

Waukomis Public Schools
Regular School Board Meeting
Administration Office Board Room
209 W Locust St
Waukomis, OK 73773
Wednesday, June 9, 2021
6:00 p.m.

The Board of Education may discuss, approve, disapprove table or take no action on any item on the agenda with the exception of the agenda item calling the meeting to order. The BOE reserves the right to take up any agenda item in any order regardless of how items are listed below.

Routine Items:

1. Opening
 - A. Call to order and recording of members present and absent.
 - B. Pledge of Allegiance, Salute to the Oklahoma Flag, Moment of Silence
 - C. Adoption of the agenda as part of the minutes.

Consent Agenda: The following items will be approved with one vote. Any board member may request a separate vote on any or all items. Discussion, motion and vote to approve, not approve, or table the following items:

1. Minutes of the May 12, 2021 Regular Board Meeting.
2. Treasurer's Report for May 31, 2021.
3. Fund 11-General Fund PO# 194-PO# 204 and PO# 206-PO# 215 in the amount of \$27,702.85.
4. Fund 21-Building Fund PO# 31 in the amount of \$800.00.
5. Fund 32-Building Bond Fund PO# 6-7 in the amount of \$150,565.66
6. General Fund Change Order:
 - PO# 28, OneNet, in the amount of \$150.00.
 - PO# 67, Advanced Water Solutions, in the amount of \$75.00.
7. Building Fund Change Order:
 - PO# 3, Lorena's Cleaning Service, in the amount of \$7,000.00.
8. Child Nutrition Change Order:
 - PO#4, Keystone Food Service, in the amount of \$20,000.00.

Board Action:

1. Discussion, motion and vote to approve, not approve or table temporary appropriations for fiscal year 2021-22.
2. Discussion, motion and vote to approve, not approve or table contract with Pat Carroll for fiscal year 2021-22.
3. Discussion, motion and vote to approve, not approve or table contract with The Center for Education Law for the 2021-22 school year.
4. Discussion, motion and vote to approve, not approve or table contract with OKTLE for teacher evaluation system for the 2021-22 school year.
5. Discussion, motion and vote to approve, not approve or table contract with Keystone Foods for the 2021-22 school year.

6. Discussion, motion and vote to approve, not approve or table contract with Precision Testing Laboratories, Inc. for the 2021-22 school year.
7. Discussion, motion and vote to approve, not approve or table contract with Wheat Capital Communications.
8. Discussion, motion and vote to approve, not approve or table lease agreement with Summit Bus for the 2021-22 school year.
9. Discussion, motion and vote to approve, not approve or table the resignation of Derick Hodges.
10. Discussion, motion and vote to approve, not approve or table the resignation of Tina Broughton.
11. Discussion, motion and vote to approve, not approve or table softball fundraiser.
12. Discussion, motion and vote to approve, not approve or table football fundraiser.
13. Discussion of Safe Return Plan.
14. Discussion of bond projects.
15. Discussion of ESSER funds.

New Business

Adjournment

Posted on June 8, 2021, at 5:00 p.m. on the Waukomis Administrator's Office and website. Notification of the meeting was filed with the Garfield County Clerk.


Mr. Kelly Husted-Superintendent