

# WHITEFIELD PUBLIC SCHOOL

## *Regular School Board Meeting*

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DATE: Wednesday, September 13, 2023

TIME: 5:00 p.m.

PLACE: Whitefield Elementary School Superintendent's Office

ADDRESS: 107 South Redding, Whitefield, OK 74472

1. Call to order.
2. Roll Call.
3. Public Comment
4. Consent Agenda

All of the following items which concern reports and items of the routine nature normally approved at Board Meetings will be approved by one vote unless any Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- A. Approve the minutes of the August 7, 2023 regular school board meeting.
  - B. Approve general fund warrants 46-156.
  - C. Approve general fund purchase orders 88-113.
  - D. Approve payroll purchase orders 50025-50040.
  - E. Approve Activity Fund report for August 2023.
  - F. Approve Treasurer's Report.
5. Discussion and vote to approve the 2023-2024 Estimate of Needs.
  6. Discussion and vote approving all committees listed: Textbook Committee, Attendance Committee, Safe School Committee, Reading Sufficiency Act Committee, Healthy and Fit School Advisory Committee, Gifted and Talented Committee, Local Professional Development Committee and After School Committee.
  7. Discussion and vote to approve Library Deregulation OAC 210:35-5-71 for 3 school years beginning 2023-24.
  8. Discussion and vote to approve Alternative Education serving fewer than 10 students Statutory Waiver 70 O.S. 1210.568 for 2023-2024 school year.
  9. Discussion and vote to remove Andrea Coplen and add Karran Leird as an authorized signer of Farmers State Bank Stigler account # 6821740.
  10. Discussion and vote to approve a Medicaid contract that will allow our district to receive federal reimbursement for related services (OT, PT, and Speech) rendered to our students. This contract will allow our district to partner with OSDE and PCG during the 2023-2024 school year.
  11. Examination of capacity and consideration of revision of the following school policy: Student Transfers – FE
  9. Proposed Executive Session: Authority 25 O.S. Sup. 307(B) 910 for the discussion to:
    - A. Approve the hiring of a uniformed deputy for the remainder of the 2023-2024 school year.
    - B. Approve and sign a contract with the Haskell County Sheriff's Department. The HCSD agrees to provide a uniformed officer for the remainder of the school year and other stipulated days or events.
  10. Vote to convene in Executive Session.
  11. Vote to acknowledge return of Board to Open Session.
  12. Executive Session Minutes Compliance Report
  13. Vote to:
    - A. Approve the hiring of a uniformed deputy for the remainder of the 2023-2024 school year.
    - B. Approve and sign a contract with the Haskell County Sheriff's Department. The HCSD agrees to provide a uniformed officer for the remainder of the school year and other stipulated days or events.

14. New Business-this business is, in accordance with OKLA.STAT,Title 15311(A)(9), limited to any matter not known about or which could not have been reasonable foreseen prior to the time of posting this agenda.
15. Superintendent's Report.
16. Adjournment.

Any person with a disability and needing special accommodations to attend the Board of Education Meeting should notify the superintendent's office at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 918-967-8572.

Note: The Board may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

Posted: Whitefield School Office Window  
September 8, 2023, 5:00 p.m.

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Superintendent