

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, October 11, 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**

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 October 7, 2021 at 3:00 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. **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 October 11, 2021 BOE agenda.
  - B. Minutes of the September 13, 2021 regular board meeting.
  - C. Approval of Treasurer's report on status of funds and investments presented by Chris Whelan.
  - D. Approval of the monthly financial report of activity funds Chris Whelan.
  - E. Approval of the following encumbrances for FY 2022: General, Building, Fund 81 and 86, and Child Nutrition Fund.
7. Discuss and possible action to approve the Fiscal year 2022 budget.
  8. Discussion and possible action for approval to call for Board of Education Election Resolution for Board of Education Election for seat number 2 on February 8, 2022.

9. Discussion and possible action for approval request to close Polling Places Precincts #56 and 59 due to less than 100 voters.
10. Discussion and possible action to approve presented 2021-2022 State Teacher Minimum Salary Schedule.
11. Presentation of annual Drop Out report for grades 7-12 and Annual Student College Remediation Report.
12. Discussion and possible action to approve adjunct teaching assignments as follows for 2021 – 2022 school year:
  - a. Phillip Bush- Zoology for High School Credit (Certification 6050 – Biological Sciences)
13. Discussion and possible action to approve additions to Webbers Falls Board of Education Policy Manuel the Tobacco Use Prohibited reference # **CKDA** and Restraint and Seclusion Policy reference # **FO-R5** from OSSBA.

14. Superintendent's Report

- a. COVID Update
- b. USDA Grant Closeout
- c. Future Building Projects – Planning Committee Members
  - i. Green House
  - ii. Awning extension over Ag Metal Yard
  - iii. Upcoming Bond Cycle
- d. October 1 Child Count

<b>2020-2021</b>	Elementary – 161 In House	<b>2021-2022 (October 1)</b>
		<b><i>Elementary</i> - 193</b>
	30 Virtual	0 Virtual
	High School - 69 In House	<b><i>High School</i> - 102</b>
	18 Virtual	0 Virtual
	<b>TOTAL 278</b>	<b>TOTAL 295</b>

15. Principals Report

- a. Student of the Month:

Pre-K Clint Rodden	KG Dylan Clairday
1 <sup>st</sup> Evie Ogg	2 <sup>nd</sup> Kaylee Ross
3 <sup>rd</sup> Bryson Priest	4 <sup>th</sup> Kabella James
5 <sup>th</sup> AlexaRaye Taylor	6 <sup>th</sup> Hannah Mason
7 <sup>th</sup> Gunner Shelby	8 <sup>th</sup> Rhilee Jones
9 <sup>th</sup> Bridgette Baer	10 <sup>th</sup> Anistyn Garner
11 <sup>th</sup> Helen Rodden	12 <sup>th</sup> Morgan Carter

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

17. Vote to adjourn.

Agenda was posted on October 7, 2021 at 3:00 p.m.. Location of posting was at the Entry Doors of the Webbers Falls Board Room 200 S. Stand Waite Blvd. Webbers Falls, OK 74470

Signature of Person Posting:

Title: Superintendent