

MINUTES

Regular Meeting

March 7, 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 6:08 p.m.
2. Present: Micah Cato, Bill Stricklin, and Judy Morton.
Absent: Terry Hayes and Jennifer Hedge.
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 Webbers Falls Administration Building.
5. Discussed and motion was made by Bill Stricklin and seconded by Judy Morton to approve the agenda.
Voting yes: Micah Cato, 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.

Motion was made by Bill Stricklin and seconded by Judy Morton to approve items a-g.

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.Voting yes: Micah Cato, Bill Stricklin, and Judy Morton.
8. Discussed and motion was made by Judy Morton and seconded by Bill Stricklin to hire D.C. Bass and Sons as Construction Manager for FACS room remodel.
Voting yes: Micah Cato, Bill Stricklin, and Judy Morton.
9. Discussed and motion was made by Judy Morton and seconded by Bill Stricklin to adopt the Cheerleading Policy.
Voting yes: Micah Cato, Bill Stricklin, and Judy Morton.
10. Discussed and motion was made by Judy Morton and seconded by Bill Stricklin to approve upgrading of Baseball/Softball Hitting Facility.
Voting yes: Micah Cato, Bill Stricklin, and Judy Morton.

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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 Kunkel	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. Discussed and motion was made by Judy Morton and seconded by Bill Stricklin to 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.

Voting yes: Micah Cato, Bill Stricklin, and Judy Morton.

Time: 7:09 p.m.

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; present: Bill Stricklin, Judy Morton, Chris Whelan, Lisa Ward, and Jordan Garner. Absent: Terry Hayes and Jennifer Hedge.
- b. All matters considered and that no other matters were discussed; and
- c. The fact that no action was taken.

Time: 7:35 p.m.

15. Motion was made by Bill Stricklin and seconded by Judy Morton to approve employment of Principals

- a. Lisa Ward High School
- b. Jordan Garner Elementary

Voting yes: Micah Cato, Bill Stricklin, and Judy Morton.

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.

Fort Smith Restaurant Supply bid for Child Nutrition equipment.

Textbooks purchase

17. Motion was made by Judy Morton and seconded by Bill Stricklin to adjourn.

Voting yes: Micah Cato, Bill Stricklin, and Judy Morton.

Time: 7:39 p.m.

Board Approval

Date: _____

Clerk: _____

President: _____

Member: _____

Vice President: _____

Member: _____