



Whitefield Public School

107 South Redding/PO Box 178

Whitefield, Ok 74472

918-967-8572

Meeting of the Whitefield Board of Education

Monday: December 8th, 2025

5:00pm Administration Building

1. Call meeting to order
2. Roll Call of Board Members
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-)

- A. Approve Minutes of November 9th School Board meeting.
- B. Approve General Fund Payments #s 422-510
- C. Approve General Fund PO #s 134-139
- D. Approve Activity Fund Payments #s 37-49
- E. Approve Activity Fund PO #s 39 -57
- F. Approve Building Fund Payments #s 7-8
- G. Approve Building Fund PO #s 8-10
- H. Approve Fund Balances for November to date
- I. Approve and accept policies from OSSBA to add to Whitefield policy book

- BBF: Code of Ethics for Board Members
 - BBF: Code of Ethics for Career Technology Center Board members
 - DOB: Due Process for Administration
4. Public Comment

- A. The Board of Education invites public comment at this point in the regular meeting.
- B. Comments concerning agenda items in accordance to policy Section 2:22

5. Principal's Report

6. Superintendent's Report

- A. Discussion and Approval of freezer bid from Markham's Restaurant supply

- B. Discussion and vote to accept surplus bid item list (Attachment A)

- C. Discussion and vote to accept items for donation/disposal (Attachment B)

7. Proposed Executive session pursuant to 25 O.S.307 (B) (1) for the discussion to: accept resignations, hire for open positions, and discuss personnel matters. Discussion of the

Superintendent's position for 2026-2027 school year, Discussion and vote to approve of Christmas stipends for staff, discussion of Upcoming annual audit.

- A. Vote to go into executive session
 - B. Acknowledge Board's return from executive session
 - C. Executive Minutes compliance announcement
 - D. Action and Votes on items discussed in executive session
8. New Business
9. Adjourn

Notice of this meeting was given to the county clerk, December 5th, 2025 at 3:00pm, which is 24 hours in advance of the meeting excluding weekends and state holidays as required by the Oklahoma Open Meeting Act. The agenda was posted (10:00 am December 5th, 2025) in a prominent location accessible to the public for the full twenty four hours, excluding weekends and state holidays) prior to the meeting as required by the Oklahoma Open Meeting Act. 25 O.S. Section 311. Posted by Jonathan Booth.

Superintendent