

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, September 13, 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

September 13, 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 September 10, 2021 at 10:00 a.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. Public hearing to allow officials and parents of Indian children to discuss the school's Indian Ed plan to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.

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. Approve the September 14, 2020 BOE agenda.
- B. Approval of Minutes of the August 9, 2021 regular board meeting.
- C. Approval of Minutes of the September 2, 2021 special board meeting

- D. Approval of Treasurer's report presented by Chris Whelan.
- E. Approval of the monthly financial report of activity funds Chris Whelan.
- F. Approval of the following encumbrances for FY 2021: General, Building, Fund 86, Gift and Child Nutrition Fund.
- G. Approval of CRW E-Rate Consulting Services for FY 2021- 2022
- H. Approval of Charge Account with O'Reilly Auto Parts

8. Discussion and possible action to approve the 2021-2022 Estimate of Needs so prepared by Jenkins and Kemper Accountants.

9. Discussion and possible action to approve a School MasterCard from Armstrong Bank with a \$5000.00 credit limit.

10. Discussion and possible action to approve bid of 22 replacement HVAC units and associated duct work. Bids were opened on Sept 2, 2021 at 2:00 p.m.

11. Discussion and possible action to approve adjunct teaching assignments as follows for 2021 – 2022 school year:

- a. Hunter Holt – Forensic Science for Science Credit (Certification 6050 – Biological Sciences)
- b. Misty Ruckman – Anatomy for Science Credit (Certification 6001 – Anatomy/Physiology)

12. Discussion and possible action to approve purchase of 14 passenger School Bus. Two different bids Submit and Ross Transportation at state pricing.

13. Discussion and possible action to surplus junk metal around Ag building.

14. Discussion and possible action to approve contract of Morgan Therapy Services for Speech Pathology Services for the 2021-2022 school year.

15. Superintendent's Report

a. School Enrollment

Elementary (Pk-8 th)	196
<u>High School (9 -12th)</u>	<u>103</u>
Total	299

b. Green House

c. Homecoming Sept. 17th

16. Principals Report

Student of the Month:

Pre-K Paisley Sturgell	KG Izzy Toland
1 st Mason Coatney	2 nd Rowdy Byrd
3 rd Lilli Sanders	4 th Addison Newcomer
5 th Chandler Cramer	6 th Glavin Garner
7 th Brutus Robinson	8 th Ty'Lanna Scruggs
9 th Nick Taylor	10 th Madalyn Raskey

11th Blaze Herriman

12th Brooke Wyatt

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)

a. Employment of Paraprofessional for the 2021-2022 School year;

18. Board to 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.

19. Vote to approve or disapprove employment of

a. Matthew Fry as Paraprofessional for 2021-2022 school year.

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

21. Vote to adjourn.

Agenda was posted on September 10, 2021 at 10:00 a.m.. Location of posting was at the Entry Doors of the Webbers Falls Municipal Complex.

Signature of Person Posting:



Title: Superintendent