



Regular Meeting of Whitehead Board of Education
Monday, March 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:

Jacque Sharber was a guest at the meeting.

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 February 10, 2025, Regular Board Meeting.
- b. Minutes of the March 4, 2025, Special Board Meeting.
- c. Resignations tendered since the last board meeting
- d. Monthly financial report of Activity Fund.

4. Presentation of Treasurer's Report

The treasurer's report was presented by Jason Midkiff

1. On Monthly, we are up \$156,763.84. At this point last year, they were up \$250,864.76. When I factor in \$79,500 for property insurance, reduced state aid by \$75,221.42, I think we are really doing well.
2. The Building Fund got its first Redbud fund payment of \$28,647.08; We are up \$75,753.54 on the year's revenue over expenditures. Hope there is to carryover about \$400,000 into next year.
3. Next month we should see another good deposit into the Ad valorem from property taxes. It won't be as big as the first one but should be sizable.
4. Expenses are still tracking right on budget. We are 2/3 of the way through and have spent almost exactly 67 % of our budget.
5. After next month, I will work closely with the treasurer to start really looking at what the end of the year will look like to help make decisions on spending money at the end of the year to avoid a penalty or reducing carry over a little.

5. Discuss and possible action to approve Activity Fund purchase order encumbrances 144 through 161 with an overall dollar value of \$4,309.20.

Motion was made to approve Activity Fund purchase order encumbrances 144 through 161 with an overall dollar value of \$4,309.20. 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 221 through 232 with an overall dollar value of \$16,236.10.

Motion was made to approve General Fund purchase order encumbrances 221 through 232 with an overall dollar value of \$16,236.10. This motion, made by Alex Young and seconded by Belinda Hunt, Passed.

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

7. Discuss and possible action to approve Building Fund purchase order encumbrances 91 through 99 with an overall dollar value of \$3,281.18.

Motion was made to approve Building Fund purchase order encumbrances 91 through 99 with an overall dollar value of \$3,281.18. 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 66 through 74 with an overall dollar value of \$6,205.52.

Motion was made to approve Child Nutrition encumbrances 66 through 74 with an overall dollar value of \$6205.52. 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 February payroll encumbrances.

Motion was made to approve February payroll encumbrances. 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 appoint Richelle Humphrey as the assistant treasurer.

Motion was made to appoint Richelle Humphrey as the assistant treasurer. 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 allow Richelle Humphrey to be a signer on the General Fund Account and the Bond Account at Pauls Valley National Bank.

Motion was made to allow Richelle Humphrey to be a signer on the General Fund Account and the Bond Account 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

12. Discuss and possible action to approve Residential Lease Agreement with Maribel Lira.

Motion was made to approve a Residential Lease Agreement with Maribel Lira. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

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

- **Superintendent Evaluation Sections A & B**

Motion was made to convene into proposed executive session at 5:53 p.m. 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

14. Acknowledge return to Open Session

- **Executive Session Minutes Compliance Announcement**

The board entered into executive session at 5:53 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 6:16 p.m.

15. Discussion and possible action to hire an adjunct elementary education teacher for the 24/25 school year.

Motion was made to hire Azalea Colmenares as an adjunct elementary education teacher 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 update Policy BE Board of Education Meeting and Notification Procedures as recommended by the Oklahoma State School Board Association.

Motion was made to update Policy BE Board of Education Meeting and Notification Procedures 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

17. Discuss and possible action to approve the grade capacity to accept student transfers as of March 1st.

Motion was made to approve the grade capacity to accept student transfers as of March 1, 2025. This motion, made by Belinda Hunt and seconded by Alex Young, Passed.

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

18. Superintendent's Report

Last Month Activities

- 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
- 28th, Father-Daughter/Mother-Son Dance, proceeds going to 8th grade trip
- 3/6 is the end of the 9 weeks.
- 3/7 Parent/Teacher conference-Bean Supper-No School

Upcoming Events

- 5/6 & 7/8 Track @ Maysville this week
- Friday is Pi Day.
- 17th-21st is Spring Break
- 25th- 3rd Grade to Chisholm Trail Museum in Duncan
- The 27th is Pre-K Pre-Enrollment
- 28th- 1st Grade to the Science Museum
- 31st- JOM to Top Golf (3rd-8th)
- April 2nd- Whitebead Heritage Day
- 4th- JOM to Children's Museum-(PK-2nd)
- 7th-11th-Book Fair
- 10th- Spring Music Program 1pm & 6pm (3rd & 4th Grade)

19. Sign Warrants and Claims.

20. New Business

21. Vote to adjourn

Motion was made to adjourn at 6:30 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 _____