WHITEFIELD PUBLIC SCHOOL

*Regular School Board Meeting*

DATE: Monday, June 10, 2019

TIME: 5:00 p.m.

PLACE: Whitefield Elementary School Superintendent’s Office

ADDRESS: 107 South Redding, Whitefield, OK 74472

1. Call to order
2. Roll Call
3. 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. Approve the minutes of the May 13, 2019 regular school board meeting.
2. General Fund Payments 894-1029.
3. General Fund Encumbrances 231-233
4. Approve Activity Fund Report for May 2019
5. Approve Treasurers Report for May, 2019
6. Discussion and vote to approve renewal of OSSBA for 2019-2020 school year..
7. Proposed Executive Session: Authority 25 0.S.Sup.1992,307(B)910 for the discussion of rehiring Support Staff for the School year 2019-2020 as listed and discussion of hiring a classroom teacher:

A. Karran Leird, Andrea Coplen, Clint Edwards, Jeannie Wixom, Jimmy Wixom, Clerisa Buckner, Debbie Perry, Ronda Cole and Christi Needham.

B. Discussion and possible action to hire a certified classroom teacher for the 2019-2020 school year.

1. Vote to convene into Executive Session.
2. Vote to acknowledge the end of Executive Session and return to Open Session.
3. Executive Session Minutes Compliance Report.
4. A. Vote to hire or not hire Support Staff for school year 2019-20 as listed: Karran Leird, Andrea Coplen, Clint Edwards, Jeannie Wixom, Jimmy Wixom, Clerisa Buckner, Debbie Perry, Ronda Cole, and Christi Needham.

B. Vote to hire or not hire a certified classroom teacher for the 2019- 2020 school year.

1. Discussion and vote regarding membership in Haskell County Administrators Association for school year 2019-2020.
2. Discussion and vote to approve Scott Shepherd as Purchasing Agent, Authorized Representative for all Federal Programs including E-rate and Child Nutrition, designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, all Federal Programs, including all State Programs, and all other Whitefield School Programs and Activities not listed for the 2019-2020 School Year.
3. Discussion and vote to Name Karran Leird as Whitefield School District Encumbrance Clerk, Minute Clerk, and Receiving Agent for the 2019-2020 School Year.
4. Discussion and Vote to Name Andrea Coplen as Whitefield School District Treasurer and Activity Fund Custodian for the 2019-2020 School Year.
5. Discussion and Vote to contract services for Speech/Language Pathologist, Occupational Therapy, and Physical Therapy for 2019-2020 school year.
6. New Business: This business is, in accordance Oklahoma Stat. Title 15311 (A)(9), limited to any matter not known about or which could not be reasonably foreseen prior to the time of posting this agenda.
7. Superintendent’s Report.
8. 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

June 6, 2019 5:00 p.m.

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Superintendent