



Regular Meeting of Whitehead Board of Education
Monday, January 8, 2024 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 6:32 PM. Sandy Arroyo: Present, Belinda Hunt: Present, Everett Plummer: Present.

2. Recognition of guests:

Maureen Rude and Steven Vines were in attendance

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

Motion to approve the Consent Agenda. 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 December 11, 2023 Special Board Meeting
- b. Minutes of the December 11, 2023 Regular Board Meeting.
- c. Approval of the monthly financial report of Activity, General, Building and Child Nutrition funds.

4. Discuss and possible action to approve Activity Fund purchase order encumbrances 91 through 105.

Motion to approve Activity Fund purchase order encumbrances 91 through 105. This motion, made by Everett Plummer and seconded by Sandy Arroyo, Passed.

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

5. Discuss and possible action to approve General Fund purchase order encumbrances 207 through 216.

Motion to approve General Fund purchase order encumbrances 207 Through 216. 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 payroll for December 2023.

Motion to approve General Fund payroll encumbrances for December. 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 accept the resignation of Victoria Arie

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

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

8. 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 proposed executive session as allowed by 25 O. S. Section 307 (B)(1) to discuss the ongoing evaluation of Shea Thompson as Principal/Superintendent at 6:38 pm. This motion, made by Sandy Arroyo and seconded by Everett Plummer, Passed.

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

9. Acknowledge the board's return to open session

- **Executive Session Minutes Compliance Announcement**

Board returned to open session on 6:59 pm. Belinda Hunt read the Executive Session Minutes Compliance Announcement

10. Superintendent's Report

- a. Finance Report
- b. Rural Water District #4 Dinner-Feb 26, 2024
- c. Mid-term Adjustment
- d. School Report Card

11. Sign Warrants and Claims.

12. New Business

13. Vote to adjourn

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

Respectfully submitted by _____