

MINUTES

Regular Meeting

October 11, 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 6:02 p.m.
2. Present: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato.
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.

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

Motion was made by Jennifer Hedge and seconded by Judy Morton to approve items A-E.

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.

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

Terry Hayes voted yes on all items except item B, he abstained.

7. Discussed and motion was made by Micah Cato and seconded by Judy Morton to leave open for further discussion the Fiscal year 2022 budget.
Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, Micah Cato.
8. Discussed and motion was made by Judy Morton and seconded by Micah Cato to approve to call for Board of Education Election Resolution for Board of Education Election for seat number 2 on February 8, 2022.
Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, Micah Cato.

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9. Discussed and motion was made by Jennifer Hedge and seconded by Judy Morton to approve request to close Polling Places Precincts #56 and 59 due to less than 100 voters.
Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, Micah Cato.
10. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve presented 2021-2022 State Teacher Minimum Salary Schedule with \$1220 added to the State Teacher Minimum Salary Schedule as long as funds are available starting with the 2021-2022 School Year.
Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, Micah Cato.
11. Presentation of annual Drop Out report for grades 7-12 and Annual Student College Remediation Report.
12. Discussed and motion was made by Judy Morton and seconded by Jennifer Hedge to approve adjunct teaching assignments as follows for 2021 – 2022 school year:
a. Phillip Bush- Zoology for High School Credit (Certification 6050 – Biological Sciences)
Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, Micah Cato.
13. Discussion and motion was made by Micah Cato and seconded by Judy Morton 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.
Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, Micah Cato.
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

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

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15. Principals Report

a. Student of the Month:

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

16. New Business – Discussed and motion was made by Micah Cato and seconded by Judy Morton to approved the additional Athletics Fundraiser, Fan Cloth.

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

17. Motion was made by Micah Cato and seconded by Judy Morton to adjourn.

Time: 7:15 p.m.

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

Board Approval

Date: _____

President: _____

Vice President: _____

Clerk: _____

Member: _____

Member: _____