



Special Meeting of Whitebead Board of Education  
Wednesday, June 26, 2024 6:30 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 6:30 PM. Sandy Arroyo: Present, Belinda Hunt: Absent, Alex Young: Present.

**2. Introduction of guests:**

Cathy Alley & Tracey Young were the guests present at the meeting.

**3. Discussion and possible action to approve General Fund purchase order encumbrances 328 through 331 with an overall dollar value of \$13,520.06.**

Motion was made to approve General Fund purchase order encumbrances 328 through 331 with an overall dollar value of \$13,520.06. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Alex Young: Yea

**4. Discussion and possible action to void the balance of purchase orders listed on "Schedule A" totaling \$145,763.85.**

Motion was made to void the balance of purchase orders listed on "Schedule A" totaling \$145,763.85. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Alex Young: Yea

**5. Discussion and possible action to approve the local certified salary schedule for the 2024/2025 school year.**

Motion was made to approve the local certified salary schedule for the 2024/2025 school year. The board members discussed with Ms. Thompson their desire to pay the teachers more. Ms. Thompson expressed that she would also be interested in paying the teachers more but we would need to be more secure in our finances. We have had ESSER fund money the last three years and we will not be receiving any this year, with the decrease in that stream of revenue it would not be a good time to increase salaries. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Alex Young: Yea

**6. Discussion and possible action to approve the renewal of a contract with Oklahoma School Assurance Group (OSAG) for the 2024/2025 school year.**

Motion was made to approve the renewal of our contract with Oklahoma School Assurance Group (OSAG) for the 2024/2025 school year. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Alex Young: Yea

**7. Discussion and possible action to approve the Memorandum of Agreement between Whitebead Public School and Delta Head Start for the 2024/2025 school year.**

Motion was made to approve the Memorandum of Agreement between Whitebead Public School and Delta Head Start for the 2024/2025 school year. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Alex Young: Yea

**8. Discussion and possible action to approve a contract with the Center for Education Law for the 2024/2025 school year.**

Motion was made to approve a contract with the Center for Education Law for the 2024/2025 school year. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Alex Young: Yea

**9. Discussion and possible action to approve a contract with Alcohol & Drug Testing Inc.(ADTI) for the 2024/2025 school year.**

Motion was made to approve a contract with Alcohol & Drug Testing Inc. (ADTI) for the 2024/2025 school year. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.  
Sandy Arroyo: Yea, Alex Young: Yea

**10. Discussion and possible action to approve a contract with Renaissance for the 2024/2025 school year**

Motion was made to approve a contract with Renaissance for the 2024/2025 school year. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.  
Sandy Arroyo: Yea, Alex Young: Yea

**11. Discussion and possible action to approve a contract with Powerschool for the 2024/2025 school year.**

Motion was made to approve a contract with Powerschool for the 2024/2025 school year. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.  
Sandy Arroyo: Yea, Alex Young: Yea

**12. Discussion and possible action to enter into contract with Powerschool/School Messenger Communicate to replace SwiftK12**

Motion was made to enter into contract with Powerschool/School Messenger Communicate to replace SwiftK12 for the 2024/2025 school year. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.  
Sandy Arroyo: Yea, Alex Young: Yea

**13. Discussion and possible action to approve a contract of maintenance with Oklahoma Copier Solutions for the 2024/2025 school year.**

Motion was made to approve a contract of maintenance with Oklahoma Copier Solution for the 2024/2025 school year. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.  
Sandy Arroyo: Yea, Alex Young: Yea

**14. Discussion and possible action to approve alternative education deregulation for the 2024/2025 school year.**

Motion was made to approve alternative education deregulation for the 2024/2025 school year. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.  
Sandy Arroyo: Yea, Alex Young: Yea

**15. Discussion and possible action to approve the Community Eligibility Provision Child Nutrition Program for the 24/25 school year.**

Motion was made to approve the Community Eligibility Provision Child Nutrition Program for the 2024/2025 school year. Cathy Alley presented information regarding the program and how we qualified. This will allow all students at Whitebead to eat breakfast and lunch without paying. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.  
Sandy Arroyo: Yea, Alex Young: Yea

**16. Discussion and possible action to accept the resignation of the following employees:**

Motion was made to accept the resignations of 16a through 16c. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.  
Sandy Arroyo: Yea, Alex Young: Yea

a. Chaz Thompson

b. Steven Vines

c. Taylor Dismuke

**17. Discussion and possible action regarding employment of summer maintenance personnel.**

Motion was made to hire James Vines as summer maintenance personnel. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.  
Sandy Arroyo: Yea, Alex Young: Yea

**18. Discussion and possible action regarding the employment of a custodial assistant for the summer.**

Motion was made to hire Elijah Barlow as a custodial assistant for the summer. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Alex Young: Yea

**19. Vote to convene or not to 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 as allowed by 25 O.S. Section 307 (B)(1) to discuss 19a through 19f. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Alex Young: Yea

- a. Employment of an Elementary Teacher
- b. Employment of Early Childhood Teacher
- c. Employment of a Library Media Specialist
- d. Employment of the Custodial/Maintenance Personnel
- e. Employment of a Business Manager
- f. Superintendent Contract

**20. Acknowledge return to Open Session**

- **Executive Session Minutes Compliance Announcement**

Sandy Arroyo announced that the board entered into executive session at 7:18 pm to discuss the employment of 19a through 19f as authorized by 25 O.S. Section 307(B)(1). Those present in executive session were Sandy Arroyo, Alex Young and Shea Thompson. No action was taken by the board of education. The board returned to open session at 7:52 pm.

**21. Discussion and possible action to approve the terms of the Superintendent contract**

This agenda item was tabled

**22. Discussion and possible action to hire Custodial/Maintenance Personnel.**

This agenda item was tabled

**23. Discussion and possible action to hire a Library Media Specialist.**

Motion was made to hire Tammy McGuire as a Library Media Specialist on a temporary certified contract for the 2024/2025 school year. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Alex Young: Yea

**24. Sign Warrants**

**25. Vote to adjourn**

Motion was made to adjourn at 7:55 pm. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Alex Young: Yea

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