



Special Meeting of Whitebead Board of Education  
Thursday, February 15, 2024 7:00 PM  
Whitebead 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 7:00 PM. Sandy Arroyo: Absent, Belinda Hunt: Present, Everett Plummer: Present. The meeting was called to order at 7:00pm.

**2. Recognition of guests:**

Racheal Winters  
Danielle Adams  
J G Salgado  
Blanca Walker  
Leanza Albertson  
Chaz Thompson

**3. Recognition of Board Members for their service to Whitebead School**

**4. A representative from the auditors, Angel, Johnston, & Blasingame, will address the Board in regard to the 2022-2023 audit report.**

Mr. Cameron Johnston presented the audit via phone call to the board members.

**5. Discuss and vote to approve or not approve the 2022-2023 audit.**

Motion was made to approve the 2022-2023 audit. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

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

a. Minutes of the January 8, 2024 Regular Board Meeting.

b. Minutes of the January 18, 2024 Special Board Meeting.

c. Approval of the monthly financial report of Activity, General, Building and Child Nutrition funds

Motion to approve the consent agenda. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

**7. Discuss and possible action to approve Activity Fund purchase order encumbrances 106 through 134.**

Motion was made to approve the Activity Fund purchase order encumbrances 106 through 134. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

**8. Discuss and possible action to approve General Fund purchase order encumbrances 217 through 237.**

Motion was made to approve General Fund purchase order encumbrances 217 through 237. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

**9. Discuss and possible action to approve Child Nutrition encumbrances 8 through 10.**

Motion was made to approve Child Nutrition purchase order encumbrances 8 through 10. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

**10. . Discuss and possible action to approve payroll for January 2024.**

Motion was made to approve payroll for January 2024. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

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

Motion was made to convene into proposed executive session at 7:18pm. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

- a. Employment of a special education paraprofessional
- b. Employment of Shea Thompson as Superintendent for FY 2024-2025

**12. . Acknowledge the boards return to open session**

- **Executive Session Minutes Compliance Announcement**

The board returned to open session at 7:27p.m. The Executive Session Minutes Compliance Announcement was made by Belinda Hunt

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

No action was taken

**14. . Discuss and vote to hire an hourly employee for custodial services for the remainder of the 2023-2024 school year.**

Motion was made to hire Chloe Scott for custodial services 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

**15. . Vote to hire Shea Thompson as Superintendent for the 2024-2025 school year.**

Motion was made to hire Shea Thompson as Superintendent for the 2024-2025 school year. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

**16. Vote to approve the 2024-2025 school calendar.**

Motion was made to approve the 2024-2025 school calendar. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

**17. Discussion and vote to approve Whitebead Gifted and Talented Advisory Committee.**

Motion was made to approve the Whitebead Gifted and Talented Advisory Committee. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

**18. Discussion and vote to approve Whitebead Gifted and Talented Educational Plan.**

Motion was made to approve the Whitebead Gifted and Talented Education Plan. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

**19. Recommend, discuss, and vote on adopting/updating the following policies as recommended by the Oklahoma State School Board Association (OSSBA):**

- a. Update Policy BAAB Nepotism
- b. Update Policy DPB Substitute Teachers
- c. Adopt Policy FNCA Student Conduct Dress Code

d. Adopt Policy FNCA-R Student Conduct Dress Code-Regulation

e. Adopt Policy FMFE Spectator Code of Conduct Athletics Program

The motion was made to approve updating 19a & 19b and to Adopt 19c, 19d & 19e. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

**20. Discuss and vote to approve or not approve to enter into a contract with Apptegy for a school ap and website.**

Motion was made to approve to enter into a contract with Apptegy for a school app and website. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

**21. Discussion and possible action to approve or not approve candy gram sales fundraiser for Student Government.**

Motion was made to approve candy gram sales fundraiser for Student Government. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

**22. Presentation of Board Member Points.**

Board members were provided a copy of their current point totals.

**23. Superintendent's Report**

**a. Finance Report**

- Bond
- Parent/Teacher Conferences
- Rural Water District #4 Meeting & Dinner 2/26/2024
- Book Fair
- Bean & Tamale Supper
- OSSBA Region 12 Meeting 2/29/24 @ PVES

Parent/Teacher conferences will be Feb.29th from 3:30-7pm and March 1st from 8:30-12am

The book fair will be the week of Feb 26th, ending March 1st with the bean/tamale supper

The bean/tamale supper will be March 1st from 5:00-7:00pm

We received a merit award from Healthy Schools

Boys basketball team finished in the top 8 of their division for ORES

**24. Sign Warrants and Claims.**

**25. Vote to adjourn**

Motion was made to adjourn at 7:45pm. This motion, made by Everett Plummer and seconded by Belinda Hunt, Passed.

Belinda Hunt: Yea, Everett Plummer: Yea

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