

Regular Meeting of Whitebead Board of Education
Monday, May 2, 2016 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: Shea Thompson
3. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the April 4, 2016 Regular Board Meeting.
 - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
4. Vote to approve Activity Fund purchase order encumbrances 270 through 297 and Activity Fund checks 3503 through 3529.
5. Vote to approve General Fund purchase order encumbrances 263 through 283 and General Fund warrants 1102 through 1126.
6. Vote to approve General Fund payroll encumbrances 70085 and 70086 and General Fund payroll warrants 1023 through 1101.
7. Vote to approve Building Fund warrants 37 through 39.
8. Vote to approve Child Nutrition encumbrances 61 through 67 and Child Nutrition Warrants 279 through 287.
9. Vote to approve Child Nutrition payroll warrants 258 through 278.
10. Sign Warrants and Claims.
11. Superintendent's Report
 - a. May 19th, 7:00pm-Graduation
 - b. Finance Report
 - c. Honors Reading (6-8)
 - d.
12. Vote to hire staff on a 12 month contract for the 2016-2017 school year: Nakita Assad, Oran Hurley, Dave Martin, Trisha Martin and Amanda Rich.
13. Vote to increase breakfast and lunch prices as follows:
Breakfast Grades PK-2nd \$1.65 (.15 increase); Breakfast Grades 3rd-8th \$1.65 (.05 increase)
Lunch Grades PK-2nd \$2.65 (.15 increase); Lunch Grades 3rd-8th \$2.65 (No increase)
14. Vote to accept/reject the following OSSBA policies:
 - a. Internal Controls
 - b. Grant Policies & Procedures
 - c. Health
 - d. Conflict of Interest
15. Vote to approve the Application for Temporary Appropriations for the 2016-2017 FY.
16. Vote to approve/disapprove open transfers for the 2016-2017 school year.
17. Vote to hire/not hire Jana White for Powerschool and Erate Services on a temporary contract.
18. Proposed executive session to discuss applicants for the Administrative position of Whitebead School District so that the board may return to open session and vote to employ or table employment of applicants. 25 O.S. Sec. 307(B)(1).
19. Vote to convene or not convene in executive session.
20. Acknowledge board's return to open session
21. Executive Session Minutes Compliance Announcement.
22. Vote to employ or table employment of Administrative applicant.
23. New Business:
 - a.
 - b.
 - c.
 - d.
24. Vote to adjourn.

Posted this 28th day of April 2016, at 4:00 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 Mary Smith and Amanda Rich. This agenda was also posted this 28th day of April 2016, on the Whitebead School web site, www.whitebead.org.