



Regular Meeting of Whitehead Board of Education
Monday, April 8, 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.

2. Recognition of guests:

Torie Arie

3. Discussion and action to seat Sandy Arroyo, Board Member #3.

Sandy Arroyo was seated as Board Member Seat #3.

4. Board reorganization and election of officers.

A motion was made for Belinda Hunt to move to the office of Clerk and Sandy Arroyo to move to the office of President of the school board. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.
Sandy Arroyo: Yea, Belinda Hunt: Yea

5. Discussion and possible action on the modification of bank account positions.

A motion was made to modify the positions at Pauls Valley National Bank to Belinda Hunt as Clerk of the Board and Sandy Arroyo as President of the Board, effective Monday, April 15, 2024. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.
Sandy Arroyo: Yea, Belinda Hunt: Yea

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

Motion to approve the Consent Agenda with the word "are" added to the March 11, 2024 minutes on #17. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

- a. Minutes of the March 11, 2024 Regular Board Meeting.
- b. Minutes of the April 1, 2024 Special Board Meeting.
- c. Approval of the monthly financial report of Activity, General, Building and Child Nutrition funds.

7. Discuss and possible action to approve Activity Fund purchase order encumbrances 148 through 157 with the overall dollar value of \$4,671.09.

Motion was made to approve the Activity Fund purchase order encumbrances 148 through 157 with the overall dollar value of \$4,671.09. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.
Sandy Arroyo: Yea, Belinda Hunt: Yea

8. Discuss and possible action to approve General Fund purchase order encumbrances 255 through 280 with an overall dollar value of \$22,436.18.

A motion was made to approve General Fund purchase order encumbrances 255 through 280 with an overall dollar value of \$22,436.18. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.
Sandy Arroyo: Yea, Belinda Hunt: Yea

9. Discuss and possible action to approve General Fund payroll.

A motion was made to approve General Fund payroll encumbrances for March. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.
Sandy Arroyo: Yea, Belinda Hunt: Yea

10. Vote to convene or not to convene into proposed executive session as allowed by 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118 to discuss:

A motion was made to convene into proposed executive session as allowed by 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118 at 6:44 pm. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.
Sandy Arroyo: Yea, Belinda Hunt: Yea

- a. Employment of a classroom teacher on a temporary contract for the 2024-2025 school year.
- b. Employment of Certified Staff as recommended by the Superintendent for the 2024-2025 School Year.
- c. Appointment of an individual and/or interview candidates for vacant school board seat #2

11. Acknowledge return to Open Session

- **Executive Session Minutes Compliance Announcement**

The board returned from executive session at 7:23 pm. Belinda Hunt read the Executive Session Minutes Compliance Announcement.

12. Discussion and possible action to hire a classroom teacher on a one-year temporary contract for the 2024-2025 school year.

A motion was made to hire Victoria Arie on a one-year temporary contract for the 2024-2025 school year. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

13. Vote to act on Superintendent's recommendation in regard to the employment of Certified Staff for the 2024-2025 school year

A motion was made to hire all certified staff listed on "Schedule A" for the 2024-2025 school year. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

14. Discussion and possible action to approve a contract with ADPC for the 2024-2025 school year.

A motion was made to approve a contract with ADPC for the 2024-2025 school year. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

15. Discussion and possible action to contract with Jo Boles, MA, CCC-SLP, Speech-Language Pathologist for the 2024-2025 School Year.

A motion was made to contract with Jo Boles, MA, CCC-SLP, Speech-Language Pathologist for the 2024-2025 school year. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

16. Discussion and possible action to contract with Angel, Johnston & Blasingame P.C. for the FY24 state audit.

A motion was made to contract with Angel, Johnston & Blasingame P.C. for the FY24 state audit. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

17. Recommend, discuss, and vote on updating the following policies as recommended by the Oklahoma State School Board Association:

A motion was made to update policies 17a through 17g as recommended by the Oklahoma State School Board Association. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

- a. EFA School Library Media Center
- b. EFA-P Public Complaints About Library Curriculum or Instructional Materials (Procedure)
- c. EFA-R1 School Library Media Center Selection of Materials (Regulation)

- d. DDCA Acceptance of Letters of Resignation
- e. BD-R3 Board of Education Encumbrance Clerk (Regulation)
- f. EHBDBA Parent Participation In The School District
- g. GBA Open Records Act

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

A motion was made to adopt policies 18a through 18e as recommended by the Oklahoma State School Board Association. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

- a. EHAH Sex Education
- b. BD School Board Internal Organization
- c. BBB-E2 Board of Education Oaths of Office
- d. BD-R2 Board of Education Minutes Clerk (Regulation)
- e. BD-R1 Board of Education Clerk (Regulation)

19. Recommend, discuss, and vote to rescind the following policies:

A motion was made to rescind policies 19a through 19r. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

- a. 608 Student Discipline
- b. 608..R.1 Regulation Discipline Code--Standards of Conduct
- c. 608..R.2 Regulation Discipline Options and Actions
- d. 610 Addendum Nonviolent Offense
- e. 610 Student Appeal
- f. Whitebead School Behavior Referral Plan
- g. CKC-R1 Fire Drills Rules and Procedures
- h. CKC-R2 Tornado Drills Rule and Procedures
- i. 204 Board Of Education Officers
- j. 206 Board of Education Minutes Clerk
- k. 209 Agenda Preparation and Dissemination
- l. FFACA-E1 Medication: Administering to Students Authorization
- m. 614 R.1 Regulation Parental Authorization for Dispensing Prescription Medications
- n. 614 R.2 Regulation Parental Authorization for Dispensing Prescription Medications
- o. 310 Parental Involvement
- p. FFAB-E2 Certificate of Exemption
- q. FFACA Diabetes Medical Management Plan
- r. 614 R.3 Log for Dispensing Medicine

20. Presentation of the annual dropout report for grades 7 & 8 .

Ms. Thompson presented the FY22 drop out report. We had 68 students and one was listed as a drop out. The student graduated from Whitebead and moved out of state, we could not confirm where she went to school.

21. Superintendent's Report

April 11th is the ORES regional track meet

April 18th is the ORES state track meet

We have paid \$968.84 for penalties for failure to deposit 941 federal payroll taxes for the 4th quarter of 2021.

a. Finance Report

Ms. Thompson presented the March treasurer's report and fund analysis.

22. Sign Warrants and Claims.

23. New Business

24. Vote to adjourn

Motion to adjourn at 8:00pm. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea

Respectfully submitted by _____