



Regular Meeting of Whitehead Board of Education
Monday, November 11, 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:

No guests were present.

3. Presentation of the 2023/2024 Audit Findings.

The 2023/2024 Audit Findings were presented by Cameron Johnston. Mr. Midkiff called him, and he went over them on speakerphone.

4. 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 October 7, 2024 Regular Board Meeting.
- b. Substitute Teacher List Approval Pending Background Checks
- c. Monthly financial report of Activity Fund.

5. Presentation of Treasurer's Report

Mr. Midkiff went over the Treasurer's Report with the board members.

6. Discuss and possible action to approve Activity Fund purchase order encumbrances 55 through 67 with the overall dollar value of \$2,216.21.

Motion was made to approve Activity Fund purchase order encumbrances 55 through 67 with the overall dollar value of \$2,216.21. 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 General Fund purchase order encumbrances 152 through 181 with an overall dollar value of \$57,977.02.

Motion was made to approve General Fund purchase order encumbrances 152 through 181 with an overall dollar value of \$57,977.02. 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 Building Fund purchase order encumbrances 36 through 55 with an overall dollar value of \$34,856.36.

Motion was made to approve Building Fund purchase order encumbrances 36 through 55 with an overall dollar value of \$34,856.36. 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 Child Nutrition purchase order encumbrances 28 through 31 with an overall dollar value of \$993.19.

Motion was made to approve Child Nutrition encumbrances 28 through 31 with an overall dollar value of \$975.19. 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 Building Bond purchase order encumbrance 1 with a dollar value of \$2787.60.

A motion was made to approve Building Bond purchase order encumbrance 1 with a dollar value of \$2787.60. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

11. Discuss and possible action to approve Purchase Order Balance Voids on Schedule A totaling \$2,141.81,

A motion was made to approve Purchase Order Balance Voids on Schedule A totaling \$2141.81. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

12. Discuss and possible action to approve October payroll.

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

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

13. Discuss and possible action to approve payroll contract differences as listed on schedule B.

A motion was made to approve payroll contract differences as listed on schedule B. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

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

- **Hiring a part-time custodian**

A motion was made to not convene into executive session as allowed by 25 O.S. Section 307 (B)(1). This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

15. Acknowledge return to Open Session

- **Executive Session Minutes Compliance Announcement**

16. Discuss and possible action to hire a part-time custodian.

A motion was made to hire Ashley Brumley for the part-time custodian position as recommended by Jason Midkiff. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

17. Discuss and possible action to designate the Whitebead School Superintendent, Jason Midkiff, as the Whitebead representative for purposes of voting, elections and /or adoption or modification of rules and/or by-laws of the Oklahoma School Assurance Group.

A motion was made to designate the Whitebead School Superintendent, Jason Midkiff, as the Whitebead representative for purposes of voting, elections and /or adoption or modification of rules and/or by-laws of the Oklahoma School Assurance Group. 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 approve 2024/2025 Gifted and Talented Educational Plan

A motion was made to approve the 2024/2025 Gifted and Talented Educational Plan. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

19. Discuss and possible action to approve 2025 School Board Meeting Dates.

A motion was made to approve 2025 School Board Meeting Dates. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

20. Discuss and possible action to approve resident teacher committees.

A motion was made to approve resident teacher committees. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

21. Presentation of Board Member Points

The board members were presented the points they have acquired toward their continuing education points.

22. Superintendent's Report

- Candidates for School Board file Dec. 2nd-4th, Belinda, that is your seat, Alex's is up as well.
- Whitebead Basketball Tournament wrapped up this week. It was very successful. 5/6th Grade had Paoli Tournament the week before and both teams did well
- The Pauls Valley Foundation of Academic Excellence awarded 3 of our teachers grants. Shippey, Miller, Capers
- We have had several teachers go out of district for training. Briscoe, Beam, Prieto have started Literacy First Training which works on the Science of Reading. Mrs. Shippey has started LETRS training offered by the SDE that also works with the Science of Reading.
- April Houston and myself went to ASBO Fall conference and have been doing Monthly trainings on Encumbrance, Insurance, and OCAS
- Book Fair was a huge success and thanks to everyone who helped. Tracy and Jessica and the other parents that helped decorate. Volunteer cashiers
- We took field trips this past month for October Events and the Zoo
- We had Red Ribbon week the last week of October and had the Buffy Coleman basketball show here that week as well.
- The Academic Teams finished up their season this past week as well.
- Other activities this past month, EL family Afternoon, Adopt a Dentist, Lyric Theater performance of Sound of Music, Talent Show, Giant Maps- Thanks Debra Ely.
- Parent Teacher Conferences were a big success.
- Now for the upcoming Events: Best of Books for the Library. From Bodacious Book Drive. Was selected by an outside group to receive.
- Dolly Parton Imagination Library. We are going to work with a couple extra districts PV, Elmore City and provide books to Pre-k and Kindergarten teachers. Get a book a month. Hopefully sponsored by grant with SDE.
- JOM/PTO Meeting is the 18th of this Month
- Thanksgiving Luncheon is November 22nd. Friday before Break
- Reindeer Run is December 6th.
- We have started tutoring Tuesday & Thursdays after school
- Stuco Dance for 6-8th grade is the 15th
- Middleberg basketball tournament is next week.
- We have replaced all our chromebooks for 2nd through 8th grade

- We just put up 8 more 75" Touchview interactive boards.
- I have started my classroom observations
- Next three weeks we will have staff meetings after school and I am breaking it down, Prek-2nd, 3rd-5th, and 6-8. Talking about classroom instruction, curriculum, and what products we use for those.
- Thanksgiving Break is the 25th- 29th

23. Sign Warrants and Claims.

24. New Business

25. Vote to adjourn

Motion was made to adjourn at 7:40 p.m. This motion, made by Alex Young and seconded by Belinda Hunt, Passed.

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

Respectfully submitted by _____