

WHITEFIELD PUBLIC SCHOOL

Regular School Board Meeting

DATE: Monday, March 11, 2024

TIME: 5 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 Feb.14, 2024 regular school board meeting.
 - B. Approve general fund warrants 888-973.
 - C. Approve general fund purchase orders 178-192.
 - D. Approve payroll purchase order 50046.
 - E. Approve Activity Fund Report for February 2024
 - F. Approve Treasurers Report for February 2024.
4. Telephone Conference call with Kerry Patton Regarding 2022-2023 Audit.
5. Discussion and approve Temporary Appropriations for 2024-2025 school year.
6. Discussion, Motion, and Vote to approve and sign contract with Sylogist (Municipal Accounting) for 2024-2025 school year.
7. Discussion, Motion, and Vote to approve and sign contract with Universal Fire Equipment Co., Inc. from March 2023-Feb 2024.
8. Discussion, Motion, and Vote to consider a revision to Whitefield School Transfer Policy and classroom capacity.
9. Discussion, Motion, and Vote to approve the proposed adjustment to the 2023-2024 calendar.
10. Proposed Executive Session: Authority 25 O.S. Sup. 307(B) 910 for the discussion of approving the calendar for the 2024-2025 school year.
11. Vote to convene in Executive Session.
12. Vote to acknowledge return of Board to Open Session.
13. Read Minutes of Executive Session.
14. Discussion, Motion, and Vote to approve the school calendar for the 2024-2025 school year.
15. Discussion and vote to approve the construction and purchase of classroom buildings
16. Discussion and vote to approve fencing project.
17. New Business: This business is, in accordance with Oklahoma Stat. Title 15311 (A)(9), limited to any matter not known about or which would not be reasonably foreseen prior to the time of posting this agenda.
18. Superintendent's Report
19. 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
March 8, 2024 5:00 p.m.

Superintendent