

MINUTES

Regular Meeting

November 8, 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 6:00 p.m.
2. Present: Terry Hayes, Bill Stricklin, Jennifer Hedge, and Micah Cato.
Absent: Judy Morton
3. Invocation and Pledge of Allegiance.
4. Statement of when the agenda was posted: Agenda was posted on November 4, 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
Meghan Johnson

Motion was made by Micah Cato and seconded by Jennifer Hedge to approve items a-f.

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. Approval of the November 8, 2021 BOE agenda.
- b. Approval of the Minutes of the October 11, 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.
- f. Approval of activity fund transfers.

Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.

7. Discussed Transfer Policy required by Law on January 1, 2022.
8. Discussed and motion was made by Bill Stricklin and seconded by Micah Cato to approve expenditure of a one-time non-reoccurring staff holiday stipend of \$500.
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato

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9. Discussed and motion was made by Micah Cato and seconded by Jennifer Hedge to approve Webbers Falls 2022 board meeting dates.

Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato

10. Discussed and motion was made by Micah Cato and seconded by Jennifer Hedge to approve Fund Raiser for All School Penny War to Purchase Christmas Gifts for Pre-K through 2nd & T-Shirts for Faculty and Staff.

Voting yes: Terry Hayes, Jennifer Hedge, and Micah Cato.

Voting no: Bill Stricklin

11. Discussed and motion was made by Bill Stricklin and seconded by Micah Cato to approve contract of Para-professional Brenda Sweat for the remainder of the 2021-2022 school year.

Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato

12. Superintendent's Report

- a. COVID Update
- b. Future Building Projects – Planning Committee Members
- c. Green House
- d. Facilities Needs
- e. Changing Cafeteria Plan representatives from American Fidelity to MGM Copeland Agency.

13. Principals Report

- a. Discussion and presentation of 2020-21 State Testing Scores
- b. Student of the Month:

Pre-K Anastyn Cox	KG Keylie Shamblin
1 st Eli Moore	2 nd Jesse Standifird
3 rd Enoch Swearingen	4 th Bryson Franco
5 th Jemma Peevy	6 th Kortland Taylor
7 th Taryn Trennepohl	8 th Chloe McGuire
9 th David Barnes	10 th Maddux Shelby
11 th Riley Ogg	12 th Jonathan Back

None

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

15. Motion was made by Micah Cato and seconded by Jennifer Hedge to adjourn.

Time: 7:18 p.m.

Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.

Board Approval

Date: _____

Clerk: _____

President: _____

Member: _____

Vice President: _____

Member: _____