

# MINUTES

Regular Meeting  
January 10, 2022 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 6:01 p.m.
2. Present: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Judy Morton.  
Absent: Micah Cato. He arrived at 6:18 p.m.
3. Invocation and Pledge of Allegiance.
4. Statement of when the agenda was posted: Agenda was posted on January 7, 2022 at 12:00 pm. Location of posting was at the Entry Doors of the Webbers Falls Administration Building.
5. Discussed and motion was made by Jennifer Hedge and seconded by Bill Stricklin to approve the agenda.  
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Judy Morton.

None

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. Motion was made by Judy Morton and seconded by Jennifer Hedge to approve the Audit Report as presented by Chelesea Chadwick of Jenkins and Kemper, CPAs, P.C.  
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Judy Morton.

Motion was made by Micah Cato and seconded by Judy Morton to approve items a-e.

8. 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 December 13, 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, Insurance, Gift and Child Nutrition.Voting yes: Bill Stricklin, Judy Morton, and Micah Cato. Terry Hayes and Jennifer Hedge voted yes on all items except item (a), they abstained.
9. Motion was made by Bill Stricklin and seconded by Jennifer Hedge to approve the 1<sup>st</sup> quarter transfers and transfer numbers as posted at [www.webbersfall.k12.ok.us](http://www.webbersfall.k12.ok.us) website.  
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato.

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## 10. Principal's Report.

### a. Student of the Month:

Pre-K Cash Johnson	KG Sheng Ying Xiong
1 <sup>st</sup> Sawyer Qualls	2 <sup>nd</sup> Jo Jo Cowan
3 <sup>rd</sup> Hudson Shelby	4 <sup>th</sup> Wyatt Chitty
5 <sup>th</sup> Raye Leigh Ogg	6 <sup>th</sup> Madison Smith
7 <sup>th</sup> Bo Kunkel	8 <sup>th</sup> Brock Rhoden
9 <sup>th</sup> Gracie Sturgell	10 <sup>th</sup> Sophie Hodges
11 <sup>th</sup> Bayley Haraway	12 <sup>th</sup> Kimber Hall

## 11. Superintendent's Report.

- School Enrollment: 1/7/22-299 1/3/21 – 284 1/3/20 - 305
- COVID – 19 Numbers and Website Portal

## 12. Discussed and motion was made by Jennifer Hedge and seconded by Judy Morton to convene into executive session. Proposed Executive session pursuant to 25 O.S Section 307(B)(1)

- Extended leave of absence Rose Olson.
- Superintendents Evaluation

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

Time: 6:45 p.m.

## 13. Motion, second and vote to acknowledge Board to return to open session:

Upon return to open session, the board will:

- Name those present and absent during the executive session; present: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato. Chris Whelan was brought in at 8:19 p.m.
- All matters considered and that no other matters were discussed; and
- The fact that no action was taken.

Time: 8:28 p.m.

## 14. Motion was made by Jennifer Hedge and seconded by Judy Morton to table amending the terms of the superintendent's employment contract.

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

## 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.

Virtual Day January 20, 2022 was added to the calendar.

## 16. Motion was made by Micah Cato and seconded by Judy Morton to adjourn.

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

Time: 8:29 p.m.

Board Approval

Date: \_\_\_\_\_

Clerk: \_\_\_\_\_

President: \_\_\_\_\_

Member: \_\_\_\_\_

Vice President: \_\_\_\_\_

Member: \_\_\_\_\_