



Regular Meeting of Whitehead Board of Education
Monday, June 9, 2025 5:30 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 5:30 PM. Sandy Arroyo: Present, Belinda Hunt: Present, Alex Young: Present.

2. Recognition of guests:

Guests in attendance were Jana White, Kimberly Pool, and Jackie Sharber.

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

Motion was made to approve items a through ao on the Consent Agenda. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

- a. Minutes of the May 12, 2025 Regular Board Meeting
- b. Minutes of the May 21, 2025, Special Board Meeting
- c. Monthly financial report of Activity Fund
- d. Accept Resignations
- e. Contract with ADPC for the 25/26 school year
- f. Contract with Alcohol Drug Testing Inc. for the 25/26 school year
- g. Contract with Angel, Johnston & Blasingame, P.C. for treasurer services for the 25/26 school year
- h. Contract with Apptegy for the 25/26 school year
- i. Contract with Barlow & Associates for the 25/26 school year
- j. Contract with The Center for Education Law for the 25/26 school year
- k. Contract with EduSkills for the 25/26 school year
- l. Contract with Follett Software for the 25/26 school year
- m. Contract with Industry Systems for the 25/26 school year
- n. Contract with Keystone Food Service for the 25/26 school year
- o. Contract with Learning A-Z for the 25/26 school year
- p. Contract with Oklahoma Copier Solutions for the 25/26 school year
- q. Contract with Oklahoma Schools Assurance Group for the 25/26 school year
- r. Contract with Oklahoma School Insurance Group for the 25/26 school year
- s. Contract with Oklahoma Public School Resource Center for the 25/26 school year
- t. Contract with Oklahoma State School Board Association for Assemble Meetings for the 25/26 school year
- u. Contract with Oklahoma State School Board Association for Membership Fees for the 25/26 school year
- v. Contract with Oklahoma State School Board Association for Policy Services for the 25/26 school year
- w. Contract with Oklahoma State School Board Association for Superintendent Evaluation for the 25/26 school year

- x. Contract with OKTLE (Oklahoma Teacher & Leader Effectiveness) for the 25/26 school year
- y. Contract with Powerschool for the 25/26 school year
- z. Contract with Powerschool School Messenger for the 25/26 school year
- aa. Contract with TheraFUN for the 25/26 school year
- ab. Contract with Whitebead Methodist Church for the 25/26 school year
- ac. Memorandum of Understanding with Delta Head Start for the 25/26 school year
- ad. Memorandum of Understanding with Lighthouse Behavioral Wellness Centers for the 25/26 school year
- ae. Jason Midkiff as the authorized person to sign and approve purchase orders for the 25/26 school year
- af. Kerrie Stanley as authorized person to sign Activity Fund purchase orders for the 25/26 school year
- ag. Richelle Humphrey as the Activity Fund Clerk for the 25/26 school year
- ah. Jason Midkiff and Cathy Alley as school lunch authorized representatives for the 25/26 school year
- ai. Jason Midkiff as Insurance Representative for the 25/26 school year
- aj. Jason Midkiff as the Whitebead representative for the purposes of voting, elections and /or adoption or modification of rules and/or by-laws of the Oklahoma School Assurance Group for the 25/26 school year
- ak. Jason Midkiff as the authorized official for the Federal and State Programs for the 25/26 school year
- al. Jason Midkiff to sign all current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma State Department of Education for the purposes and objectives set forth in the terms and conditions for the federal awards for the 25/26 school year
- am. Sanction Whitebead Parent Teacher Organization for the 25/26 school year
- an. Approve alternative education deregulation for the 25/26 school year
- ao. Approve the Community Eligibility Provision Child Nutrition Program for the 25/26 school year

4. Presentation of Treasurer's Report

The treasurer's report was presented by Jason Midkiff.

- These reports are created with preliminary information as our treasurer was out of the office on yearly vacation. They let us know early.
- We still have some federal funds out that we will claim before we finish up the fiscal year.
- Anticipate our carry forward being in the 1.5-1.4 million range. Bringing it close to being in line with where we want to be year after year. Now we will need to bring the budget in line year after year, where it is close to revenue and expenditures being about equal.

Future Budgets

General Fund-Look to have revenue of about \$100,000 over expenditures to allow for one-time purchases. Would love to keep the stipend on some sort of yearly basis. It would be the first thing cut if the budget became an issue. The goal is to raise support staff wages, add to above base salary for teachers, and provide additional benefits for all staff (life insurance, accident, etc.).

Building Fund-to continue with spending in the range of \$75,000 and about \$100,000 going to carry forward for bus or larger upkeep spending. It is online where we want it to be.

Child Nutrition-will need some scrutiny next year. We have a large carry forward for another year. We are doing a CEP program that locks in numbers for us and allows us to pay for everyone to eat. Last year I do not believe we kept in line with expenditures enough, so I will really go over that this summer and analyze next

year.

Bond Fund-It is sitting there to expend funds. We have purchased some curriculum, the touchscreens we did at the special board meeting, and we will purchase some furniture here in the summer. The bond expires in 2028. Next year we will probably start taking a look at what we want to do for the next one. This was a 5-year issue, which is a nice length if not doing major construction.

Salary Schedules

Secretary-Raised base rate \$.35/hr and increased steps from \$0.10- \$0.15/hr.

Maintenance- Raised base rate \$.50/hr and increased steps from \$0.10-\$0.15/hr

Paraprofessional- Raised base rate \$.15/hr and increased steps from \$0.10- \$0.15/hr

5. Discuss and possible action to approve Activity Fund purchase order encumbrances 200 through 205 with an overall dollar value of \$ 1,794.34.

Motion was made to approve Activity Fund purchase order encumbrances 200 through 205 with an overall dollar value of \$1,794.34. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

6. Discuss and possible action to approve General Fund purchase order encumbrances 274 through 283 with an overall dollar value of \$4,669.62.

Motion was made to approve General Fund purchase order encumbrances 274 through 283 with an overall dollar value of \$4,669.62. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

7. Discuss and possible action to approve Building Fund purchase order encumbrances 118 through 128 with an overall dollar value of \$2,913.82.

Motion was made to approve Building Fund purchase order encumbrances 118 through 128 with an overall dollar value of \$2,913.82. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

8. Discussion and possible action to approve General Fund encumbrances 1 to 55 with an overall dollar value of \$419,497.86 for the 25/26 school year.

Motion was made to approve General Fund encumbrances 1 to 55 with an overall dollar value of \$419,497.86 for the 25/26 school year. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

9. Discussion and possible action to approve Building Fund encumbrances 1 to 12 with an overall dollar value of \$28,129.89 for the 25/26 school year.

Motion was made to approve Building Fund encumbrances 1 to 12 with an overall dollar value of \$28,129.89 for the 25/26 school year. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

10. Discussion and possible action to approve Child Nutrition fund encumbrances 1 to 8 with an overall dollar value of \$289,592.23 for the 25/26 school year.

Motion was made to approve Child Nutrition fund encumbrances 1 to 8 with an overall dollar value of \$289,592.23 for the 25/26 school year. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

11. Discussion and possible action to approve Building Bond Fund encumbrance 1 with an overall dollar value of \$1,235.96 for the 25/26 school year.

Motion was made to approve Building Bond Fund encumbrance 1 with an overall dollar value of \$1,235.96 for the 25/26 school year. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

12. Discuss and possible action to approve Voided Purchase Order Balances on purchase order #281 & #282 with a dollar amount of \$25,164.00.

Motion was made to approve Voided Purchase Order Balances on purchase order #281 & #282 with a dollar amount of \$25,164.00. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.
Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

13. Discuss and possible action to approve May, June ten-month employee payroll and July ten-month employee payroll encumbrances.

Motion was made to approve May, June ten-month employee payroll and July ten-month employee payroll encumbrances. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.
Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

14. Discussion and possible action to approve a contract with Frontline Technologies Group for the 25/26 school year.

Motion was made to approve a contract with Frontline Technologies Group for the 25/26 school year. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.
Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

15. Discussion and possible action to approve a contract with iamGIS Group, LLC for the 25/26 school year.

Motion was made to approve a contract with iamGIS Group, LLC for the 25/26 school year. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.
Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

16. Discussion and possible action to contract with the Garvin County Sheriff's Office for a School Resource Officer for the 25/26 school year.

Motion was made to approve a contract with the Garvin County Sheriff's Office for a School Resource Officer for the 25/26 school year. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.
Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

17. Discussion and possible action to contract with NWEA for the 25/26 school year.

Motion was made to approve a contract with NWEA for the 25/26 school year. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.
Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

18. Discussion and possible action to appoint Jason Midkiff, Richelle Humphrey & April Houston as authorized persons to co-sign checks for the Activity Fund for the 25/26 school year.

Motion was made to appoint Jason Midkiff, Richelle Humphrey & April Houston as authorized persons to co-sign checks for the Activity Fund for the 25/26 school year. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.
Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

19. Board President(in his/her absence: Vice President), Clerk and Treasurer (in his/her absence: Asst. Treasurer) to sign checks for the 25/26 school year.

Motion was made to appoint the Board President (in his/her absence: Vice President), Clerk, and Treasurer (in his/her absence: Assistant Treasurer) to sign checks for the 25/26 school year. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.
Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

20. Discussion and possible action to approve bonds for school employees/treasurer listed on schedule A for the 25/26 school year.

Discussion and possible action to approve bonds for school employees/treasurer listed on schedule A for the 25/26 school year. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.
Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

21. Discuss and possible action to approve the grade capacity to accept student transfers as of July 1st.

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

22. Discussion and possible board action to adopt policy FDAAA Electronic Signatures, allowing the use of electronic signatures on district documents as recommended by the Oklahoma State School Board Association.

Motion was made to adopt policy FDAAA Electronic Signatures, allowing the use of electronic signatures on district documents as recommended by the Oklahoma State School Board Association. This motion, made by Sandy Arroyo and seconded by Belinda Hunt, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

23. Discussion and possible action to adopt policy FNG Personal Electronic Devices as recommended by the Oklahoma State School Board Association.

Motion was made to adopt policy FNG Personal Electronic Devices as recommended by the Oklahoma State School Board Association. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

24. Discussion and possible action to surplus Duke Aero-hot hot bar from the cafeteria.

Motion was made to surplus Duke Aero-hot hot bar from the cafeteria. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

25. Discussion and possible action to approve Salary Schedule for Support Staff for the 25/26 school year.

Motion was made to approve Salary Schedule for Support Staff for the 25/26 school year. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

26. Discussion and possible action to approve extra duty pay schedules for the 25/26 school year.

Motion was made to approve extra duty pay schedules for the 25/26 school year. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

27. Discussion and possible action to pay a one-time stipend to support and certified staff members.

Motion was made to pay a one-time stipend to support and certified staff members who ended the year in good standing. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

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

- **Employment of an elementary teacher**
- **Employment of support personnel**

Motion was made to not convene into proposed executive session. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

29. Acknowledge return to Open Session

- **Executive Session Minutes Compliance Announcement**

30. Discussion and possible action to hire an elementary teacher on a temporary certified contract for the 25/26 school year as recommended by the superintendent.

Agenda item was tabled

31. Discussion and possible action to hire support personnel for the 25/26 school year as recommended by the superintendent.

Agenda item was tabled

32. Superintendent's Report

- I think we had a wonderful school year. It's been a lot of work, but I enjoyed being back at school every day.
- The end of the year was a little clouded by all the annexation work, but I want to thank you for that, and celebrating all the success of our students through the awards ceremony and graduation.
- We turn to getting ready for next year. Summer work is already starting. James Vines is leading that work. We created a spreadsheet of all the things we want to get done this summer. We are going to work on making that more of a living document that we know what we need to do every summer, and then those projects that are just for this specific year. Wanting to get this out of one person's mind and into documentation that moves on.
- We are finishing up 24-25, lots of state reports, getting office documents done. Then we will start getting focused on next year.
- The July board meeting was moved to the 3rd Monday, July 21st.

33. Sign Warrants and Claims.

34. New Business

35. Vote to adjourn

Motion was made to adjourn at 6:45 p.m. This motion, made by Belinda Hunt and seconded by Sandy Arroyo, Passed.

Sandy Arroyo: Yea, Belinda Hunt: Yea, Alex Young: Yea

Respectfully submitted by _____