

Regular Meeting of Whitebead Board of Education
Monday August 3, 2015 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

1. Call to order and recording of members present and absent.
2. Introduction of guests: Nikki Assad & Lou Ann Beam
3. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the July 6, 2015 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 2 through 8 and Activity Fund checks 3234 through 3239.
5. Vote to approve General Fund purchase order encumbrances 63 through 100 and General Fund warrants 44 through 90.
6. Vote to approve General Fund payroll encumbrances 70006 through 70008 and General Fund payroll warrants 22 through 43.
7. Vote to approve Child Nutrition purchase order encumbrances 5 through 6 and Child Nutrition warrants 17 through 20.
8. Vote to approve Child Nutrition payroll warrants 2 through 16.
9. Vote to approve Building Fund purchase order encumbrance 11 and Building Fund warrants 3 through 8.
10. Sign Warrants and Claims.
11. Superintendent's Report
 - a. Back to School Night - August 14th (6:00 – 8:00)
 - b. Finance Report
 - c. OSSBA/CCOSA Convention - August 28th through 30th
12. Vote to rehire the following support staff for the 15/16 school year:

Lou Ann Beam	Cafeteria Manager
Karen McFadden	Cook
Mary Hagan	Cook
Heidi Henderson	Cook
Jessica Carnell	Cook
Marty Vierra	Bus Driver
Hollee Carson	Technology Rep
Carmen Jeronimo	ELL Assistant
Alejandra Jimenez	Office Assistant
Robin Hamilton	PE Assistant
Linda Hurley	Library Assistant
Pam Woods	Teacher Assistant
Genda Mathis	Special Ed Assistant
Ginger Sliger	PK Assistant
Amy Teakell	PK Assistant
Ashleigh Colmenares	Teacher Assistant
13. Vote to hire Jennifer Grounds as a teacher assistant on a one year temporary contract.
14. Vote to approve Mary Smith as School Lunch Authorized Representative for the 15/16 FY.
15. Consider and vote on milk bids for the 15/16 FY.
16. Vote to provide Mary Smith the advantage of both the district paid teachers' retirement, and that portion of teachers' retirement paid by the State of Oklahoma for the 15/16 FY.

17. Vote to formulate the 2015-2016 Whitebead School Calendar on a minimum of 1080 school hours.
18. Vote to add a one- time stipend of \$425 to all certified contracts for each year above 30 years of service for 15/16 FY.
19. Vote to approve District & Schoolwide Title I Plan.
20. Vote to co-op with Pauls Valley Schools for wrestling, baseball and tennis.
21. Vote to approve/disapprove the Activity Fund Account Expenditures for the 15/16 FY.
22. Vote to approve OSSBA Policy Subscription service for 15/16 FY.
23. New Business:
 - a.
 - b.
 - c.
 - d.
24. Vote to adjourn.

Posted this 31st day of July 2015, at 3:00 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 31st day of July 2015, on the Whitebead School web site, www.whitebead.org.