

MINUTES

Regular Meeting

February 14, 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 6:10 p.m.
2. Present: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato.
3. Invocation and Pledge of Allegiance.
4. Statement of when the agenda was posted: Agenda was posted on February 11, 2022 at 12:00 p.m. Location of posting was at the Entry Doors of the Webbers Falls Administration Building.
5. Discussed and motion was made by Bill Stricklin and seconded by Jennifer Hedge to approve the agenda.
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato.

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 located in the front office or the superintendent's office.

Motion was made by Micah Cato and seconded by Judy Morton 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 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.

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

8. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve Danielle Chappell as High School Cheerleading coach for the 2022-2023 school year. Item (a) Rules and regulations will be presented by Danielle Chappell at the next school board meeting.
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato.

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9. Discussed and motion was made Bill Stricklin and seconded by Judy Morton to revise and approve Webbers Falls transfer policy.
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato.
10. Discussed and motion was made by Micah Cato and seconded by Jennifer Hedge to approve the change of school year calendar due to school closing on January 14, 2022 for COVID related issues.
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato.
11. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve WF Baseball team to travel out of state to play at ARVEST Park in Springdale Arkansas with date being left open due to possible date change.
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato.
12. Discussed and motion was made by Jennifer Hedge and seconded by Micah Cato to approve contract for audit of public school 2021-2022 school year with Jenkins and Kemper Certified Public Accountants.
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato.
13. Discussed and motion was made by Micah Cato and seconded by Jennifer Hedge to approve the contract for the 2022-2023 school year with OKTLE, SEES and McRel Teachers, Support and Administrative Appraisal System.
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato.
14. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve the Senior 2022 Senior Trip itinerary.
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato.
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

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None

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

Time: 8:25 p.m.

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

Board Approval

Date: _____

Clerk: _____

President: _____

Member: _____

Vice President: _____

Member: _____