

**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, March 7, 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 March 3, 2022 at 3:00 pm. Location of posting was at the Entry Doors of the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma and Webbers Falls School website www.webbersfalls.k12.ok.us.
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 February 14, 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 22), Building, and Child Nutrition Fund 81 & 86.
 - f. Municipal Accounting Systems contract for 2022-23 school year.
 - g. ADPC contract for 2022-2023 school year.

8. Discussion and possible action on hiring D.C. Bass and Sons as Construction Manager for FACS room remodel.
9. Discussion and possible action on adoption of Cheerleading Policy.
10. Discussion and possible action to approve upgrading of Baseball/Softball Hitting Facility.
11. Principal's Report.
 - a. Student of the Month:

PK- Zaelynn Wood	KG- Jaxon Rhoden
1st- Aria Vang	2nd- Avery Barger
3rd- Easton Hobbs	4th- Marcianna Perez
5th- Jemma Peevy	6th- Emberly Barnes
7th- Gunner Shelby	8th- Chloe McGuire
9 th – Elliott Kunklel	10th- Anistyn Garner
11th- Bayley Haraway	12th- Kimber Hall
12. Superintendent's Report.
 - a. School Enrollment: 03/04/2022 – 308 02/28/21 - 291 2/28/20 – 305 12/3/18 - 291
 - b. OYE Schedule
 - c. Board Points
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. Employment of Principals for 2022-2023 school year.
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. Motion to approve or disapprove employment of Principals
 - a. Lisa Ward High School
 - b. Jordan Garner Elementary
16. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.
17. Vote to adjourn.

Agenda was posted on March 3, 2022 at 3:00 p.m.. Location of posting Entry Doors of the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma and Webbers Falls School website

Signature of Person Posting:  Title: Superintendent