



Regular Meeting of Whitehead Board of Education  
Monday, November 13, 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 6:30 PM. Sandy Arroyo: Present, Belinda Hunt: Present, Everett Plummer: Absent.

**2. Recognition of Guests**

Colby Arie and Tori Arie were in attendance as guests.

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

a. Minutes of the October 9, 2023 Regular Board Meeting.

b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Whitehead Food Service.

Motion was made to approve the Consent agenda. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

**4. Discuss and possible action to approve Activity Fund purchase order encumbrances 60 through 82.**

Vote to approve Activity Fund purchase order encumbrances. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

**5. Discuss and possible action to approve General Fund purchase order encumbrances 173 through 195.**

Motion to approve General Fund purchase order encumbrances. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

**6. Discuss and possible action to approve payroll for October 2023.**

Motion to approve General Fund payroll encumbrances. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

**7. Vote to convene or not to convene into proposed executive session as allowed by 25 O.S. Section 307 (B)(1) to discuss:**

Moved to Executive Session at 6:37

a. To discuss the employment of a special education paraprofessional.

b. To discuss the employment of a business manager.

**8. Acknowledge the board's return to open session.**

Board Returned from Executive Session at 6:53 pm.

a. Executive Session Minutes Compliance Announcement

Belinda read the Executive Session Minutes Compliance Announcement

**9. Discuss and possible action to approve the 2024 Board Meeting Dates.**

Motion was made to approve the 2024 Board Meeting Dates. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

**10. Board discussion and possible action on the Annual Election Resolution to be submitted to the Garvin County Election Board calling for an election for school board member position #2 and publication of the Annual Election of School District Elections**

Motion was tabled. The school board position # was supposed to be position #3, not position #2.

**11. Discuss and possible action to purchase Discovery Education/Mystery Science Software platform for the 2023-2024 school year.**

Motion was made to purchase Discovery Education/Mystery Science Software platform for the 2023-2024 school year. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

**12. Discuss and possible action to approve or not approve resident teacher committees.**

Motion was made to approve resident teacher committees. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

**13. Discuss and possible action to designate the Whitebead School Superintendent, Shea Thompson, as the Whitebead representative for purposes of voting, elections and/or adoption or modification of rules and/or by-laws of the Oklahoma School Assurance Group.**

Motion was made to designate the Whitebead School Superintendent, Shea Thompson, as the Whitebead representative for the purposes of voting, elections and/or adoption or modification of rules and/or by-laws of the Oklahoma School Assurance Group. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

**14. Discuss and possible action regarding membership with OPSRC for the 2023-2024 school year.**

Motion was made to join OPSRC for the 2023-2024 school year. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

**15. Vote to hire a special education paraprofessional for the remainder of the 2023-2024 school year.**

Motion was made to hire Victoria Arie as the special education paraprofessional for the remainder of the 2023-2024 school year. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

**16. Discuss possible bond project.**

February 13, 2023 is the recommended date for the Election. Painting buildings, textbooks, technology & classroom furniture are some of the different items we could use the bond towards. Shea will contact JC Leonard to come to a Special Meeting in December.

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

Motion was made to approve the Expenditure Budget for the 2023-2024 school year. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

**18. Presentation of School Board Member Points.**

**19. Superintendent's Report**

a. PVFAE

Every teacher that wrote a grant got funded at least partially. Eight total grants were awarded. It was \$4000.00+ for Whitebead School. Rebecca Miller received two, Erica Shippey received three, Cara Bailey received one, Christy Briscoe received one & Joni Hamilton received one.

b. Whitebead Basketball Tournament

c. Veteran's Day Program

Last Friday Boy Scouts came and presented the colors & Mrs. Deanna Higgins arranged the program.

**20. Finance Report**

Presented August, September & October Reports

**21. Sign Warrants and Claims.**

**22. New Business**

Special Meeting Wednesday November 15, 2023 at 4:00

**23. Vote to Adjourn**

Motion to adjourn at 7:15. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

Respectfully submitted by \_\_\_\_\_