



Regular Meeting of Whitehead Board of Education
Monday, October 7, 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:

Ashleigh Colmenares was 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 September 9, 2024 Regular Board Meeting.
- b. Minutes of the September 25, 2024 Special Board Meeting.
- c. Fundraisers for the 24/25 School Year
- d. Substitute Teacher List
- e. Monthly financial report of Activity Fund.

4. Presentation of Treasurer's Report

Mr. Midkiff presented the treasurer's report.

5. Discuss and possible action to approve Activity Fund purchase order encumbrances 35 through 54 with the overall dollar value of \$ 8,212.90.

Motion was made to approve Activity Fund purchase order encumbrances 35 through 54 with the overall dollar value of \$8212.90. 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 123 through 151 with an overall dollar value of \$133,507.65.

Motion was made to approve General Fund purchase order encumbrances 123 through 151 with an overall dollar value of \$133,507.65. 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 21 through 35 with an overall dollar value of \$2,313.60.

Motion was made to approve Building Fund purchase order encumbrances 21 through 25 with an overall dollar value of \$2313.60. 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 21 through 27 with an overall dollar value of \$2,539.56.

Motion was made to approve Child Nutrition encumbrances 21 through 27 with an overall dollar value of \$2539.56. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

9. Discussion and possible action to approve change orders for Child Nutrition on PO#4 in the amount of \$130,000.

Motion was made to approve change orders for Child Nutrition on PO#4 in the amount of \$130,000. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

10. Discuss and possible action to approve the September General Fund payroll.

Motion was made to approve General Fund September payroll encumbrances. 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 void the balance of General Fund purchase orders #52, #72, #83, #89 & #101, totaling \$7,055.25.

Motion was made to void the balance of General Fund purchase order#52, #72, #83, #89 & #101, totaling \$7,055.25. 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 void the balance of Building Fund purchase orders #2 & #6 totaling \$ 581.52.

Motion was made to void the balance of Building Fund purchase order #2 & #6 totaling \$581.52. 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 void the balance of Child Nutrition purchase orders #4 & #5 totaling \$13,722.52.

Motion was made to void the balance of Child Nutrition purchase orders #4 & #5 totaling \$13,722.52. 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 approve the Expenditure Budget for the 2024-2025 school year.

Motion was made to approve the Expenditure Budget for the 2024-2025 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 board action to approve 2025 School Election Resolutions.

Motion was made to approve the 2025 School Election Resolutions. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

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

- **Superintendent Evaluation**

Motion was made to convene into proposed executive session as allowed by 25 O.S. Section 307(B)(1) to discuss Superintendent Evaluation sections A & B. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

17. Acknowledge return to Open Session

- **Executive Session Minutes Compliance Announcement**

The board entered into executive session at 6:55 p.m. to discuss the evaluation of the superintendent as authorized by 25 O.S. Section 307(B)(1). Those present in executive session were Sandy Arroyo, board member, Belinda Hunt, board member, Alex Young, board member, and Jason Midkiff, Superintendent. No action was taken by the board of education. The board returned to open session at 7:22 p.m.

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

Motion was made to update policies 18a through 18i 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. **FEH** Transfers For Special Education Students
- b. **FDC-R1** Attendance Policy
- c. **DOAC** Support Personnel Suspension, Demotion, Nonrenewal, or Termination
- d. **EGG** Prohibition Of Race And Sex Discrimination In Curriculum And Complaint Process
- e. **DO** Termination Of Employment- Teachers
- f. **EMI** Voluntary Private Prayer and Moment Of Silence
- g. **EKBA** Strong Readers Act
- h. **EIA-R4** Student Retention
- i. **FFACC** Diabetes Medical Management Plan

19. Recommend, discuss and vote to adopt the following policies as recommended by the Oklahoma State School Board Association.

Motion was made to adopt the policies 19a through 19m 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. **FDA** Students: Enrollment Requirements
- b. **EIEC** Released Time Courses
- c. **FGBD** Student Athletes And Activities Name, Image, and Likeness
- d. **CKAH** Use Of Automatic External Defibrillator
- e. **CKAH-P** Sudden Cardiac Emergency Response Plan
- f. **DBCA** Standards Of Performance And Conduct For Teachers
- g. **DOBD** Suspension Of Certified Personnel
- h. **FB** Sexual Harassment Of Students
- i. **FB-E1** Sexual Harassment Incident Report Form
- j. **FB-E2** Written Notice To Known Parties Regarding Alegations Of Sexual Harassment
- k. **FB-E3** Written Report
- l. **DAA-P Discrimination Complaints Procedures**
- m. **DAA-E** Discrimination Complaint Form

20. Recommend, discuss and vote to rescind the following policy as recommended by the Oklahoma State School Board Association

Motion was made to rescind 20a & 20b 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. **EIA-R5** Midyear Promotion Fourth Grade
- b. **FFACC-P** Diabetic Student Information Sheet

21. Vote to approve the grade capacity to accept student transfers as of October 1st.

Motion was made to approve the grade capacity to accept student transfers as of October 1st. 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 regarding surplus of technology equipment.

Motion was made to surplus 23 walkie talkies and their chargers. 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 coop with Pauls Valley Schools for tennis, baseball, wrestling & golf.

Motion was made to coop with Pauls Valley Schools for tennis, baseball, wrestling & golf. 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 approve the Gifted and Talented Committee.

Motion was made to approve the Gifted and Talented Committee. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

25. Presentation of the FY23 Dropout Report for Grades 7 & 8.

The FY23 Dropout Report was presented to the board by Mr. Midkiff.

26. Superintendent's Report

- **It is Accreditation Season, which means we fill out a million different reports. Our RAO is here on the 29th of October.**
- **Finished up Football and Softball seasons appreciate those students and coaches for all their hard work**
- **The academic team started its season, and we had our first home meet last week.**
- **We had the PV fire department here today for Fire Awareness.**
- **We also have the Lyric Theater here tomorrow to do performances of the Sound of Music.**
- **Gifted and Talented will go to the Childrens Theater this Friday**
- **Fall Break is the 17th-21st. We will be off Thursday-Monday.**
- **Parent-Teacher Conferences are Monday the 14th & Tuesday the 15th from 3:30-7**
- **The Book Fair starts next week as well.**
- **As you can tell, we are very busy and this doesn't include all the Halloween Festivities coming up after Fall break as well.**

27. Sign Warrants and Claims.

28. New Business

29. Vote to adjourn

Motion to adjourn at 7:40 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 _____