

MINUTES OF THE REGULAR BOARD MEETING HELD ON DECEMBER 5, 2017 AT WHITEBEAD SCHOOL, 16476 N COUNTY ROAD 3200, PAULS VALLEY, OK AT 6:30 P.M.

President Tillery called the meeting to order at 6:30pm. Members present were Everett Plummer and Ed Tillery.

Guests: Evan Blasingame

President Tillery turned the meeting over to Mr. Evan Blasingame of Angel, Johnston and Blasingame. Mr. Blasingame gave each Board member a copy of the 16/17 FY audit and a summary document. He explained the various pages and highlighted the financial condition of Whitebead School. Mr. Blasingame answered the Board's questions. After the documents were signed Mr. Blasingame was excused from the meeting.

Plummer made the motion to approve the 16/17 FY Audit report presented by the auditors with Tillery making 2nd.

Plummer made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the November 6, 2017 Regular Board Meeting and the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds with Tillery making 2nd. Tillery made the motion to approve Activity Fund purchase order encumbrances 102 through 133 and Activity Fund checks 3996 through 4023 with Tillery making 2nd.

Plummer made the motion to approve General Fund purchase order encumbrances 145 through 163 and General Fund warrants 501 through 532 with Tillery making 2nd. Plummer made the motion to approve General Fund payroll warrants 424 through 500 with Tillery making 2nd. Plummer made the motion to approve Child Nutrition encumbrances 21 through 24 and Child Nutrition warrants 128 through 133 with Tillery making 2nd. Plummer made the motion to approve Child Nutrition payroll warrants 107 through 127 with Tillery making 2nd. Plummer made the motion to approve Building Fund warrants 37 through 40 with Tillery making 2nd.

Under Superintendent's Report, L. Wood discussed the financial report. She informed the Board of the 3rd & 4th Grade Chorus and Chimaleer Concert December 18th in the auditorium. L. Wood informed the Board that PTO made over \$5,000 from the Turkey Trot and that Whitebead brought in 2,194 food items for the food drive. She also shared the Safe School Survey results with the Board.

Plummer made the motion to approve the Board Meeting dates for 2018 with Tillery making 2nd.

Plummer made the motion to modify the Superintendent evaluation process to ongoing rather than once a year with Tillery making 2nd.

Plummer made the motion to convene into executive session at 7:03 to discuss evaluation of Lou Ann Wood as Superintendent with Tillery making 2nd.

The Board acknowledged return to open session.

Tillery presented the Executive Minutes Compliance Announcement. Board entered into executive session at 7:03 pm to discuss the evaluation of Lou Ann Wood as Superintendent. 25 O.S. Section 307 (B) (1). Those present were Lou Ann Wood, Ed Tillery and Everett Plummer. No action was taken by the Board of Education. The Board returned to open session at 7:20 pm.

No new business coming before the Board, Plummer made the motion to adjourn at 7:21 pm with Tillery making 2nd.

Respectfully submitted by Amanda Rich