

Regular Meeting of Whitebead Board of Education
Monday June 5, 2017 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: Lou Ann Wood, Alee Morton
3. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the May 1, 2017 Regular Board Meeting. Minutes of the May 11, 2017 Special 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 258 through 293 and Activity Fund checks 3848 through 3884.
5. Vote to approve General Fund purchase order encumbrances 217 through 232 and General Fund warrants 1317 through 1349.
6. Vote to approve General Fund payroll encumbrances 70088 through 70090 and General Fund payroll warrants 1103 through 1316.
7. Vote to approve Child Nutrition purchase order encumbrances 47 through 48 and Child Nutrition warrants 341 through 344.
8. Vote to approve Child Nutrition payroll warrants 289 through 340.
9. Vote to approve Building Fund warrants 63 through 70.
10. Vote to approve the Oklahoma School Insurance Group (OSIG) renewal for the 17/18 school year.
11. Vote to accept/reject Whitebead School Meal Charge Policy
12. Vote to formulate the 2017-2018 Whitebead School Calendar on a minimum of 1080 hours.
13. Vote to accept the resignation of Ashleigh Colmenares as teacher assistant.
14. Vote to accept the resignations of Tonya Hines and Vicki Schmidt as classroom teachers.
15. Consideration and vote to enter into executive session to discuss the hiring of classroom teacher. 25 O.S. § 307(B)(1).
16. Acknowledge Board's return from executive session.
17. Executive Session Minutes Compliance Announcement.
18. Consideration and Vote to hire Alee Morton as Classroom Teacher for the 2017-18 school year on a one year temporary contract.
19. Sign Warrants and Claims.
20. New Business:
 - a.
 - b.
 - c.
 - d.
21. Vote to adjourn.

Posted this 2nd day of June, 2017 at 1:00 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 2nd day of June, 2017 on the Whitebead School web site, www.whitebead.org.