

WEBBERS FALLS PUBLIC SCHOOL  
INDEPENDENT SCHOOL DISTRICT I-006  
MUSKOGEE COUNTY, OKLAHOMA

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

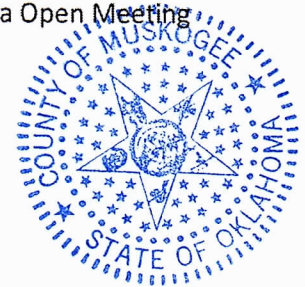
2022 APR -8 AM 8:45

As required by Title 25 Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Independent School District I-006, Muskogee County, Oklahoma, will hold a Regular Board Meeting on Monday, April 11, 2022 at 6:00 p.m. local time. The meeting will be held in the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma.

**AGENDA**

The Board of Education may discuss, make motions, and vote upon all matters appearing on this Agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter. The Board may also vote to convene in an executive session to discuss any matter on this agenda for which an executive session may be held according to the Oklahoma Open Meeting law.

1. Call to order.
2. Roll Call.
3. Invocation and Pledge of Allegiance.
4. Statement of when the agenda was posted: Agenda was posted on April 8, 2022 at 3:00 pm. Location of posting was at the Entry Doors of the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma and Webbers Falls School website [www.webbersfalls.k12.ok.us](http://www.webbersfalls.k12.ok.us).
5. Board to consider and take possible action to approve the agenda.
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. **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 March 7, 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. Authorization of Transfer between Activity Accounts. Athletics to Senior and Junior account in the amount of \$1500.00 to each for concession work.



- g. Approval of Senior Class to travel in School Bus to Branson Missouri on May 2, 2022. Charge of \$200 to Senior Class for use of School Bus on trip.
- 8. Discussion and action to administer the oath of office and to Bill Stricklin as board member for seat #1.
- 9. Reorganization of the Board
  - a. President
  - b. Vice President
  - c. Clerk (Minutes Clerk for Executive Session)
- 10. Discussion and possible action, presentation from Ruth Kelly Pictures and Tiffany Swearingen for School Photo agreement for 2022-23
- 11. Discussion and possible action on the 2022- 2023 School Calendar.
- 12. Discussion and possible action on the Head Start Contract with Cherokee Nation for the 2022-2023 school year.
- 13. Discussion and possible action to approve Onwards and Upwards Pediatric Therapy Services of Tahlequah, Ok for Occupational and Physical Therapy Services for the 2022-2023 School Year
- 14. Discussion and possible action to approve the removal of Dixie Swearingen as administrator of the cash management system at Armstrong Bank and add/replace with Chris Whelan as administrator to cash management system. Add Nicole Clairday Encumbrance Clerk to the online banking, access to cash management and credit card as view only at Armstrong Bank.
- 15. Discussion and possible action to approve setting rate of substitute teachers to non-certified teacher \$55.00 per day and certified teacher \$75.00.
- 16. Discussion and possible action to approve purchase of Cafeteria Equipment from Curtis Restaurant Supply
- 17. Discuss and possible action to approve a one-time retention and hiring bonus stipend of \$1000 (paid in two separate payments August 2022 and December 2022) to all certified and support staff that return for employment and all new employees joining Webbers Falls School for the 2022 – 2023 school year.
- 18. Discussion and possible action to approve Temporary Appropriations
- 19. Principal's Report.

Student of the Month:

PK- Casen DeShazo	KG- Olivia Needham
1st- Jaxsen Barnes	2nd- Easton Shamblin
3rd- Greyson Retchloff	4th- Aidden Blackwell-Penland
5th- Kimberlee Rolston	6th- Peyton Shanks
7th- Emily Hand	8th- Lexi Toland
9 <sup>th</sup> – Tatum Powell	10th- Gunner Carey
11 <sup>th</sup> – Blaze Herriman	12 <sup>th</sup> – Emily Stump

20. Superintendent's Report.

- a. Enrollment 306
- b. Lawsuit Update
- c. Cherokee Nation Car Tag Award \$31,144.30
- d. Child Nutrition Audit
- e. FACS/Baseball Facility
- f. Afterschool Program
- g. Summer School
- h. End of Year Events
  1. April 28 FFA Pie Supper
  2. May 2 Senior Trip FFA Banquet @ 6 pm Gymnasium
  3. May 8<sup>th</sup> Baccalaureate @ 6 pm First Baptist Church
  4. May 10<sup>th</sup> Sport Banquet 6 pm Gymnasium
  5. May 11<sup>th</sup> Elementary Awards Assembly @ 9am Gymnasium
  6. May 11<sup>th</sup> 5<sup>th</sup> – 12<sup>th</sup> Awards Assembly @ noon Gymnasium
  7. May 12<sup>t</sup> FFA Banquet
  8. May 13<sup>th</sup> Graduation @ 7 pm Gymnasium

21. Discussion and possible action to approve Federal Assurances:

- a. Sequestration
- b. Federal Programs General Assurances
- c. Title I, Part A
- d. Title I, Part A-Neglected
- e. Title I, Part C
- f. Title I Part D
- g. Title II, Part A
- h. Title III, Part A; Language for English Learners (ELS) and Immigrant Students
- i. Title IV, Part A, Subpart 1: Students Support and Academic Enrichment
- j. Lobbying; Debarment and Suspension; Drug-Free Workplace; Gun-Free Schools; Smoke-Free Schools, School Serving Delinquent Children, School Prayer, Equity for Students, Teachers, and Program Beneficiaries - General Education Provision Act Requirements
- k. IDEA

22. Discussion and possible action to approve Small, Rural School Achievement (SRSA) Application Project 588.



23. Discussion and possible action to convene or not convene into executive session. Proposed Executive session pursuant to 25 O.S Section 307(B)(1) to discuss the following:
- a. Resignations to date.
  - b. Re-employment of Full-time Certified Teachers and Nurse on regular Contracts 2022-2023 FY.
  - c. Re-employment of Probationary Teachers, Counselor on Temporary Contracts 2022-2023 FY.
  - d. Re-employment of Career Part-Time Teacher on Temporary Contract 2022-2023 FY.
24. Motion, second and vote to acknowledge Board to return to open session:
- a. Name those present and absent during the executive session;
  - b. All matters considered and that no other matters were discussed; and
  - c. The fact that no action was taken.
25. Motion to approve or disapprove Resignations.
- a. Rose Olson, Kaye Potts, Lori Menie, Jerry Ward and Brenda Sweat
26. Discuss and possible action to approve certified contracts for the 2022-2023 school year:
- a. Certified Full-Time Teachers and Nurse on regular contracts;
  - b. Temporary Contracts Teachers, Counselor on temporary contract; and.
  - c. Part-Time Certified Teachers on temporary contracts.
  - d. Reassignments for 2022-2023 school year.
27. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.
28. Vote to adjourn.

Agenda was posted on April 8, 2022 at 3:00 p.m.. Location of posting Entry Doors of the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma and Webbers Falls School website

Signature of Person Posting:  Title: Superintendent