

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

President Ed Tillery called the meeting to order at 6:31pm. Members present were Jess Patton, Everett Plummer and Ed Tillery.

Plummer made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the August 7, 2017 Regular Board Meeting and approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch Funds with Patton making 2nd and Tillery yes. Patton made the motion to approve Activity Fund purchase order encumbrances 11 through 42 and Activity Fund checks 3903 through 3928 with Plummer making 2nd and Tillery yes. Plummer made the motion to approve General Fund purchase order encumbrances 82 through 103 and General Fund warrants 150 through 189 with Patton making 2nd and Tillery yes. Plummer made the motion to approve General Fund payroll encumbrances 70011 through 70057 and General Fund payroll warrants 80 through 149 with Patton making 2nd and Tillery yes. Plummer made the motion to approve Building Fund purchase order encumbrance 19 and Building Fund warrants 13 through 24 with Patton making 2nd and Tillery yes. Plummer made the motion to approve Child Nutrition encumbrances 10 through 13 and Child Nutrition warrants 41 through 46 with Patton making 2nd and Tillery yes. Patton made the motion to approve Child Nutrition payroll encumbrances 70003 through 70008 and Child Nutrition payroll warrants 21 through 40 with Plummer making 2nd and Tillery yes.

Under Superintendent's Report, L. Wood informed the Board about the salad bar, enrollment at 396 students and the new lighting in the hallway. She reported that the accreditation visit went well, that students have had their vision screening, required drills are being performed, PTO had an excellent turnout and the fund raiser is going well. She reported that the Softball girls are doing excellent, STAR testing is underway and last year's test scores are not comparable with past years because cut scores and testing items are different than previous years. L. Wood presented a state handout about educational funding. L. Wood informed the Board that the OSSBA District 12 Meeting will be held Sept. 26th at Mid-America Technology Center in Wayne

Plummer made the motion to approve FY 17/18 Estimate of Needs and Publication Sheet with Patton making 2nd and Tillery yes.

Patton made the motion to hire Linda Harris and Laine Ramsey as teacher assistants on one year temporary contracts for the 2017-18 school year with Plummer making 2nd and Tillery yes.

Patton made the motion to hire Shannon George as Reading Lab Assistant on a one year temporary contract for the 2017-18 school year with Plummer making 2nd and Tillery yes.

Plummer made the motion to approve the My School Bucks contract with Patton making 2nd and Tillery yes.

Plummer made the motion to contract with Barlow Educational Management Services for Federal programs with Patton making 2nd and Tillery yes.

L. Wood presented the Schoolwide Title I Plan to the Board. Patton made the motion to accept the Schoolwide Title I Plan with Plummer making 2nd and Tillery yes.

Plummer made the motion to accept the School Logo with Patton making 2nd and Tillery yes.

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Plummer made the motion to designate Lou Ann Wood as the authorized official for Federal and State Programs for the 2017-18 school year with Patton making 2nd and Tillery yes.

Patton made the motion 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 with Plummer making 2nd and Tillery yes.

Plummer made the motion to designate Lou Ann Wood as the authorized insurance representative of Whitebead School with Patton making 2nd and Tillery yes.

Plummer made the motion to accept the resignation of Jan Mayberry with Patton making 2nd and Tillery yes.

No new business coming before the Board, Patton made the motion to adjourn at 7:00 pm with Plummer making 2nd and Tillery yes.

Respectfully submitted by Amanda Rich