd and Patton yes. Plummer made the motion to approve Building Fund purchase order encumbrances 20 through 21 and Building Fund warrants 53 through 58 with Tillery making 2nd and Patton yes.

Under Superintendent's Report, Lou Ann Wood informed the Board that the Eighth Grade Graduation would be on May 21st at 7:00pm, the Athletic Banquet would be held on May 15th at 6:30pm and the Spring Musical would be May 10th. The finance report was not ready yet as L. Wood had not received the Treasurer's report. L. Wood informed the Board that two Whitebead Students have qualified to go to the History Bee National Finals in Atlanta, Georgia. She would like the school to help with the travel costs.

Tillery made the motion to hire Megan Mauldin as Teacher Assistant for the remainder of the 2017/2018 School year on a one year temporary contract with Plummer making 2nd and Patton yes.

Tillery made the motion to accept the Contract of Audit for school year 2017/2018 with Angel, Johnston and Blasingame with Plummer making 2nd and Patton yes.

There was discussion regarding possible teacher work stoppage. The Board listened to the Teachers and Parents in attendance and heard their concerns. L. Wood gave several options for calendar changes and ways for teachers to be allowed to go to the Capitol to advocate. There was a discussion of the possibility of rearranging state testing for a work stoppage. Tillery proposed to close Tuesday April 3, 2018 in order for the staff to continue advocating at the Capitol. School would resume Wednesday April 4, 2018 and 3 delegates would be sent to the Capitol per day until school is out. This leave would be Administrative leave. He also proposed being out on Friday May 4, Friday May 11 and Monday May 21 through Wednesday May 23, 2018 for staff to advocate at the capitol. This would make Thursday May 17th the last day of school and Friday May 18th would become a Professional Day. The teachers present at the meeting agreed upon this compromise. Plummer made the motion to accept Mr. Tillery's proposal with Tillery making 2nd and Patton yes.

PAGE TWO

MINUTES OF THE REGULAR BOARD MEETING HELD ON APRIL 2, 2018

At 7:56pm Plummer made the motion to convene in executive session to discuss the reemployment status of all teachers listed on "Schedule A" so that the board may return to open session and vote to reemploy, or table the reemployment of, teachers, or set a hearing for teachers not recommended for reemployment by the Superintendent. 25 O.S. 307 (B)(1) with Tillery making 2nd and Patton yes.

Board acknowledged return to open session at 8:15pm.

Executive session compliance announcement: President Patton announced that the Board entered into executive session at 7:56pm to discuss the reemployment status of all teachers listed on "Schedule A". Members present were E. Tillery, E. Plummer, J. Patton and L. Wood. No action was taken. The Board returned to open session at 8:15pm.

Plummer made the motion to reemploy the certified personnel as listed on Schedule A as recommended by Superintendent with Tillery making 2nd and Patton yes.

Tillery made the motion to approve the renewal of Lou Ann Wood's contract as Principal and Superintendent on a three year term with Plummer making 2nd and Patton yes.

No new business coming before the Board, Tillery made the motion to adjourn at 8:17pm with Plummer making 2nd and Patton yes.

Respectfully submitted by Amanda Rich