

Regular Meeting of Whitebead Board of Education
Monday July 9, 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: Nakita Assad, Shellie Mathews, Richelle Humphrey
3. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the June 4, 2018 Regular Board Meeting
 - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
4. Discussion and possible action to increase lunch prices.
5. Consideration and vote to enter into executive session to discuss hiring employees for Whitebead School District. 25 O.S. Sec. 307(B)(1).
6. Acknowledge board's return to open session.
7. Executive Session Minutes Compliance Announcement.
8. Vote to hire Shellie Mathews as classroom teacher for the 2018-19 school year on a one year temporary contract.
9. Vote to hire Richelle Humphrey as secretary for the 2018-19 school year on a one year temporary contract.
10. Vote to hire J.R. Williams as the Whitebead School Residency Officer for the 2018-19 school year.
11. Vote to join Oklahoma State School Boards Association for the 18/19 FY.
12. Vote to continue OSSBA Policy Subscription for 18/19 FY.
13. Vote to approve agreement with Johnson Controls (Tyco) Security Services, Inc. for Security System.
14. Vote to surplus outdated laptops and computers; 65 Apple MacBooks, 5 Apple eMacs and 1 Apple iMac.
15. Vote to accept the resignation of Phillip Donihoo as Music Teacher.
16. Vote to approve the Addendum to Superintendent/Principal's Contract.
17. Vote to approve 17/18 FY Activity Fund purchase order encumbrances 290 through 306 and 17/18 FY Activity Fund checks 4190 through 4209.
18. Vote to approve 17/18 FY General Fund purchase order encumbrances 237 through 244 and 17/18 FY General Fund warrants 1327 through 1351.
19. Vote to approve 17/18 FY General Fund payroll encumbrance 70081 through 70083 and 17/18 FY General Fund payroll warrants 1298 through 1326.
20. Vote to approve 17/18 FY Building Fund purchase order encumbrances 25 through 26 and Building Fund warrants 70 through 77.
21. Vote to approve 17/18 FY Child Nutrition warrants 348 through 349.
22. Vote to approve 17/18 FY Child Nutrition payroll warrants 335 through 347.
23. Vote to approve 18/19 FY General Fund purchase order encumbrances 1 through 59 and 18/19FY General Fund warrants 1 through 19.
24. Vote to approve 18/19 FY General Fund payroll encumbrances 70001 through 70006.
25. Vote to approve 18/19 FY Building Fund purchase order encumbrances 1 through 12.
26. Vote to approve 18/19 FY Child Nutrition purchase order encumbrances 1 through 7 and Child Nutrition warrant 1.
27. Vote to approve 18/19 FY Child Nutrition payroll encumbrance 70001.
28. Superintendent's Report
 - a. Finance Report
 - b.
 - c. OSSBA Conference 2018 Aug. 24- 26, 2018
 - c.
29. Sign Warrants and Claims.
30. New Business:
31. Vote to adjourn.

Posted this 29th day of June 2018 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 Lou Ann Wood and Amanda Rich. This agenda was also posted this 29th day of June 2018, on the Whitebead School web site, www.whitebead.org.