



Regular Meeting of Whitehead Board of Education
Monday, October 9, 2023 6:30 PM
Whitehead School Cafeteria, 16476 North County Road 3200, Pauls Valley, OK 73075

1. Call to order and recording of members present and absent.

Attendance Taken at 6:31 PM. Sandy Arroyo: Present, Belinda Hunt: Present, Everett Plummer: Present.

2. Discussion and possible board action to temporarily appoint Richelle Humphrey as Minutes Clerk in accordance with state law requirements.

Motion was made to appoint Richelle Humphrey as the Minutes Clerk in accordance with state law requirements. This motion, made by Sandy Arroyo and seconded by Everett Plummer, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Everett Plummer: Yea

3. Introduction of guests:

Maureen Rude

4. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:

a). Motion was made to approve the Regular Board Meeting Minutes for September 11, 2023 with the exception that Sandy was not present at this meeting and all motions need to be corrected showing Sandy as absent. b). Motion was made to approve the Special Board Meeting minutes for September 18, 2023. c). Motion was made to approve the Special Board Meeting minutes for September 21, 2023 d). Motion was made to approve the Activity Fund report. The other fund reports were not available. This motion, made by Everett Plummer and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Everett Plummer: Yea

a. Minutes of the September 11, 2023 Regular Board Meeting.

b. Minutes of the September 18, 2023 Special Board Meeting

c. Minutes of the September 21, 2023 Special Board Meeting

d. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.

5. Discuss and possible action to approve Activity Fund purchase order encumbrances 28 through 59.

Motion was made to approve Activity Fund purchase order encumbrances 28 through 59. This motion, made by Everett Plummer and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Everett Plummer: Yea

6. Discuss and possible action to approve General Fund purchase order encumbrances 135 through 172.

Motion was made to approve General Fund purchase order encumbrances 135 through 172. This motion, made by Everett Plummer and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Everett Plummer: Yea

7. Discuss and possible action to approve General Fund September payroll.

Motion was made to approve General Fund September payroll. This motion, made by Everett Plummer and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Everett Plummer: Yea

8. Discuss and possible action to approve Child Nutrition encumbrances 4 through 7.

Motion was made to approve Child Nutrition encumbrances 4 through 7. This motion, made by Everett Plummer and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Everett Plummer: Yea

9. Discuss and possible action to accept the resignation of Laura Prewitt.

Motion was made to accept the resignation of Laura Prewitt. This motion, made by Everett Plummer and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Everett Plummer: Yea

10. Proposed Executive Session to discuss the employment of a business manager for the remainder of the 2023-2024 school year 25o.s. 307 (B)(1).

11. Vote to convene or not convene in executive session.

Motion was made to convene into executive session to discuss the employment of a business manager for the remainder of the 2023-2024 school year at the time of 6:50 P.M. This motion, made by Sandy Arroyo and seconded by Everett Plummer, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Everett Plummer: Yea

12. Acknowledge the Board's return to open session.

The Board returned from the executive session at 7:03.

13. Executive session minutes compliance announcement.

Belinda Hunt read the executive session Board Compliance Announcement.

14. Discussion and possible action to temporarily appoint an encumbrance clerk and activity fund custodian in accordance with the state law requirements.

Motion was made to temporarily appoint Kerrie Stanley as the encumbrance clerk and activity fund custodian in accordance with the state law requirements. This motion, made by Everett Plummer and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Everett Plummer: Yea

15. Discussion and possible action to approve the Expenditure Budget for the 2023-2024 school year.

Tabled. Mrs. Thompson told them there was not enough information.

16. Discuss and possible action to approve the use of the Whitebead School logo for use by the First United Bank and Trust Company for purposes connected with the banks' preferred partner program.

The motion was made to approve the use of the Whitebead School logo for the use by the First United Bank and Trust Company for the purposes connected with the banks' preferred partner program. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Everett Plummer: Abstain (With Conflict)

17. Superintendent's Report

a. Finance Report

b. Football and Softball Teams

One more football game at Fox. Softball has ended.

c. Accreditation

RAO came in September.

d. Project 376

New program by the State Dept of Education includes safety features.

18. Sign Warrants and Claims.

19. New Business

20. Vote to adjourn

Motion to adjourn at 7:25. This motion, made by Everett Plummer and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Everett Plummer: Yea

Respectfully submitted by _____