

WHITEFIELD PUBLIC SCHOOL

Regular School Board Meeting

DATE: Monday, June 12, 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 May 8, 2023 regular school board meeting.
- B. General Fund Payments 1012-1166.
- C. General Fund Purchase Orders 204-205.
- D. Approve Activity Fund Report for May 2023
- E. Approve Treasurers Report for May 2023
4. Discussion and vote to approve renewal of OSSBA for 2023-2024 school year.
5. 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 and sign resolution to approver coverage.
6. Proposed Executive Session: Authority 25 O.S.Sup.1992,307(B)910 for the discussion of rehiring Support Staff for the School year 2023-2024 as listed:
 - A. Karran Leird, Andrea Coplen, Logan Billy, Jimmy Wixom, Clerisa Buckner, Debbie Perry, Destiny Weatherford, Carrie Bishop, Tori Smith and Jordan Coplen.
7. Vote to convene into Executive Session.
8. Vote to acknowledge the end of Executive Session and return to Open Session.
9. Executive Session Minutes Compliance Report.
- 10.A. Vote to hire or not hire Support Staff for school year 2023-24 as listed: Karran Leird, Andrea Coplen, Logan Billy, Jimmy Wixom, Clerisa Buckner, Debbie Perry, Destiny Weatherford, Carrie Bishop, Tori Smith, and Jordan Coplen.
11. Discussion and vote regarding membership in Haskell County Administrators Association for school year 2023-2024.
12. Discussion and vote to approve construction of classroom buildings.

13. 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 2023-2024 School Year.
14. Discussion and vote to name Andrea Coplen as Whitefield School District Encumbrance Clerk, Minute Clerk, and Receiving Agent for the 2023-2024 School Year.
15. Discussion and Vote to name Karran Leird as Whitefield School District Treasurer and Activity Fund Custodian for the 2023-2024 School Year.
16. Discussion and Vote to contract services for Speech/Language Pathologist, Occupational Therapy, and Physical Therapy for 2023-2024 school year.
17. Examination of Capacity and consideration of revision of the following policy: Student Transfers FE
18. Discussion and vote to accept the resignation of Jason Stockton, Board President.
19. Discussion and vote to remove Andrea Coplen as an authorized signer of First National Bank of Stigler account #'s 49-1771 and 14-7899. The following will be authorized signers on the First National Bank of Stigler account #'s 49-1771 and 14-7899: Karran Leird, Royce Alverson, Penny Ballard.
20. Discussion and vote to appoint a board member for the remainder of the open seat's term.
21. Discussion and vote to reorganize the board positions.
22. 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.
23. Superintendent's Report.
24. 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 8, 2023 5:00 p.m.

Superintendent