

**OAGENDA 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, February 14, 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 February 11, 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. 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 January 10, 2022 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.

8. Presentation from Danielle Chappell in regards to possible consideration and action to approve High School Cheerleading for the 2022-2023 school year.
 - a. Rules and regulations
 - b. Hiring of a Cheer coach
9. Presentation, Discussion and possible action to revise and approve Webbers Falls transfer policy.
10. Approval of change of school year calendar due to school closing on January 14, 2022 for COVID related issues.
11. Discussion and possible action to approve WF Baseball team to travel out of state to play at ARVEST Park in Springdale Arkansas on March 5, 2022.
12. Discussion and possible action to approve contract for audit of public school 2021-2022 school year with Jenkins and Kemper Certified Public Accountants.
13. Discussion and possible action to approve contract for the 2022-2023 school year with OKTLE, SEES and McRel Teachers, Support and Administrative Appraisal System.
14. Discussion and possible action to approve the Senior 2022 Senior Trip itinerary.
15. Principal's Report.
 - a. **Student of the Month:**

Pre-K Quinn Moore	KG Maelee Springer
1 st Layla Black	2 nd Keedan Shamblin
3 rd Kaiyah Scruugs	4 th Madalyn Belknap
5 th Ashlynn Black	6 th Glavin Garner
7 th Brutus Robinson	8 th Lextyn Chappell
9 th Bridgette Baer	10 th Maddux Shelby
11 th Samantha Griffith	12 th Cessna Kimberlin
16. Superintendent's Report.
 - a. School Enrollment: 2/10/22-306 1/3/21 – 284 1/3/20 - 305
 - b. COVID – 19 Numbers and Website Portal
 - c. Short and Long Term Goals
17. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.
18. Vote to adjourn.

Agenda was posted on February 11, 2022 at 12:00 p.m.. Location of posting was at the Entry Doors of the Webbers Falls Municipal Complex.

Signature of Person Posting: Chris Helmer Title: Superintendent