

Regular Meeting of Whitebead Board of Education
Tuesday, December 6, 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 North County Road 3200, Pauls Valley, OK 73075-8601

1. Call to order and recording of members present and absent.
2. Introduction of guest: Auditors, Jaqueline Sharber, Christie McCarty
3. Representative from the auditing firm Angel, Johnston & Blasingame will address the Board regarding the 2015-16 Audit Report.
4. Vote to approve or disapprove the 2015-16 Audit Report.
5. Discuss and review Beaty School Property Lease.
6. Vote to renew/not renew Beaty School Property Lease.
7. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the November 7, 2016 Regular Board Meeting.
 - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
8. Vote to approve Activity Fund purchase order encumbrances 106 through 135 and Activity Fund checks 3688 through 3726 .
9. Vote to approve General Fund purchase order encumbrances 140 through 150 and General Fund warrants 522 through 551 .
10. Vote to approve General Fund payroll encumbrances 70075 through 70083 and General Fund payroll warrants 441 through 521 .
11. Vote to approve Child Nutrition purchase order encumbrances 22 through 26 and Child Nutrition warrants 133 through 141 .
12. Vote to approve Child Nutrition payroll encumbrance 70009 and Child Nutrition payroll warrants 110 through 132 .
13. Vote to approve Building Fund purchase order encumbrances 18 through 20 and Building Fund warrants 26 through 29 .
14. Superintendent's Report
 - a. Finance Report
 - b. Dec. 13th: 3rd&4th Chorus/Chimaleer Concert
 - c. Building Repairs Update
 - d.
15. Vote to approve/disapprove leave of absence request from Phyllis Hitt for the remainder of the 16/17 school year.
16. Vote to hire Jaqueline Sharber as elementary teacher on a one year temporary contract for the 16/17 school year.
17. Vote to approve Board Meeting dates for 2017
18. Sign Warrants and Claims.
19. New Business:
 - a.
 - b.
 - c.
 - d.
20. Vote to adjourn.

Posted this 1st day of December 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 Amanda Rich and Mary Smith. This agenda was also posted this 1st day of December 2016, on the Whitebead School web site, www.whitebead.org.