

**AGENDA FOR BOARD OF EDUCATION
WEBBERS FALLS PUBLIC SCHOOL
INDEPENDENT SCHOOL DISTRICT I-006
MUSKOGEE COUNTY, OKLAHOMA**

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, January 10, 2022 at 6:00 p.m. local time. The meeting will be held in the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma.

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 January 7, 2022 at 12:00 pm. Location of posting was at the Entry Doors of the Webbers Falls Administration Building.
5. Board to consider and take possible action to approve the agenda.
6. **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 in the front office or the superintendent's office.
7. Discussion and possible action to approve the Audit Report as presented by Chelesea Chadwick of Jenkins and Kemper, CPAs, P.C.
8. Consent Agenda:
All 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. Minutes of the December 13, 2021 regular board meeting.
 - b. Approval of Treasurer's report on status of funds presented by Chris Whelan.
 - c. Approval of Revenue and Expenditures report presented by Chris Whelan.
 - d. Approval of the monthly financial report of activity funds.
 - e. Approval of the following encumbrances: General (FY 21), Building, Insurance, Gift and Child Nutrition.

9. Presentation, Discussion and possible action to approve the 1st quarter transfers and transfer numbers as posted at www.webbersfall.k12.ok.us website.

10. Principal's Report.

a. **Student of the Month:**

Pre-K Cash Johnson	KG Sheng Ying Xiong
1 st Sawyer Qualls	2 nd Jo Jo Cowan
3 rd Hudson Shelby	4 th Wyatt Chitty
5 th Raye Leigh Ogg	6 th Madison Smith
7 th Bo Kunkel	8 th Brock Rhoden
9 th Gracie Sturgell	10 th Sophie Hodges
11 th Bayley Haraway	12 th Kimber Hall

11. Superintendent's Report.

- a. School Enrollment: 1/7/22-299 1/3/21 – 284 1/3/20 - 305
- b. COVID – 19 Numbers and Website Portal

12. 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. Extended leave of absence Rose Olson.
- b. Superintendents Evaluation

13. 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.

14. Discussion and possible board action to amend the terms of the superintendent's employment contract.

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

16. Vote to adjourn.

Agenda was posted on January 7, 2022 at 12:00 p.m.. Location of posting was at the Entry Doors of the Webbers Falls Municipal Complex.

Signature of Person Posting: _____ Title: Superintendent