



Regular Meeting of Whitehead Board of Education  
Monday, December 9, 2024 6:30 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 6:32 PM. Sandy Arroyo: Present, Belinda Hunt: Absent, Alex Young: Present.

**2. Recognition of guests:**

No guests attended the meeting.

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

Motion was made to approve the Consent Agenda. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Alex Young: Yea

a. Minutes of the November 11, 2024 Regular Board Meeting.

b. Monthly financial report of Activity Fund.

**4. Presentation of Treasurer's Report**

The treasurer's report was presented by Jason Midkiff.

**5. Discuss and possible action to approve Activity Fund purchase order encumbrances 68 through 97 with the overall dollar value of \$11,101.65.**

Motion was made to approve Activity Fund purchase order encumbrances 68 through 97 with the overall dollar value of \$11,101.65. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Alex Young: Yea

**6. Discuss and possible action to approve General Fund purchase order encumbrances 182 through 196 with an overall dollar value of \$36,512.65.**

Motion was made to approve General Fund purchase order encumbrances 182 through 196 with an overall dollar value of \$36,512.65. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Alex Young: Yea

**7. Discuss and possible action to approve Building Fund purchase order encumbrances 56 through 73 with an overall dollar value of \$14,629.82.**

Motion was made to approve Building Fund purchase order encumbrances 56 through 73 with an overall dollar value of \$14,629.82. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Alex Young: Yea

**8. Discuss and possible action to approve Child Nutrition purchase order encumbrances 32 through 53 with an overall dollar value of \$4,682.42.**

Motion was made to approve Child Nutrition encumbrances 32 through 53 with an overall dollar value of \$4,682.42. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Alex Young: Yea

**9. Discuss and possible action to approve Purchase Order Balance Voids on Schedule A totaling \$ 792.96.**

Motion was made to approve Purchase Order Balance Voids on Schedule A totaling \$792.96. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Alex Young: Yea

**10. Discuss and possible action to approve November payroll.**

Motion was made to approve November payroll. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Alex Young: Yea

**11. Discuss and possible action to approve the Extra Duty Pay Schedule for the 2024/2025 school year.**  
Motion was made to approve the Extra Duty Pay Schedule for the 2024/2025 school year. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.  
Sandy Arroyo: Yea, Alex Young: Yea

**12. Discuss and possible action to hire Angel, Johnston & Blasingame, P.C. for Treasurer's Services.**  
Motion was made to hire Angel, Johnston & Blasingame, P.C. for Treasurer's Services beginning February 1, 2024 for the remainder of the 24/25 school year. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.  
Sandy Arroyo: Yea, Alex Young: Yea

**13. Discuss and possible action to adopt Policy CKAJ School Security Surveillance Cameras as recommended by the Oklahoma State School Board Association.**  
Motion was made to adopt Policy CKAJ School Security Surveillance Cameras as recommended by the Oklahoma State School Board Association. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.  
Sandy Arroyo: Yea, Alex Young: Yea

**14. Discuss and possible action to approve the grade capacity to accept student transfers as of January 1st.**

Motion was made to approve the grade capacity to accept student transfers as of January 1, 2025. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.  
Sandy Arroyo: Yea, Alex Young: Yea

**15. Discuss and possible action to sanction Whitebead Parent Teacher Organization as a viable parent organization that supports Whitebead School.**  
Motion was made to sanction Whitebead Parent Teacher Organization as a viable parent organization that supports Whitebead School. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.  
Sandy Arroyo: Yea, Alex Young: Yea

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

- **Superintendent Evaluation**

Vote to not convene into proposed executive session as allowed by 25 O.S. Section 307 (B)(1) to discuss the superintendent evaluation. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.  
Sandy Arroyo: Yea, Alex Young: Yea

**17. Acknowledge return to Open Session**

- **Executive Session Minutes Compliance Announcement**

No action because there was no executive session.

**18. Superintendent's Report**

- **Mrs. McGuire had the Best of Books in, students were able to rotate through, and it was neat for the students to hear. Then we got additional books for the library.**
- **We had our first dance. It went well.**
- **Staff meetings- I have met with different grade levels. PK-2, 3-5th, and I will be meeting with 6-8 and specials this week. We will be putting together a curriculum audit, we will work on being**

more efficient in what students work on, that it has a tie in to our benchmark tool, and that we are measuring student growth and then communicating that to parents.

- PTO had a meeting. I told them to get some quotes and ideas on playground equipment. Offered the school to chip in as well.
- Basketball, we had the 5&6 at Middleburg and 7&8 at the Friend tournament. Teams have done well.
- Art classes decorated ornaments to go on trees for the downtown PV business. Classes went down and helped decorate those trees
- Had the Reindeer run last week for PTO, quite a bit of excitement in the auditorium
- We had our annual can drive and we did well. Donated over 5,500 items and Mrs. Arie's class was the overall winner.
- Upcoming Events
- Lots of activities before we break. The 1st & 2nd grade are at the movies today, 3-5th grades go next Wednesday.
- GT goes to the National Weather Center in Norman on the 19th.
- 8th grade Night is tomorrow between the 5th & 6th and 7th/8th grade games. Have a pep assembly tomorrow as well.
- 12th is our Christmas program at 1pm
- 20th is End of Semester/Christmas Parties
- Jan. 6th when we come back we have an all day PD scheduled. Have several speakers coming in, plus we will talk about curriculum alignment.
- January is school board appreciation month, and we move our meetings to 5:30pm.

**19. Sign Warrants and Claims.**

**20. New Business**

**21. Vote to adjourn**

Motion was made to adjourn at 8:00 p.m. This motion, made by Alex Young and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Alex Young: Yea

Respectfully submitted by \_\_\_\_\_