



Regular Meeting of Whitehead Board of Education  
Monday, July 15, 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 6:30 PM. Sandy Arroyo: Present, Belinda Hunt: Present, Alex Young: Present.

**2. Recognition of guests:**

Guests present were Cathy Alley, Jacque Sharber, Cesar Arroyo, Marty Vierra & Rosa Hayes.

**3. Consent Agenda: The consent agenda consists of approval of the following items:**

Motion to approve the Consent Agenda excluding 3h. 3h was returned to after the superintendent's report and approved at that time. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

- a. Minutes of the June 10, 2024 Regular Board Meeting.
- b. Minutes of the June 26, 2024 Special Board Meeting.
- c. Minutes of the July 3, 2024 Special Board Meeting
- d. Minutes of the July 10, 2024 Special Board Meeting
- e. Minutes of the July 11, 2024 Special Board Meeting
- f. Vote to approve the grade capacity to accept student transfers as of July 1
- g. Vote to approve the Substitute Teacher List
- h. 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 encumbrance 190 with the overall dollar value of \$17.99.**

Motion was made to approve Activity Fund purchase order encumbrance 190 with a total dollar value of \$17.99. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**5. Discuss and possible action to approve General Fund purchase order encumbrances 1 through 69 with an overall dollar value of \$ 403,514.82.**

Motion was made to approve General Fund purchase order encumbrances 1 through 69 with an overall dollar value of \$403,514.82. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**6. Discuss and possible action to approve Building Fund purchase order encumbrances 1 through 3 with an overall dollar value of \$2,691.27.**

Motion was made to approve Building Fund purchase order encumbrances 1 through 3 with an overall dollar value of \$2,691.27. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**7. Discuss and possible action to approve Child Nutrition purchase order encumbrances 1 through 3 with an overall dollar value of \$151,765.00.**

Motion was made to approve Child Nutrition encumbrances 1 through 3 with an overall dollar value of \$151,765.00. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**8. Discussion and possible action to void the balance of purchase orders #332 & #333 totaling \$21.73.**

Motion was made to approve voiding the balance of purchase orders #332 & #333 totaling \$21.73. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**9. Discuss and possible action to approve June General Fund payroll.**

Motion was made to approve June General Fund payroll. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**10. Discussion and possible action to approve Activity Fund sub accounts for the 24/25 school year.**

Motion was made to approve Activity Fund sub accounts for the 24/25 school year. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**11. Discussion and possible action to approve a \$100,000 Superintendent bond for Jason Midkiff.**

Motion was made to approve a \$100,000 Superintendent bond for Jason Midkiff. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**12. Discussion and possible action to appoint Jason Midkiff as an authorized person to sign checks for the Activity Fund for the 24/25 school year.**

Motion was made to appoint Jason Midkiff as an authorized person to sign checks for the Activity Fund for the 24/25 school year. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**13. Discussion and possible action to appoint Alejandra Jimenez as an authorized person to sign checks for the Activity Fund for the 24/25 school year.**

Motion was made to appoint Alejandra Jimenez as an authorized person to sign checks for the Activity Fund for the 24/25 school year. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**14. Discussion and possible action to appoint Jason Midkiff as the authorized person to sign and approve purchase orders for the 24/25 school year**

Motion was made to appoint Jason Midkiff as the authorized person to sign and approve purchase orders for the 24/25 school year. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**15. Discussion and possible action to appoint Jason Midkiff as the Insurance Representative for the 24/25 school year.**

Motion was made to appoint Jason Midkiff as the Insurance Representative for the 24/25 school year. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**16. Discussion and possible action to appoint Jason Midkiff as a school lunch authorized representative.**

Motion was made to appoint Jason Midkiff as a school lunch authorized representative. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**17. Discussion and possible action to appoint Jason Midkiff to sign all current fiscal year expenditure reports, disbursements and cash receipts filed with the Oklahoma State Department of Education for the purpose and objectives set forth in the terms and conditions for the federal awards.**

Motion was made to appoint Jason Midkiff to sign all current fiscal year expenditure reports, disbursements and cash receipts filed with the Oklahoma State Department of Education for the purpose and objectives set forth in the terms and conditions for the federal awards. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**18. Discussion and possible action to appoint Jason Midkiff as the authorized official for the Federal and State Programs for the 24/25 school year.**

Motion was made to appoint Jason Midkiff as the authorized official for the Federal and State Programs for the 24/25 school year. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**19. Vote to convene or not to convene into proposed executive session as allowed by 25 O.S. Section (B)(1) to discuss the employment of certified staff and support staff as listed on schedule "A".**

Motion was made to convene into proposed executive session as allowed by 25 O.S. Section 307(B)(1) to discuss the employment of certified staff and support staff as listed on schedule "A". This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**20. Acknowledge return to Open Session**

- **Executive Session Minutes Compliance Announcement**

Sandy Arroyo announced that the board entered into executive session at 6:51 p.m. to discuss the employment of certified staff and support staff as listed on schedule "A" as authorized by 25 O.S. Section 307(B)(1). Those present were Sandy Arroyo, Alex Young, Belinda Hunt & Jason Midkiff. No action was taken by the board of education. The board returned to open session at 7:20 p.m.

**21. Discussion and possible action to hire certified teachers on a temporary contract for the 24/25 school year.**

Motion was made to hire Sandra Lane, Keely Jared & Rosa Hayes on a temporary certified contract for the 24/25 school year. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**22. Discussion and possible action to hire part-time classroom teachers on a temporary contract for the 24/25 school year.**

Motion was made to hire Susan Capers & Carllan Lane on a part-time certified contract for the 24/25 school year. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**23. Discussion and possible action to hire an adjunct art teacher for grades PK-8th on a temporary contract for the 24/25 school year.**

Motion was made to hire Erin Babcock as an adjunct art teacher on a temporary contract for the 24/25 school year. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**24. Discussion and possible action to hire support staff for the 24/25 school year.**

Motion was made to hire David Priddle, Karina Alvarado & Jennie Gonzales on a support contract for the 24/25 school year. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**25. Discussion and possible action to hire a classroom teacher on a part-time certified contract for the 24/25 school year.**

Motion was made to hire Kimberly Pool on a part-time certified contract for the 24/25 school year. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**26. Discussion and possible action to approve a contract with Educational Funding Consultants, LLC for the 24/25 school year.**

Motion was made to approve a contract with Educational Funding Consultants, LLC for the 24/25 school year. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**27. Discussion and possible action to approve a contract with Feed the Kids, Inc. for the 24/25 school year.**

Motion was made to approve a contract with Feed the Kids, Inc. for the 24/25 school year. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**28. Discussion and possible action to approve HVAC work provided by Premier Refrigeration & HVAC Services, LLC using 795 funds**

Motion was made to approve HVAC work provided by Premier Refrigeration & HVAC Services, LLC using 795 funds. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

**29. Superintendent's Report**

Jason stated that staffing has been the number one concern this past week. Shea has been great at helping with all the change over processes. We are working on all the purchase orders that need to be set up for the start of the new school year. Child Nutrition has a large amount of money that needs to be spent in the near future, as well as some other federal money and state safety money.

a. Finance Report

**30. Sign Warrants and Claims.**

**31. New Business**

**32. Vote to adjourn**

Motion to adjourn at 7:25 p.m. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

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