

2021 JUL -8 PM 2:03

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

POLLY IRVING  
COUNTY CLERK

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, July 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 July 8, 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](http://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 June 14, 2021 regular board meeting.
- b. Approval of 2020-2021 Final Treasurer's report on status of funds presented by Chris Whelan.
- c. Approval of Revenue and Expenditures report presented by Chris Whelan.
- d. Approval of the monthly financial report of activity funds.
- e. Approval of the following encumbrances: General (FY 21 & 22), Building, and Child Nutrition Fund 81 & 86.
- f. Bus Rental First Baptist Church.

8. Superintendent Report
  - a. Start of School August 12, 2021
  - b. ESSR II funds Expenditure meeting July 29 at 10:00 AM
  - c. Cherokee Community Grant \$26,500 for computer lab upgrade
  - d. After School Program
  - e. USDA Grant Completion
9. Discussion, and possible action to enter into Alternative Education Agreement with Warner Public Schools for the 2021-2022 school year.
10. Discussion and approval to enter legal services rendered by Rosenstein, Fist & Ringgold for the FY 21-22 school year.
11. Discussion and possible action to approve Dana Crumpler – HS English (2-Sections), Amanda Dandridge – HS English (1--section), Trent Holt – US Government (1-section), Lori Menie – Art (2-sections), Jimmy Wilkett – Modern History (1-section) as adjunct instructors for academic credit for the 2021-2022 school year.
12. Discussion and possible action to approve Jessica McKinney and Maurica Nordberg-Treat as adjunct instructors ICTC for academic credit in Anatomy for the 2021-2022 school year.
  - a. Multiple lengths of sheets metal.
13. Declare of Surplus Items and add to of Gore/ WF School auction on July 24, 2021 at Gore Public School.
  - a. Multiple lengths of sheets metal.
14. Declare of Surplus Items taking sealed bid at the Superintendent office through August 1, 2021.
  - a. 1- York Air Conditioning Unit (3-Phase)
  - b. 3-Trane Air Conditioning Units (3-Phase)
15. Discussion and possible actions to approve the following committees for the FY 2022:
  - a. Federal Programs Advisory Committee
  - b. Title VI Parent Committee
  - c. Safe, Healthy, and Fit Kid Committee
  - d. Internal Activity Review Committee
  - e. 504 Team
  - f. Gifted and Talented Advisory Committee
  - g. Professional Development
16. Board of Education approval for Chris Whelan as Superintendent as the signing/executive authority over all federal programs, purchasing and activity expenditures.
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 following:
  - a. Discussion of Extra Duty pay schedule for 2021-2022.
  - b. Discussion paid certified teachers lunches for the 2021-2022 school year.

18. 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. Discuss and possible action to approve the following 2021-2022 Extra Duty Schedule.

20. Discussion and possible action paid certified teachers lunches for the 2021-2022 school year.

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

22. Vote to adjourn.

Agenda was posted on July 8, 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