

WHITEFIELD PUBLIC SCHOOL

Regular School Board Meeting

DATE: Wednesday, February 14, 2024

TIME: 5:00 p.m.

PLACE: Whitefield Public 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 Jan.25, 2024 school board meeting.
- B. Approve general fund warrant numbers 784-887.
- C. Approve general fund purchase orders 161-177.
- D. Approve payroll purchase orders 50044-50045.
- E. Approve Activity Fund Report for January 2024.
- F. Approve Treasurers Report for January 2024.
4. Discussion and motion to approve School Calendar for 2024-2025 school year.
5. Proposed Executive Session: Authority 25 O.S. Sup. 307(B) 910 for the discussion of approving the contract of Scott Shepherd for the 2024-2025 school year.
6. Vote to convene in Executive Session.
7. Vote to acknowledge return of Board to Open Session.
8. Read Minutes of Executive Session.
9. Discussion, Motion, and Vote to reaffirm and sign Contract for Scott Shepherd as Superintendent for School Year 2024-2025.
10. Superintendent's Report.
11. New Business: This business is, in accordance with Oklahoma Stat. Title15311 (A)(9), limited to any matter not known about or which could not be reasonably foreseen prior to the time of posting this agenda.
12. 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
February 12, 2024 5:00 p.m.

Superintendent