

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

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2021 AUG -5 PM 2:34

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, August 19, 2021 at 6:00 p.m. local time. The meeting will be held at the Webbers Falls Public School Board Room, 200 S. Stand Waite Blvd. Webbers Falls, OK.

AGENDA

Regular Meeting

August 9, 2021 6:00 p.m.

Webbers Falls Public School Board Room

200 S. Stand Waite Blvd.

Webbers Falls, Oklahoma 74470



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 August 6, 2021 at 12:00 p.m. Location of posting was the school web site and the Entry Doors of the Webbers Falls Public School Board Room and Front Door of the School entrance.
5. **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 located in the front office or the superintendent's office.
6. Discussion and possible action to approve the agenda.
7. Consent Agenda:
All of 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 July 12, 2021 regular board meeting.
 - B. Approval of Treasurer's report on status of funds and investments presented by Chris Whelan.
 - C. Approval of the monthly financial report of activity funds Chris Whelan.
 - D. Approval of the following encumbrances for FY 2022: General, Building, Fund 86, and Child Nutrition Fund.
 - E. Review and report of the Drug-Free Workplace Requirements

- F. Creation of Activity Fund Account for eSports.
 - G. Selection of ACT assessments for the Junior OSTP in the spring 2022
 - H. Keystone Employee Addendum
 - I. Approval of Senate Bill 1370 approves Career Tech (CTE) course to be used to satisfy one unit of mathematics credit for students on the Core Curriculum pathway.
 - J. Consulting agreement with Red Sky Construction for Bidding of HVAC units.
 - K. B5 Clearing House Bus Driver Drug and Alcohol Service Agreement
- 8. Principals Report
 - a. Start of School
 - 9. Superintendent's Report
 - a. COVID
 - i. RTL Plan
 - ii. Muskogee County/ Webbers Falls
 - iii. Vaccinations - Staff and Students
 - b. Street construction
 - c. Staff Meals
 - 10. 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 employment of the following:
 - a. Resignations to Date Dana Crumpler
 - b. Discussion of replacement English Teacher
 - c. Discussion of Federal Program Clerk
 - 11. The Board will return to open session:
Upon return to open session, the board will:
 - 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.
 - 12. Discussion and possible action to approve the employment of the following:
 - a. Approval or disapproval of resignations to date
 - b. Recommendation of Deborah O'Neil as HS English teacher for 21-22 school year
 - c. Recommendation of Paula Turley as Federal Programs Clerk beginning August 12th, 2021
 - 13. Discussion and possible action to approve the contract with Oklahoma Department of Career and Technology Education for the Agricultural Education program and the Family & Consumer Science program for the 2021-2022 school year.
 - 14. Discussion and possible action to approve the following teachers and positions for adjunct instructors for the 2021-2022 school year.
 - a. Jayme Trennepohl Humanities for Art Credit
 - 15. Discussion and possible action to approve fund raisers for the 2021-2022 school year.
 - 16. Discussion and possible action to approve the changes in the Child Nutrition Price Increase for 2021-2022 school year.

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

Signature of Person Posting: _____ Title: Superintendent _____

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