

**AGENDA FOR BOARD OF EDUCATION
WEBBERS FALLS PUBLIC SCHOOL
INDEPENDENT SCHOOL DISTRICT I-006
MUSKOGEE COUNTY, OKLAHOMA**

As required by Title 25 Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Independent School District I-006, Muskogee County, Oklahoma, will hold a Regular Board Meeting on Monday, April 12, 2021 at 6:00 p.m. local time. The meeting will be held in the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma.

AGENDA

The Board of Education may discuss, make motions, and vote upon all matters appearing on this Agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter. The Board may also vote to convene in an executive session to discuss any matter on this agenda for which an executive session may be held according to the Oklahoma Open Meeting law.

1. Call to order.
2. Roll Call.
3. Invocation and Pledge of Allegiance.
4. Statement of when the agenda was posted: Agenda was posted on April 9, 2021 at 3:00 pm. Location of posting was at the Entry Doors of the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma and Webbers Falls School website www.webbersfalls.k12.ok.us.
5. Board to consider and take possible action to approve the agenda.
6. **PRESENTATIONS FROM THE PUBLIC** – Person(s) who wish to address the Board must complete the request to be heard, and such request must be given to the superintendent four (4) hours before the board meeting. Forms are in the front office or the superintendent's office.
7. Consent Agenda:
All the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board 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. Minutes of the March 8, 2021 regular board meeting.
 - b. Minutes of the March 8, 2021 Special board meeting
 - c. Approval of Treasurer's report on status of funds presented by Chris Whelan.
 - d. Approval of Revenue and Expenditures report presented by Chris Whelan.
 - e. Approval of the monthly financial report of activity funds.
 - f. Approval of the following encumbrances: General (FY 21), Building, and Child Nutrition Fund 81 & 86.

- g. Authorization of Transfer between Activity Accounts. Athletics to Senior and Junior account in the amount of \$1500.00 to each for concession work.
 - h. Approval of Open Transfers for 2021- 2022 school year
 - i. Approval of Senior Trip Itinerary.
- 8. Discussion and action to administer the oath of office and to Judy Morton as board member for seat #1
- 9. Reorganization of the Board
 - a. President
 - b. Vice President
 - c. Clerk (Minutes Clerk for Executive Session)
- 10. Discussion and possible actions on COVID protocols.
- 11. Discussion and motion to approve the Head Start Contract with Cherokee Nation for the 2021-2022 school year.
- 12. Discuss, consider and vote on a one-time hazardous duty stipend for all certified and support staff.
- 13. Discussion and possible action to approve Temporary Appropriations
- 14. Principal's Report.
 - a. **Student of the Month:**

PK- Quinn Moore	KG- Emma Hayes
1st- Jesse Standifer	2nd- Skylar Powless
3rd- Wyatt Chitty	4th- Kimberlee Rolston
5th- Glavin Garner	6th- Taryn Trennepohl
7th- Brody Terrell	8th- Cheyenne Herrier
9 th – Dylan Young	10th- Lindsey Pierce
11 th – Cessna Kimberlin	12 th – Sarah Adams
PK-5 th Virtual – Darren Cash	
6 th – 12 th Virtual – Zadi Perry	
- 15. Superintendent's Report.
 - a. School Enrollment: 04/08/21 - 294 12/3/19 – 305 12/3/18 - 291
 - b. Changing of Insurance Agent Brad Davenport (Peoples Insurance Agency)
 - c. Summer School
 - d. After School Program
 - e. End of Year Events
 - 1. May 6th FFA Banquet @ 6 pm Gymnasium
 - 2. May 9th Baccalaureate @ 6 pm Assembly of God Church
 - 3. May 11th Sport Banquet 6 pm Gymnasium
 - 4. May 12th Elementary Awards Assembly @ 9am Gymnasium
 - 5. May 12th 5th – 12th Awards Assembly @ noon Gymnasium
 - 6. May 14th Graduation @ 7 pm Gymnasium

- f. Board Meeting Training Saturday June 12th Tulsa
- g. Summer Board Retreat (Dates ?)

16. Discussion and possible action to approve Federal Assurances:

- a. Sequestration
- b. Federal Programs General Assurances
- c. Title I, Part A
- d. Title I, Part A-Neglected
- e. Title I, Part C
- f. Title I Part D
- g. Title II, Part A
- h. Title III, Part A; Language for English Learners (ELs) and Immigrant Students
- i. Title IV, Part A, Subpart 1: Students Support and Academic Enrichment
- j. Lobbying; Debarment and Suspension; Drug-Free Workplace; Gun-Free Schools; Smoke-Free Schools, School Serving Delinquent Children, School Prayer, Equity for Students, Teachers, and Program Beneficiaries - General Education Provision Act Requirements
- k. IDEA

17. Discussion and possible action to convene or not convene into executive session. Proposed Executive session pursuant to 25 O.S Section 307(B)(1) to discuss the the following:

- a. Resignations to date.
- b. Re-employment of Full-time Certified Teachers and Nurse on regular Contracts
- c. Re-employment of Probationary Teachers, Counselor on Temporary Contracts
- d. Re-employment of Career Part-Time Teacher on Temporary Contract
- e. Summer Coaching Stipends
- f. Reassignments for 2021-2022 school year

18. Motion, second and vote to acknowledge Board to return to open session:

- a. Name those present and absent during the executive session;
- b. All matters considered and that no other matters were discussed; and
- c. The fact that no action was taken.

19. Motion to approve or disapprove Resignations.

- a. Paula Turley
- b. Peggy Shelby

20. Discuss and possible action to approve certified contracts for the 2021-2022 school year:

- a. Certified Full-Time Teachers and Nurse on regular contracts;
- b. Temporary Contracts Teachers, Counselor on temporary contract; and.
- c. Part-Time Certified Teachers on temporary contracts.
- d. Reassignments for 2021-2022 school year.

21. Discussion and possible action on approval of summer coaching stipends

22. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.

23. Vote to adjourn.

Agenda was posted on April 9, 2021 at 3:00 p.m.. Location of posting Entry Doors of the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma and Webbers Falls School website

Signature of Person Posting:  Title: Superintendent