

WHITEFIELD PUBLIC SCHOOL

Regular School Board Meeting

DATE: Monday, May 15, 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. 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:

- A. Approve the minutes of the Apr 11, 2023 regular school board meeting.
- B. Approve general fund payments 892-1012.
- C. Approve general fund purchase orders 194-203.
- D. Approve Building Fund payment 1
- E. Approve Building Fund purchase order 2
- F. Approve Activity Fund Report for April 2023
- G. Approve Treasurers Report for April, 2023.
4. Proposed Executive Session: Authority 25 O.S. Sup. 1992, 307 (B) 910 for the discussion of
 - a. Rehiring Certified Personnel for the school year 2023-2024 as listed: Tara Buckmaster, Donald Dodd, Mindi Fitzer, Debbie Weaver, Traci Fields, Heather Hollie, Brianna Highfill, Alea Henderson, Brittany Shepherd, Emily Hertz, Ronda Cole, Katie McAlvain, and Christi Needham.
5. Vote to convene into Executive Session.
6. Vote to acknowledge the end of Executive Session and return to Open Session.
7. Executive Session Minutes Compliance Report.
8. a. Vote to hire or not hire Certified Staff for school year 2023-2024 as listed: Tara Buckmaster, Donald Dodd, Mindi Fitzer, Debbie Weaver, Traci Fields, Heather Hollie, Brianna Highfill, Alea Henderson, Brittany Shepherd, Emily Hertz, Ronda Cole, Katie McAlvain, and Christi Needham.
9. Discussion, motion, and vote to approve OSSBA (Oklahoma State School Boards Association) Employment Services/Membership Dues for the 2023-2024 school year.
10. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-24. This resolution authorizes filing of the Form 471 applications for funding year 2023-24 and the payment of the applicant's share upon approval of funding and receipt of services.

11. Discussion and vote to approve Open Transfers for 2023-2024 school year.
12. Discussion and vote to approve the Unpaid Meal policy for Child Nutrition.
13. Superintendent's Report.
14. 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.
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
May 10, 2023 5:00 p.m.

Superintendent