

WHITEFIELD PUBLIC SCHOOL

Regular School Board Meeting

DATE: Wednesday, December 13, 2023

TIME: 4:30 p.m.

PLACE: Whitefield Elementary School Superintendent's Office

ADDRESS: 107 South Redding, Whitefield, OK 74472

1. Call to order.
2. Roll Call.
3. 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 November 13, 2023 regular school board meeting.
- B. Approve general fund warrants 427-596.
- C. Approve general fund PO numbers 143-151.
- D.. Approve Activity Fund report for November, 2023.
- E. Approve Treasurer's Report.

4. Consideration and action approving Indian Policies and Procedures.
5. Examination of capacity and consideration of revision of the following school policy: Student Transfers-FE.
6. Consideration and action to approve roofing bid and repair for future office structure.
7. Proposed Executive Session: Authority 25 O.S. Sup. 307(B) 910 for the discussion of:
 - i. Assessment of performance of Superintendent Scott Shepherd.
 - i.i. Rehiring Scott Shepherd as Superintendent for school year 2024-2025.
8. Vote to convene in Executive Session.
9. Vote to acknowledge return of Board to Open Session.
10. Read Minutes of Executive Session.
11. Consideration and action of rehiring Scott Shepherd as Superintendent for school year 2024-2025.
12. New Business-this business is, in accordance with OKLA.STAT,Title.1531 1(A)(9), limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.
13. Superintendent's Report.
14. 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

December 8, 2023 9:00 a.m.

Superintendent