



Regular Meeting of Whitehead Board of Education
Monday, January 12, 2026 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 5:34 PM. Sandy Arroyo: Present, Belinda Hunt: Present, Alex Young: Present.

2. Recognition of guests:

Rebecca Miller and Abby Pemberton were guests at the meeting

3. Recognition of Board Members

The board members were recognized for their service.

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

a. Minutes of the December 10, 2025 Regular Board Meeting.

b. Monthly financial report of Activity Fund.

c. Approve Monthly Expenditures

1. December Payroll

2. General Fund Expenditures

3. Building Fund Expenditures

4. Child Nutrition Expenditures

5. Activity Fund Expenditures

The motion was made to approve the consent agenda. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

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

5. Discussion and possible action to approve the Treasurer's Report

Motion was made to approve the treasurer's report. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

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

The treasurer's report was presented by Jason Midkiff

- Collections were good this month. Last year was the last time we receive Covid money. So there was \$128,340 in revenue last year that we did not receive this year. We brought in \$90K less this year compared to last year as well. We also got a large Small School grant that had to be processed from 2 years previous. We did receive our Federal programs claim this month that we had been waiting for.
- Expenditures were very similar to the previous year. Uptick is in student services, which we see from increases in special education and expenses in building operations. We had the leak fixed, repairs to front doors, bus maintenance, etc. We are 50% through the year and expenses are at 49.93% of the expected budget.
- We received our midterm adjustment. Before midterm, our state aid was set at \$1,505,400. It went to \$2,263,353. For a jump of \$757,952, I was pretty excited about that. I was honestly projecting picking up in the \$650,000 range, so it was significantly more.

6. Discussion and possible action to approve opening an appropriations account and an activity fund account at First United Bank.

Motion was made to approve opening an appropriations account and an activity fund account at First United Bank. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

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

7. Discussion and possible action to approve Alex Young, Sandy Arroyo, Belinda Hunt, Cameron Johnston, April Houston, and Richelle Humphrey as signers on the new Appropriations account at First United.

Motion was made to approve Alex Young, Sandy Arroyo, Belinda Hunt, Cameron Johnston, April Houston, and Richelle Humphrey as signers on the new Appropriations account at First United Bank. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

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

8. Discussion and possible action to approve Jason Midkiff, April Houston, and Richelle Humphrey as signers on the new Activity Fund Account at First United Bank.

Motion was made to approve Jason Midkiff, April Houston, and Richelle Humphrey as signers on the new Activity Fund Account at First United Bank. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

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

9. Discuss and possible action to approve Activity Fund purchase order encumbrances 26122 through 26138 with the overall dollar value of \$ 5,906.99.

Motion was made to approve Activity Fund purchase order encumbrances 26122 through 26138 with an overall dollar value of \$5,906.99. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

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

10. Discuss and possible action to approve General Fund purchase order encumbrances 168 through 178 with an overall dollar value of \$16,995.35.

Motion was made to approve General Fund purchase order encumbrances 168 through 178 with an overall dollar value of \$16,995.35. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

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

11. Discuss and possible action to approve Child Nutrition purchase order encumbrances 17 through 18 with an overall dollar value of \$2,187.78.

Motion was made to approve Child Nutrition encumbrances 17 through 18 with an overall dollar value of \$2,187.78. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

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

12. Discussion and possible action to approve the following January Change order reports:

Motion was made to approve January Change order reports listed on 12a through 12c. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

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

- a. General Fund Change order report in the amount of \$3,101.40
- b. Building Fund Change Order Report in the amount of \$1089.80
- c. Child Nutrition Change Order Report in the amount of \$4,846.91

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

- **Terms of the Superintendent Contract**

Motion was made to not convene into proposed executive session as allowed by 25 O.S. Section 307 (B)(1) to discuss the terms of the Superintendent Contract. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

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

14. Acknowledge return to Open Session

- **Executive Session Minutes Compliance Announcement**

15. Discussion and possible action to approve the terms of the superintendent contract for the 2026/2027 school year.

The motion was made to approve the superintendent contract as presented for the 2026/2027 school year. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

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

16. Superintendent's Report

The Academic Round Robin went well. 7th took 2nd place, and hopefully it becomes an annual event.

Had Winter Dance the Friday before we left on break.

Pre-K through 4th grade all went on a movie field trip in Dec. to the Royal Theater.

3rd/4th Christmas Program went well

Staff did 12 Days of Christmas Snacks and the PTO played games and gave away prizes to staff the 3 days before Christmas break.

PD Day for Staff, Monday, January 5th

Report Cards went out on Thursday, January 8th

Upcoming Events

Jan 12-17 7/8th Middleberg Tournament

Spelling Bee Tuesday, January 13th

Tutoring starts back on Jan. 12th, with a grant making it 3 days a week.

No School Monday, Jan. 19th

Mid-Year Benchmark Testing starts Jan. 20th, Growth Measure

Nick Waters Storyteller Jan 23rd

Basketball 8th Grade Night Wednesday, Jan.28th

ORES Area Basketball starts Jan 31st

Adopt a Dentist for 5th-8th Grade Feb 6th

The next Board Meeting is Feb 9th.

17. New Business

18. Vote to adjourn

Motion was made to adjourn at 6:13 p.m. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

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

Respectfully submitted by _____