

**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, December 13, 2021 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 December 9, 2021 at 1:00 pm. Location of posting was at the Entry Doors of the Webbers Falls Municipal Complex.
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. 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 November 8, 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, and Child Nutrition, Gift and Insurance.

8. Discussion and possible action to approve and add the following policies to the Webbers Falls Board of Education Policies:
 - a. Student Transfer Policy (FE)
 - b. Section 504 Eligibility Procedures Special Education Services (EHBC-P2)
 - c. Criteria for Eligibility Special Education (Regulations) (EHBC-R1)
 - d. Child Identification, Location, Screening, and Evaluation Notice to Parents (EHBC-R3)
 - e. Special Education Services for Children Enrolled in Private School (EHBC-R4)
9. Discussion and possible action to contract with Darrell R. Byrd, A.I.A., Property Art inc. Broken Arrow, OK for Architectural Services on remodel of Family and Consumer Science room and move forward with expenditures related to construction and remodeling.

10. Discussion and possible action to purchase Cold Saw and Conveyer system for Ag Shop from Hull Tools.

11. Principal's Report.

a. **Student of the Month:**

Pre-K Clyde Webb	KG Kaylie Shamblin
1 st Clayton Moore	2 nd Christian Chapman
3 rd Sophie Gilley	4 th Laveah Nolan
5 th Brendell Patterson	6 th Chandler Cramer
7 th Peyton Hobbs	8 th Hayden Stephens
9 th Cheyanne Herrier	10 th Alaska Davis
11 th Caden Dishman	12 th Cessna Kimberlin

12. Superintendent's Report.

- a. School Enrollment: 12/13/21 **300** 12/3/20 - **284** 12/3/19 – **305** 12/3/18 - **291**
- b. Board Information: Filling for seat 2
- c. Basketball Schedule
- d. Refurbished Score Clocks in the Old Gym
- e. Greenhouse arrival
- f. Update on the paving of Stand Waite Blvd.
- g. Christmas Meal December 17th 11:00
- h. Air conditioner are installed

13. 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. Superintendent Evaluation:

14. Motion, second and vote to acknowledge 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.

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.

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Signature of Person Posting: _____ Title: Superintendent