

Waukomis Board of Education Meeting  
Waukomis Superintendent's Office  
Wednesday, August 1, 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. New employees, introductions
5. 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 Member desires 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 July 11, 2018.
  - b. School finances, encumbrances, and financial statements for fiscal year 2019.  
Fund 11, 66-71 \$4,088.70  
Fund 21, 15-21 \$3,765.03  
Fund 22,
6. Discussion, motion, and vote to approve residency committees for new teachers. (See Attachment A)
  7. Discussion on new bond information.
  8. Presentation by Richard Stark with information on bleachers and concession stand.
  9. Discussion, motion, and vote on Rental Agreement with Waukomis Activities Inc. for 2018-2019 school year. (See Attachment B)
  10. Discussion, motion, and vote to continue Career and Technology Education programs.
  11. Reading of Ali Mark resignation.
  12. Reading of Amy Gragg resignation.
  13. Discussion, motion, and vote to approve FFA fundraisers.
  14. Principal's report
  15. Discussion, motion, and vote to enter into Executive Session pursuant to 25 O.S. 307 (B)(1) to discuss:
    - a. Discussion of Mrs. Mark resignation
    - b. Discussion of Mrs. Gragg resignation
    - c. Discussion of hiring Jenny Jones as teacher's aide
    - d. Discussion of teachers contracts
16. Reconvene to Regular session and reading of Executive Session Minutes by Board Clerk.
  17. Vote to accept or not accept the resignation of Mrs. Mark.
  18. Vote to accept or not accept the resignation of Mrs. Gragg.
  19. Discussion, motion, and vote to approve 2018-19 employees' contracts.
  20. Discussion, motion, and vote to hire Mrs. Jones for the teacher's aide position.
  21. Superintendent Report
  22. Adjournment

Posted on July 30, 2018, at 4:00 p.m. at the Waukomis Website. Notification of the meeting was filed with Garfield County Clerk.



Shawn Tennyson – Waukomis Supt.

## Attachment A

### Residency Committees

#### **Mrs. Newman:**

Matt Cue  
Kathy Golay  
Mr. Pond

#### **Mrs. Drew:**

Matt Cue  
Kathy Golay  
Heather Lohman

#### **Mrs. Carson**

Brandon Bookout  
Kathy Golay  
Nancy Phillips