

MINUTES OF THE REGULAR BOARD MEETING HELD ON NOVEMBER 6, 2017 AT WHITEBEAD SCHOOL, 16476 NORTH 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, Ed Tillery and Jess Patton.

Plummer made the motion to approve the consent agenda which consists of the discussion, consideration, and approval of the Minutes of the October 2, 2017 Regular Board Meeting and the Minutes of the October 12, 2017 Special 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. Plummer made the motion to approve Activity Fund purchase order encumbrances 71 through 101 and Activity Fund checks 3964 through 3995 with Patton making 2nd and Tillery yes. Patton made the motion to approve General Fund purchase order encumbrances 127 through 144 and General Fund warrants 385 through 423 with Plummer making 2nd and Tillery yes. Plummer made the motion to approve General Fund payroll encumbrances 70065 through 70071 and General Fund payroll warrants 306 through 384 with Patton making 2nd and Tillery yes. Plummer made the motion to approve Child Nutrition encumbrances 18 through 20 and Child Nutrition warrants 100 through 106 with Patton making 2nd and Tillery yes. Patton made the motion to approve Child Nutrition payroll warrants 78 through 99 and Child Nutrition Payroll encumbrances 70009 and 70010 with Plummer making 2nd and Tillery yes. Plummer made the motion to approve Building Fund warrants 32 through 36 with Patton making 2nd and Tillery yes.

Under the Superintendent's Report, L. Wood reviewed the Finance Report. L. Wood brought up OSSBA Policy Services and a discussion followed. L. Wood informed the Board about Compliance Monitoring.

The annual Whitebead School Drop Out Report was reviewed by the Board. L. Wood informed the Board that it has been changed to a Comprehensive Exit Report and only involves 7th and 8th grade. No action was taken.

Plummer made the motion to approve the Annual Election Resolution and Legal Notice with Patton making 2nd and Tillery yes.

Patton made the motion to designate the Whitebead School Superintendent as the Whitebead representative for purposes of voting, elections and/or adoption or modification of rules and/or by-laws of the Oklahoma School Assurance Group with Plummer making 2nd and Tillery yes.

Plummer made the motion to hire Laura Carnagie as a consultant for the 2017-18 school year on a one year temporary contract with Patton making 2nd and Tillery yes.

Patton made the motion to hire Elizabeth Sullivan as cook for the 2017-18 school year on a one year temporary contract with Plummer making 2nd and Tillery yes.

Plummer made a motion to approve the Chapter 1 Comparability Policy with Patton making 2nd and Tillery yes.

The School Board Member training credits report was presented to the Board.

No new business coming before the Board, Plummer made the motion to adjourn at 7:02 pm with Patton making 2nd and Tillery yes.

Respectfully submitted by Amanda Rich