

Waukomis Board of Education Regular Meeting
Waukomis Superintendent's Office
Wednesday, July 11, 2018
7:00 P.M.

The Board of Education may Discuss, Approve, Disapprove, Table or Take No Action on any item on the agenda.

1. Call to order and recording of members present and absent.
2. Flag salutes and moment of silence.
3. Accept the agenda as part of the minutes.
4. Consent Agenda:

All of the following items, which concern reports and items of routine nature normally approved at board meetings and will be approved by one vote unless any board members desire to have a separate vote on any or all of these items. The consent agenda consists of the discussion, and approval of the following items:

- a. Minutes of Board meeting June 6, 2018 meeting
- b. Minutes of Special Board Meeting June 6, 2018
- c. Minutes of Special Board Meeting June 29, 2018
- d. School finances, encumbrances, and financial statements for fiscal year 2018 - 2019.

Fund 11, P.O. 235-248 for \$18,814.30 (balance of PO's from 2017-2018 fiscal year)

Fund 11, P.O. 1-61 for \$338,975.34

Fund 21, P.O. 71-76 for \$5,632.79 (balance of PO's from 2017-18 fiscal year)

Fund 21, P.O. 1-14 for \$108,151.00.

Fund 22, P.O. 20 for \$11,606.50 (Balance of PO's from 2017-2018 fiscal year)

Fund 22, P.O. 1-3 for \$1,285.00

5. Appoint Shawn Tennyson as Purchasing Agent, Director of Federal Programs for Waukomis School for 2018-2019 school year.
6. Reading of Carla Walker resignation from Treasure.
7. Reading of Margret Reams resignation.
8. Reading of Erin Wulffenstien resignation.
9. Appoint Shawn Tennyson as director of the Lunch Program for the 2018-2019 school year.
10. Appoint Shawn Tennyson as Gifted and Talented Director for the 2018-2019 school year.
11. Appoint Shawn Tennyson as Title IX coordinator for the 2018-2019 school year.
12. Appoint Matt Cue director of Professional Development for the 2018-2019 school year.

13. Appoint Desiree Tennyson as School Treasurer with the authority to invest school funds, assistant minute's clerk, and Activity Fund Deputy Custodian for the 2018-2019 school year.
14. Appoint Marisa Betchan as Minutes Clerk, Encumbrance Clerk, and Payroll Clerk for the 2018-2019 school year.
15. Appoint Shawn Tennyson, Marisa Betchan, Carla Walker, Leslie Cue, Matt Cue, and Brandon Bookout as receiving agents for the Waukomis Schools for the 2018-2019 school year.
16. Appoint Tara Corburn as Lunchroom Cashier, Free and Reduced Lunch Applications Clerk for the 2018-2019 school year.
17. Appoint Shawn Tennyson as Technology Director for the 2018-2019 school year.
18. Discussion, motion, and vote to approve contract with Actshon Pest Control for the 2018-19 school year.
19. Discussion, motion, and vote to approve contract with Keystone foodservice for the 2018-19 school year.
20. Discussion, motion, and vote to go by hours instead of days for the 2018-19 school year.
21. Discussion, motion, and vote to renew insurance with OSRMT for the 2018-19 school year.
22. Discussion, motion, and vote to continue legal services with The Center for Educational Law. for the 2018-19 school year.
23. Discussion, motion, and vote to approve disapprove Teachers Negotiated Agreement for the 2018-19 school year.
24. Discussion, motion, and vote to renew contract with Rider Spanish classes.
25. Discussion, motion, vote to approve Elementary fund raisers.
26. Principals' report.
27. Discussion, motion, and vote to enter into executive session pursuant to 25 O.S. 307 (B)(1) to discuss:
 - a. Discuss contracts
 - b. Discuss the resignation of Carla Walker
 - c. Discuss the resignation of Margret Ream
 - d. Discuss the resignation of Erin Wulffenstien
28. Reconvene to regular session and reading of Executive Session Minutes by Board Clerk.
29. Vote to accept resignation for Mrs. Walker.
30. Vote to accept the resignation for Mrs. Ream.
31. Vote to accept the resignation for Mrs. Wulffenstien.
32. Vote to accept contracts the 18-19 school year for administrators and 12 month employees.
33. Discussion, motion, and vote to give the Superintendent the authority to offer contracts to certified personnel for 2018-19 school year.
34. Superintendent Report
35. New Business

36. Adjournment

Posted on July 9, 2018, at 4:30 p.m. at the Waukomis Website. Notification of the meeting was filed with Garfield County Clerk.

Shawn Tennyson - Waukomis Supt.