

Regular Meeting
August 9, 2021 6:00 p.m.
Webbers Falls Public School
Board of Education Room
200 South Stand Watie Boulevard
Webbers Falls, Oklahoma 74470

1. Meeting called to order at 6:01 p.m.
2. Present: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.
Absent: Judy Morton
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 the posting was on the school web site on the Board of Education entrance doors.

None.
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. Motion was made by Jennifer Hedge and seconded by Micah Cato to approve the agenda.
Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.
7. Motion was made by Micah Cato and seconded by Bill Stricklin to approve items a-k.
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 AgreementVoting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.
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

10. Discussed and motion was made by Micah Cato and seconded by Bill Stricklin to 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

Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.

Not needed

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.

a. Discussed and motion was made by Micah Cato and seconded by Jennifer Hedge to approve the Dana Crumpler's resignation.

Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.

b. Discussed and motion was made by Micah Cato and seconded by Jennifer Hedge to approve the recommendation of Deborah O'Neil as HS English teacher for 21-22 school year.

Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.

c. Discussed and motion was made by Jennifer Hedge and seconded by Micah Cato to approve the recommendation of Paula Turley as Federal Programs Clerk beginning August 12th, 2021.

Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.

13. Discussed and motion was made by Jennifer Hedge and seconded by Bill Stricklin 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.

Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.

14. Discussed and motion was made by Micah Cato and seconded by Jennifer Hedge to approve the following teachers and positions for adjunct instructors for the 2021-2022 school year.

a. Jayme Trennepohl Humanities for Art Credit

Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.

15. Discussed and motion was made by Micah Cato and seconded by Jennifer Hedge to approve fund raisers for the 2021-2022 school year.

Voting Yes: Terry Hayes, Jennifer Hedge, and Micah Cato.

Voting No: Bill Stricklin

16. Discussed and motion was made by Jennifer Hedge and seconded by Micah Cato to approve the changes in the Child Nutrition Price increase for 2021-2022 school year.
Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.
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.
Discussion and motion was made to approve adding an 8th Grade FACS class to class schedule.
Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.

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.

After the original Board Agenda of the August 9, 2021 meeting was posted, at 12:00 pm August 6, 2021 an amendment item was necessary to be added. The amendment was added prior to the 24 hour posting deadline.

Discussion and possible action to approve Prohibition of Race and Sex Discrimination in Curriculum policy and Complaint Process.

17. Discussed and motion was made by Micah Cato and seconded by Jennifer Hedge to approve Prohibition of Race and Sex Discrimination in Curriculum policy and Complaint Process.
Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.

Motion was made by Jennifer Hedge and seconded by Micah Cato to adjourn.
Time: 7:00 p.m.
Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.

Board Approval

Date: _____

President: _____

Vice President: _____

Clerk: _____

Member: _____

Member: _____