

WHITEFIELD PUBLIC SCHOOL

Regular School Board Meeting

DATE: Tuesday, April 11, 2023

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 Jason Stockton 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:

 - A. The minutes of the March 20, 2023 regular school board meeting.
 - B. General Fund payments 861-891.
 - C. General Fund Purchase Orders 176-193.
 - D. Activity Fund Report for March 2023.
 - E. Treasurers Report for March 2023.
5. Telephone Conference call with Kerry Patton Regarding 2021-2022 Audit.
6. Discussion and approve Temporary Appropriations for 2023-2024 school year.
7. Discussion, Motion, and Vote to approve and sign contract with an Auditor for 2023-2024 school year.
8. 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 2023-2024 school year.
9. Discussion, motion, and vote to approve OKTLE Evaluation for 2023-2024 school year.
10. Discussion, motion, and vote to approve Summer Reading Academy for 3rd grade and summer reading/math programming for other grades.
11. Discussion, motion, and vote to use 1080 hours plus adding minutes to each day to the 2023-2024 school year.
12. Discussion, motion, and vote to approve a Supplemental 307.
13. New Business: This business is, in accordance with 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.
14. Superintendent's Report
15. 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 7, 2023 5:00 p.m.

Superintendent