

MINUTES

Regular Meeting

September 13, 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 6:34 p.m.
2. Present: Bill Stricklin, Judy Morton, and Micah Cato.
Absent: Terry Hayes and Jennifer Hedge
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.

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. 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.

Motion was made by Bill Stricklin and seconded by Judy Morton to approve items a-h.

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

Voting Yes: Bill Stricklin, Judy Morton, and Micah Cato.

8. Discussed and motion was made by Bill Stricklin and seconded by Judy Morton to approve the 2021-2022 Estimate of Needs so prepared by Jenkins and Kemper Accountants.
Voting Yes: Bill Stricklin, Judy Morton, and Micah Cato.

MINUTES

9. Discussed and motion was made by Judy Morton and seconded by Bill Stricklin to approve a School MasterCard from Armstrong Bank with a \$5000.00 credit Limit.
Voting Yes: Bill Stricklin, Judy Morton, and Micah Cato.
10. Discussed and motion was made by Bill Stricklin and seconded by Judy Morton to approve lowest bid of 22 replacement HVAC units and associated duct work at \$136,148.00 with Action Air Heating and Cooling, Inc. Bids were opened on Sept 2, 2021 at 2:00 p.m.
Voting Yes: Bill Stricklin, Judy Morton, and Micah Cato.
11. Discussed and motion was made by Judy Morton and seconded by Bill Stricklin 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)
- Voting Yes: Bill Stricklin, Judy Morton, and Micah Cato.
12. Discussed and motion was made by Bill Stricklin and seconded by Judy Morton to approve purchase of 14 passenger School Bus. Two different bids were taken by Summit and Ross Transportation at state pricing. Ross Transportation was awarded the bid.
Voting Yes: Bill Stricklin, Judy Morton, and Micah Cato.
13. Discussed and motion was made by Judy Morton and seconded by Bill Stricklin to surplus junk metal around Ag building.
Voting Yes: Bill Stricklin, Judy Morton, and Micah Cato.
14. Discussed and motion was made by Judy Morton and seconded by Bill Stricklin to approve contract of Morgan Therapy Services for Speech Pathology Services for the 2021-2022 school year.
Voting Yes: Bill Stricklin, Judy Morton, and Micah Cato.
15. Superintendent's Report
- c. School Enrollment

Elementary (Pk-8 th)	196
<u>High School (9 -12th)</u>	<u>103</u>
Total	299
 - d. Green House
 - e. 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
11 th Blaze Herriman	12 th Brooke Wyatt

MINUTES

17. Discussed and motion was made by Judy Morton and seconded by Bill Stricklin to 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:

Voting Yes: Bill Stricklin, Judy Morton, and Micah Cato.

Not Needed

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. Motion was made by Judy Morton and seconded by Bill Stricklin to approve employment of

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

Voting Yes: Bill Stricklin, Judy Morton, and Micah Cato.

None

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. Motion was made by Judy Morton and seconded by Bill Stricklin to adjourn.

Time: 7:54 p.m.

Voting Yes: Bill Stricklin, Judy Morton, and Micah Cato.

Board Approval

Date: _____

President: _____

Vice President: _____

Clerk: _____

Member: _____

Member: _____