



Regular Meeting of Whitehead Board of Education  
Monday, February 10, 2025 5:30 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 5:30 PM. Sandy Arroyo: Present, Belinda Hunt: Present, Alex Young: Present.

**2. Recognition of guests:**

No guests 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 January 13, 2025, Regular Board Meeting.

b. Substitute Teacher List

c. Monthly financial report of Activity Fund.

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

The treasurer's report was presented by Jason Midkiff and he made a PowerPoint presentation about Whitehead's financial state. He will make the same presentation at the Whitehead staff meeting on Wednesday, February 19th.

**5. Discuss and possible action to approve Activity Fund purchase order encumbrances 116 through 143 with the overall dollar value of \$ 6,676.02.**

Motion was made to approve Activity Fund purchase order encumbrances 116 through 143 with an overall dollar value of \$ 6,676.02. 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 205 through 220 with an overall dollar value of \$ 68,729.43.**

Motion was made to approve General Fund purchase order encumbrances 205 through 220 with an overall dollar value of \$ 68,729.43. 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 82 through 90 with an overall dollar value of \$2,687.67.**

Motion was made to approve Building Fund purchase order encumbrances 82 through 90 with an overall dollar value of \$ 2,687.67. 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 57 through 65 with an overall dollar value of \$ 6994.26.**

Motion was made to approve Child Nutrition encumbrances 57 through 65 with an overall dollar value of \$ 6,994.26. 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 Building Bond Fund purchase order encumbrances 1 with an overall dollar value of \$2815.20.**

Motion was made to approve Building Fund purchase order encumbrance 1 with an overall dollar value of \$ 2,815.20. 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 Change Order on PO #82 for Quill with a dollar amount of \$1000.00.**

Motion was made to approve Change Order on PO#82 for Quill with a dollar amount of \$ 1,000. 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 January payroll encumbrances.**

Motion was made to approve January payroll encumbrances. 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 add April Houston & Cameron Johnston to Whitebead Savings Plus Account # 676342 at Pauls Valley National Bank.**

Motion was made to add April Houston & Cameron Johnston to Whitebead Savings Plus Account # 676342 at Pauls Valley National Bank. 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 add Cameron Johnston & April Houston to Whitebead General Fund Account # 2113397 at Pauls Valley National Bank.**

Motion was made to add Cameron Johnston & April Houston to Whitebead General Fund Account # 2113397 at Pauls Valley National Bank. 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 add April Houston, Cameron Johnston & Alex Young to Whitebead Bond Account # 2166587 at Pauls Valley National Bank.**

Motion was made to add April Houston, Cameron Johnston & Alex Young to Whitebead Bond Account # 2166587 at Pauls Valley National Bank. 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 add April Houston, Cameron Johnston & Alex Young to Clearing Account # 2182517 at Pauls Valley National Bank.**

Motion was made to add April Houston, Cameron Johnston & Alex Young to Clearing Account # 2182517 at Pauls Valley National Bank. 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 remove Everett Plummer and Shea Thompson from all Whitebead bank accounts at Pauls Valley National Bank.**

Motion was made to remove Everett Plummer and Shea Thompson from all Whitebead bank accounts at Pauls Valley National Bank. 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 approve Certificate and Order to County Clerk and County Treasurer concerning a Bond for Cameron Johnston of Angel, Johnston, & Blasingame, P.C.**

Motion was made to approve Certificate and Order to County Clerk and County Treasurer concerning a Bond for Cameron Johnston of Angel, Johnston, & Blasingame, P.C. 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 the calendar for the 25/26 school year.**

Motion was made to approve the calendar for the 25/26 school year. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

**19. Discussion and possible action to surplus 47 HP Chromebooks and 59 Lenovo Chromebooks.**

Motion was made to surplus 47 HP Chromebooks and 59 Lenovo Chromebooks. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

**20. Discussion and possible action to surplus two commercial Silverstar ovens, a commercial Vulcan stove, commercial Scotsman ice maker, salad bar & six cafeteria tables.**

Motion was made to surplus two commercial Silverstar ovens, a commercial Vulcan stove, commercial Scotsman ice maker, salad bar & six cafeteria tables. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

**21. Discuss and possible action to possibly update the policy EMDB Flags as recommended by the Oklahoma State School Board Association.**

Motion was made to update the policy EMDB Flags 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

**22. Discussion and possible action to adopt policy form GBA-E Open Meeting Act as recommended by the Oklahoma State School Board Association**

Motion was made to adopt policy form GBA-E Open Records Act 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

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

- **Hiring a custodian**

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

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

**24. Acknowledge return to Open Session**

- **Executive Session Minutes Compliance Announcement**

**25. Discussion and possible action to hire a custodian for the remainder of the 24/25 school year.**

Motion was made to hire Maribel Lira as a custodian, pending a background check, for the remainder of the 24/25 school year, as recommended by Mr. Midkiff. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

**26. Presentation of Board Member Points**

Mr. Midkiff presented the board members with their current points.

**27. Superintendent's Report**

- The Spelling Bee Winner was Faith Perez. She competes on Wednesday in the next round.
- Basketball ended on Saturday for both teams. They both had a good season.
- Group Pictures tomorrow
- We had an Adopt-A-Dentist program on Friday. I appreciate Dr. Means and her staff for coming out.
- Access testing for English language learners is going on

- Progress reports come out on Thursday
- Valentine's Parties on Friday
- The band & chimaleers go to The Willows Friday for Kindness week. Several events are going on and students have been coloring envelopes for First United Bank

#### Upcoming Events

- No School Next Monday for President's Day
- 6-8th Grade dance is Friday the 21st
- Rural water meeting at school on 24th at 6:30pm
- PTO meeting on the 25th at 5:30pm
- 5th grade Science Museum Field Trip
- Feb 27th- Oklahoma State School Board Association Region Meeting-Mid America- 5:30pm-8:30pm
- 28th, Father-Daughter Dance with proceeds going to the 8th grade trip
- 3/6 is the end of 9 weeks.
- 3/7 Parent/Teacher conference-Bean Supper-No School

Benchmark Results-Share

Benchmark committee-Update

ICE Procedures-Share

SRO-Contracts

Bus Monitors-Mention

**28. Sign Warrants and Claims.**

**29. New Business**

**30. Vote to adjourn**

Motion was made to adjourn at 7:17 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 \_\_\_\_\_