



Regular Meeting of Whitehead Board of Education
Monday, December 11, 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: Absent, Belinda Hunt: Present, Everett Plummer: Present.

2. Recognition of guests:

Chaz Thompson was in attendance.

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

a. Minutes of the November 13, 2023 Regular Board Meeting.

b. Minutes of the November 15, 2023 Special Board Meeting

c. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds. Motion was made to approve the Consent Agenda. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

4. Discuss and possible action to approve Activity Fund purchase order encumbrances 82 through 90.

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

Belinda Hunt: Yea, Everett Plummer: Yea

5. Discuss and possible action to approve General Fund purchase order encumbrances 188 & 196 through 206.

Motion to approve General Fund purchase order encumbrances 188 & 196-206. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

6. Discuss and possible action to approve payroll for November 2023.

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

Belinda Hunt: Yea, Everett Plummer: Yea

7. Vote to hire a business manager; Encumbrance Clerk; Activity Fund Custodian; Payroll Specialist; Insurance Coordinator; on a temporary contract for the remainder of the 2023-2024 school year.

Motion was made to hire Chassidy Thompson as the business manager; Encumbrance Clerk; Activity Fund Custodian; Payroll Specialist; Insurance Coordinator; on a temporary contract for the remainder of the 2023-2024 school year. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

8. Recommend, Discuss and Vote on adopting /updating the following policies as recommended by the Oklahoma State School Board Association (OSSBA)

1. Update Policy EHBDBA Parent Participation in the School District

2. Adopt Policy EHBDBA-E Notification

Motion was made to update Policy EHBDBA Parent Participation in the School District and Adopt the new Policy EHBDBA-E Notification. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

9. Discuss and vote to co-op with Pauls Valley Schools for tennis, golf, baseball and wrestling.

Motion was made to co-op with Pauls Valley Schools for tennis, golf, baseball and wrestling for the 23-24 school year. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

10. Discuss and possible action to accept the resignation of Rebecca Dennis.

Motion was made to accept the resignation of Rebecca Dennis. This motion, made by Belinda Hunt and seconded by Everett Plummer, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

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

- **Ongoing Evaluation of Shea Thompson as Principal/Superintendent**

Motion was made to convene into executive session. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

12. Acknowledge the board's return to open session

- **Executive Session Minutes Compliance Announcement**

The Board returned to open session at 7:02 pm. The Executive Session Minutes Compliance Announcement was read by Belinda Hunt.

13. Superintendent's Report

1. **Canned Food Drive update**
2. **Reindeer Run**
3. **Christmas Program December 14, 2023, grades 3rd, 4th & 5th and Band 6th through 8th grade**
4. **Winter Break --December 18, 2023 through January 4th**
5. **Professional Day January 3, 2024**
6. **Audit**

a. Finance Report

14. Sign Warrants and Claims.

15. New Business

16. Vote to adjourn

Motion to adjourn at 7:14. This motion, made by Belinda Hunt and seconded by Everett Plummer, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

Respectfully submitted by _____