



Regular Meeting of Whitehead Board of Education  
Tuesday, August 13, 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 6:31 PM. Sandy Arroyo: Present, Belinda Hunt: Present, Alex Young: Present.

**2. Recognition of guests:**

Cesar Arroyo and Gunner Long were in attendance.

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

Motion was made to approve the Consent Agenda. 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 July 15, 2024 Regular Board Meeting.
- b. Fundraisers for the 24/25 School Year
- c. Substitute Teacher List
- d. Monthly financial report of Activity Fund.

**4. Presentation of Treasurer's Report**

The treasurer's report was not available for the meeting.

**5. Discuss and possible action to approve Activity Fund purchase order encumbrances 1 through 11 with the overall dollar value of \$4,687.35.**

Motion was made to approve Activity Fund purchase order encumbrances 1 through 11 with an overall dollar value of \$4,687.35. 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 General Fund purchase order encumbrances 70 through 97 with an overall dollar value of \$25,732.08.**

Motion was made to approve General Fund purchase order encumbrances 70 through 97 with an overall value of \$25,732.08. 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 Building Fund purchase order encumbrances 4 through 12 with an overall dollar value of \$3,257.46.**

Motion was made to approve Building Fund purchase order encumbrances 4 through 12 with an overall dollar value of \$3,257.46. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

**8. Discuss and possible action to approve Child Nutrition purchase order encumbrances 4 through 8 with an overall dollar value of \$20,725.20.**

Motion was made to approve Child Nutrition encumbrances 4 through 8 with an overall dollar value of \$20,725.20. 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 the July General Fund payroll.**

Motion was made to approve July 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. Vote to convene or not convene into proposed executive session as allowed by 25 O.S. Section 307 (B)(1) to discuss**

- **Employment of special education paraprofessional**
- **Employment of a Custodian**

Motion was made to not convene into proposed executive session. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

## **11. Acknowledge return to Open Session**

- **Executive Session Minutes Compliance Announcement**

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

Motion was made to hire Darcy McKee as a special education paraprofessional and Tyler Bollum as custodian. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

a. Special Education Paraprofessional

b. Custodian

## **13. Discussion and possible action to approve the 2024-2029 Garvin County Hazard Mitigation Plan Resolution**

Motion was made to approve the 2024-2029 Garvin County Hazard Mitigation Plan Resolution. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

## **14. Recommend, discuss and vote to update the following policies as recommended by the Oklahoma State School Board Association.**

Motion was made to update the following policies DHAC Staff Members and Electronic or Digital Communications, FEH Transfers For Special Education Students & FMAAA Extracurricular Activities Emergency Medical Services as recommended by the Oklahoma State School Board Association. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

a. DHAC Staff Members and Electronic or Digital Communications

b. FEH Transfers For Special Education Students

c. FMAAA Extracurricular Activities Emergency Medical Services

## **15. Discussion and possible action on adopting communication platforms for student communication.**

A motion was made to adopt Google Classroom, Student Email, Thrillshare, School Messenger & Remind for communication platforms 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 approve agreement with Texoma Psychology Group for testing services.**

A motion was made to approve an agreement with Texoma Psychology Group for testing services. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

## **17. Presentation of Board Member Points**

The board members were presented their board member points. Mr. Midkiff talked to them about obtaining points at the OSSBA conference or obtaining them online at OPSRC at no charge.

## **18. Superintendent's Report**

- The staff finished up our professional development and are ready for the kids
- Ms. McGuire, the new librarian, has worked hard to update our library. She has weeded books in poor condition or duplicates. She sent Mr. Midkiff the list of weeded books to look over.
- We have a decent amount of security money to spend. We got new walkie-talkies with the money. Fencing, cafeteria doors & new ID system are some possible purchases.
- Mr. Midkiff is working on Policy & Procedures Book update.
- Child Nutrition funds are being spent on new ovens, ice bins & steamers. Working on cafeteria tables with logos.
- We have started a special education audit and Mrs. Bailey, the counselor, is working on capturing all the gifted and talented money that is available.
- Teachers received new document cameras today, purchased by Indian Education money.
- Softball started today. Rosa Hayes and Kaitlynn Sanders are coaching. Football starts after Labor Day.
- PTO chocolate sales will start next week

a. Healthy Schools Oklahoma

Chris Johnson has done a lot of work to earn us the 2024-25 Healthy School Oklahoma Award

b. OSSBA Conference August 23rd & 24th and Regional Meeting October 3rd at Mid-America

**19. Sign Warrants and Claims.**

**20. New Business**

**21. Vote to adjourn**

Motion to adjourn at 7:12 pm. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

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