

Regular Meeting of Whitebead Board of Education
Monday October 3, 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 guests: Cara Bailey, Shea Thompson, Ben Baggett
3. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the September 6, 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 36 through 82 and Activity Fund checks 3623 through 3660.
5. Vote to approve General Fund purchase order encumbrances 106 through 122 and General Fund warrants 280 through 320.
6. Vote to approve General Fund payroll encumbrances 70063 through 70067 and General Fund payroll warrants 199 through 279.
7. Vote to approve Building Fund warrants 17 through 19.
8. Vote to approve Child Nutrition encumbrances 14 through 17 and Child Nutrition warrants 74 through 81.
9. Vote to approve Child Nutrition payroll warrants 51 through 73 and Child Nutrition payroll encumbrance 70008.
10. Vote to hire/not hire Cara Bailey as a classroom teacher contingent upon emergency certification approval on a one year temporary contract for the 2016-2017 school year.
11. Vote to hire/not hire Jessica Evans as a teacher's assistant on a one year temporary contract for the 2016-2017 school year
12. Vote to approve Pauls Valley Foundation for Academic Excellence Grant Applicants.
13. Vote to approve/not approve the United Systems Contract for the 2016-2017 school year.
14. Vote to accept the resignation of Heidi Henderson.
15. Superintendent's Report
 - a. Finance Report
 - b. OSSBA Oct. 11th Meeting
 - c.
 - d.
16. Vote to approve the 2016-2017 FY Expenditure Budget.
17. Mold Discussion.
18. Sign Warrants and Claims.
19. New Business:
 - a.
 - b.
 - c.
 - d.
18. Vote to adjourn.

Posted this 29th day of September 2016, at 4:00p.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 29th day of September 2016, on the Whitebead School web site, www.whitebead.org.