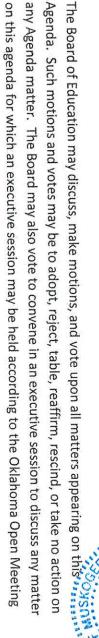
Education of Independent School District I-006, Muskogee County, Oklahoma, will help segular Board Neeting on Monday, September 13, 2021 at 6:00 p.m. local time. The meeting will be held at the STATE OF OKLAHOMA MUSKOGEE COUNTY As required by Title 25 Oklahoma Statutes Section 311, notice is hereby given that the Board of RECORDED Meeting on Monday, September 13, 2021 at 6:00 p.m. local time. COL POL

Webbers Falls Public School Board Room, 200 S. Stand Waite Blvd. Webbers Falls, OK.

AGENDA

September 13, 2021 Webbers Falls, Oklahoma 74470 200 S. Stand Waite Blvd. Webbers Falls Public School Board Room 6:00 p.m.



- Call to order.
- N Roll Call.
- Ş Invocation and Pledge of Allegiance
- 4. a.m. Location of posting was the school web site and the Entry Doors of the Webbers Falls Public Statement of when the agenda was posted: Agenda was posted on September 10, 2021\_at 10:00 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 the board meeting. Forms are located in the front office or the superintendent's office request to be heard, and such request must be given to the superintendent four (4) hours before
- 6 Public hearing to allow officials and parents of Indian children to discuss the school's Indian Ed plan and the degree of parental participation allowed to make recommendations concerning the needs of their children, the LEA's educational program

## 7. Consent Agenda:

separate vote on any or all of these items. The consent agenda consists of the discussion, a board meeting, will be approved by one board vote, unless any board member desires to have a All of the following items, which concern reports and items of a routine nature normally approved at consideration, and approval of the following items:

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

- in b Approval of Treasurer's report presented by Chris Whelan
- Approval of the monthly financial report of activity funds Chris Whelan.
- , T Approval of the following encumbrances for FY 2021: General, Building, Fund 86, Gift and Child Nutrition Fund.
- Ó Approval of CRW E-Rate Consulting Services for FY 2021- 2022
  Approval of Charge Account with O'Reilly Auto Parts
- 00 Discussion and possible action to approve the 2021-2022 Estimate of Needs so prepared by Jenkins and Kemper Accountants.
- Ø 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 2021-2022school year:
- Hunter Holt Forensic Science for Science Credit (Certification 6050 Biological Sciences)
- 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 Summit 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

School Enrollment

ota.	High School (9-12th)	Elementary (Pk-8 <sup>th</sup> )	The state of the s
299	103	196	

- Ċ, Green House
- Homecoming Sept. 17th

## 16. Principals Report

## Student of the Month:

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

- 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)
- 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;
- Ò, All matters considered and that no other matters were discussed; and
- 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.

Signature of Person Posting: Lillow Ma	the Entry Doors of the Webbers Falls Municipal Comp	Agenda was posted on September 10 _ 2021 at
	TO X	10:00 a.m.
Title: Superintendent		Location of posting was at