

WHITEFIELD PUBLIC SCHOOL

Regular School Board Meeting

DATE: Tuesday, August 8, 2023

TIME: 1:00 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 July 10, 2023 regular school board meeting.
- B. Approve general fund purchase order 44-87.
- C. Approve general fund payments 1-45.
- D. Approve general fund payroll purchase orders 50005-50024.
- E. Approve Activity Fund Report for July, 2023.
- F. Approve Treasurers Report for July, 2023.
4. Discussion and vote to select a board member to be the designated voting member at the Delegate Assembly.
5. Discussion and vote to approve fund raisers for school year 2023-2024.
6. Discussion and vote to approve a pest control service for 2023-2024.
7. Proposed Executive Session: Authority 25 O.S. Sup. 307(B) 910 for the discussion to:
Discussion and vote to approve and sign contracts for Debbie Weaver, Tara Buckmaster, Mindi Fitzner, Donald Dodd, Emily Hertz, Traci Fields, Heather Hollie, Brianna Highfill, Alea Henderson, Brittany Shepherd, Katie McAlvain, Ronda Cole, Christi Needham, Regina Pearce, Jimmy Wixom, Debra Perry, Clerisa Buckner, Carrie Bishop, Destiny Weatherford, Tori Smith, Jordan Coplen, and Amanda Lawrence for school year 2023-2024 school year.
8. Vote to convene in Executive Session.
9. Vote to acknowledge return of Board to Open Session.
10. Executive Session Minutes Compliance Report
11. Vote to approve and sign contracts for Debbie Weaver, Tara Buckmaster, Mindi Fitzner, Donald Dodd, Emily Hertz, Traci Fields, Heather Hollie, Brianna Highfill, Alea Henderson, Brittany Shepherd, Katie McAlvain, Ronda Cole, Christi Needham, Regina Pearce, Jimmy Wixom, Debra Perry, Clerisa Buckner, Carrie Bishop, Destiny Weatherford, Tori Smith, Jordan Coplen, and Amanda Lawrence for school year 2023-2024 school year.
12. Discussion, motion, and vote to approve Alpha Drug Testing as drug testing company for Whitefield School for the 2023-2024 school year.
13. Discussion, motion, and vote to approve Substitute Teacher list for 2023-2024 school year.
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. Superintendent's Report

16. 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

August 4, 2023 5:00 p.m.

Superintendent