

Regular Meeting of Whitebead Board of Education
Monday August 7, 2017 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

1. Call to order and recording of members present and absent.
2. Introduction of guests: Nikki Assad, Bob Heine/Honeywell
3. Honeywell Presentation: Overview performance contracting, Discuss Honeywell's process for supporting Whitebead School in the development of a performance contract, Overview specific applications that would benefit Whitebead.
4. Board discussion and questions for Honeywell.
5. My School Bucks information and discussion
6. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the July 10, 2017 Regular Board Meeting.
 - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
7. Vote to approve Activity Fund purchase order encumbrances 1 through 10 and Activity Fund checks 3896 through 3902.
8. Vote to approve General Fund purchase order encumbrances 62 through 81 and General Fund warrants 47 through 79.
9. Vote to approve General Fund payroll encumbrances 70007 through 70010 and General Fund payroll warrants 22 through 46.
10. Vote to approve Child Nutrition purchase order encumbrances 5 through 9 and Child Nutrition warrants 16 through 20.
11. Vote to approve Child Nutrition payroll warrants 2 through 15.
12. Vote to approve Building Fund purchase order encumbrances 14 through 18 and Building Fund warrants 2 through 12.
13. Superintendent's Report
 - a. Back to School Night - August 14th (6:00 – 8:00)
 - b. Finance Report
 - c. OSSBA/CCOSA Convention
 - d. Teacher/ Assistant resigns
 - e. Genda Mathis
 - f. Donations
14. Vote to rehire the following support staff for the 16/17 school year:

Lou Ann Beam	Cafeteria Manager
Karen McFadden	Cook
Mary Hagan	Cook
Fidelina Nunez	Cook
Marty Vierra	Bus Driver
Carmen Jeronimo	ELL Assistant
Alejandra Jimenez	Office Assistant
Robin Hamilton	PE Assistant
Linda Hurley	Library Assistant
Pam Woods	Teacher Assistant
Jessica Evans	Teacher Assistant
Tracey Young	Teacher Assistant
Rosa Hayes	Teacher Assistant
15. Vote to hire Jessica Carnell as a Teacher Assistant for the 2017-18 school year.
16. Vote to accept/reject the addition of a one- time stipend of \$425 to all certified contracts for each year above 30 years of service for 17/18 FY.
17. Vote to accept/reject Whitebead School Library Selection Policy.
18. Vote to approve/disapprove 2017-2018 Whitebead Student Handbook.
19. Vote to co-op with Pauls Valley Schools for wrestling, baseball and tennis.
20. Vote to approve/disapprove the Activity Fund Account Expenditures for the 17/18 FY.
21. Vote to add Lou Ann Wood as an authorized signer to the Activity Account in place of Mary Smith.
22. Vote to accept/reject School Logo.
23. Sign Warrants and Claims.
24. New Business:
 - a.
 - b.
25. Vote to adjourn.

Posted this 3rd day of August 2017, at 3:00 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 this 3rd day of August 2017, on the Whitebead School web site