

Regular Meeting
December 13, 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: 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 December 9, 2021 at 1:00 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. Discussed and motion was made by Bill Stricklin and seconded by Judy Morton to approve the agenda.
Voting yes: Bill Stricklin, Judy Morton, and Micah Cato.
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 located in the front office or the superintendent's office.
Meghan Johnson

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

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

MINUTES

8. Discussed and motion was made by Bill Stricklin and seconded by Judy Morton to approve and add the following policies to the Webbers Falls Board of Education Policies:
 - a. Student Transfer Policy (FE) (option A1)
 - 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)Voting yes: Bill Stricklin, Judy Morton, and Micah Cato.

9. Discussed and motion was made by Bill Stricklin and seconded by Judy Morton 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.
Voting yes: Bill Stricklin, Judy Morton, and Micah Cato.

10. Discussed and motion was made by Judy Morton and seconded by Bill Stricklin to purchase Cold Saw and Conveyer system for Ag Shop from Hull Tools.
Voting yes: Bill Stricklin, Judy Morton, and Micah Cato

11. Principal's Report.
 - a. **Student of the Month:**

| | |
|------------------------------------|-----------------------------------|
| Pre-K Clyde Webb | KG Kaylie Shamblin |
| 1 st Clayton Rodden | 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. Discussed and motion was made by Bill Stricklin and seconded by Judy Morton to not convene into executive session. Proposed Executive session pursuant to 25 O.S Section 307(B)(1)
 - a. Superintendent Evaluation:
Voting yes: Bill Stricklin, Judy Morton, and Micah Cato.

MINUTES

Not needed.

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.

None

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

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

Time: 7:20 p.m.

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

Board Approval

Date: _____

President: _____

Vice President: _____

Clerk: _____

Member: _____

Member: _____