WHITEFIELD PUBLIC SCHOOL

*Regular School Board Meeting*

DATE: Monday, April 12, 2021

TIME: 5:00 p.m.

PLACE: Whitefield Elementary School Superintendent’s Office

ADDRESS: 107 South Redding, Whitefield, OK 74472

1. Call to order
2. Swear in Board Member Penny Ballard and reorganize Board Member Offices.
3. Roll Call
4. Consent Agenda

All of the following items which concern reports and items of the routine nature normally approved at Board Meetings will be approved by one vote unless any Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

1. The minutes of the March 8, 2021 regular school board meeting.
2. General Fund payments 747-853.
3. General Fund Purchase Orders 281 - 282.
4. Activity Fund Report for March 2021.
5. Treasurers Report for March 2021.
6. Telephone Conference call with Kerry Patton Regarding 2019-2020 Audit.
7. Discussion and approve Temporary Appropriations for 2021-2022 school year.
8. Discussion, Motion, and Vote to approve and sign contract with an Auditor for 2021-2022 school year.
9. Discussion, motion, and vote to approve Oklahoma Schools Insurance Group, with Cox Insurance as agent, as the insurance provider for property, boiler and machinery, auto physical damage, general liability, auto liability, educators legal, and excess liability for the 2021-2022 school year.
10. Discussion and action to approve OKTLE Evaluation for 2021-2022 school year.
11. Discussion and action to approve Summer Reading Academy for 3rd grade and summer reading/math programming for other grades.
12. Discussion and approve Open Transfers for 2021-2022.
13. Discussion and approve using 1080 hours plus adding minutes to each day to the 2021-2022 school year.
14. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-2022. This resolution authorizes filing of the Form 471 applications for funding year 2021-2022 and the payment of the applicant’s share upon approval of funding and receipt of services.
15. Discussion, motion, and vote to approve the purchase of a DH 500 Chevy 14 passenger, Non-CDL School Bus from Summit Truck Group.
16. Superintendent’s Report.
17. New Business: This business is, in accordance with Oklahoma Stat. Title15311 (A)(9), limited to any matter not known about or which could not be reasonably foreseen prior to the time of posting this agenda.
18. Adjournment.

Any person with a disability and needing special accommodations to attend the Board of Education Meeting should notify the superintendent’s office at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 918-967-8572.

Note: The Board may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

Posted: Whitefield School Office Window

April 9, 2021 5:00 p.m.

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Superintendent