

MINUTES

Regular Meeting
April 11, 6:00 p.m.
Webbers Falls Public School
Board of Education Room
200 South Stand Watie Boulevard
Webbers Falls, Oklahoma 74470

1. Meeting was called to order at 6:01 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 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.
5. Motion was made by Micah Cato and seconded by Judy Morton 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 in the front office or the superintendent's office.

Motion was made by Bill Stricklin and seconded by Jennifer Hedge 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 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.
- Voting yes: Bill Stricklin, Judy Morton, and Micah Cato. Terry Hayes and Jennifer Hedge voted yes on all items except item (a), they abstained.

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8. Oath of office was administered to Bill Stricklin as board member for seat #2.
9. Discussed and motion was made by Jennifer Hedge and seconded by Judy Morton to leave the organization of the board as is.
 - a. President Terry Hayes
 - b. Vice President Micah Cato
 - c. Clerk (Minutes Clerk for Executive Session) Bill StricklinVoting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato.
10. Discussed and motion was made by Micah Cato and seconded by Judy Morton to table Ruth Kelly Pictures and Tiffany Swearingen for School Photo agreement for 2022-23.
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 the 2022- 2023 School Calendar.
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato.
12. Discussed and motion was made by Micah Cato and seconded by Jennifer Hedge to table the Head Start Contract with Cherokee Nation for the 2022-2023 school year.
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato
13. Discussed and motion was made by Judy Morton and seconded by Jennifer Hedge to approve Onwards and Upwards Pediatric Therapy Services of Tahlequah, Ok for Occupational and Physical Therapy Services for the 2022-2023 School Year.
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato
14. Discussed and motion was made by Jennifer Hedge and seconded by Micah Cato 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.
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato
15. Discussed and motion was made by Bill Stricklin and seconded by Judy Morton to approve the setting rate of substitute teachers to non-certified teacher \$55.00 per day and certified teacher \$75.00.
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato
16. Discussed and motion was made by Bill Stricklin and seconded by Judy Morton to approve purchase of Cafeteria Equipment from Curtis Restaurant Supply in the amount of \$35,516.53.
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

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17. Discussed and motion was made by Bill Stricklin and seconded by Jennifer Hedge to approve a one-time retention and hiring bonus stipend of \$1000 (\$750 paid out of 795 and \$250 paid out of General Fund), 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.

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

18. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve Temporary Appropriations.

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

19. Principal's Report.

a. **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 th – Tatum Powell	10th- Gunner Carey
11 th – Blaze Herriman	12 th – Emily Stump

20. Superintendent's Report.

- a. Enrollment 306
- b. Lawsuit Update
- c. FACS/Baseball Facility
- d. Summer School
- e. End of Year Events
 1. April 28 FFA Pie Supper
 2. May 2 Senior Trip FFA Banquet @ 6 pm Gymnasium
 3. May 8th Baccalaureate @ 6 pm First Baptist Church
 4. May 10th Sport Banquet 6 pm Gymnasium
 5. May 11th Elementary Awards Assembly @ 9am Gymnasium
 6. May 11th 5th – 12th Awards Assembly @ noon Gymnasium
 7. May 12^t FFA Banquet
 8. May 13th Graduation @ 7 pm Gymnasium

21. Discussed and motion was made by Micah Cato and seconded by Judy Morton 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

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- 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

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

22. Discussed and motion was made by Micah Cato and seconded by Jennifer Hedge to approve Small, Rural School Achievement (SRSA) Application Project 588.

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

23. Discussed and motion was made by Jennifer Hedge and seconded by Judy Morton to 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.

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

Time: 7:31 p.m.

24. Motion was made by Micah Cato and seconded by Judy Morton to acknowledge Board to return to open session:

- a. Name those present and absent during the executive session; present: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, Micah Cato, and Chris Whelan.
- b. All matters considered and that no other matters were discussed; and
- c. The fact that no action was taken.

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

Time: 7:52 p.m.

25. Motion was made by Micah Cato and seconded by Judy Morton to approve Resignations.

- a. Rose Olson, Kaye Potts, Lori Menie, Jerry Ward as Coach and Brenda Sweat.

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

26. Discussed and motion was made by Micah Cato and seconded by Jennifer Hedge to approve certified contracts, items a-c, 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.

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

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None

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

Time: 7:55 p.m.

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

Board Approval

Date: _____

Clerk: _____

President: _____

Member: _____

Vice President: _____

Member: _____



WEBBERS FALLS PUBLIC SCHOOLS

200 South Stand Watie Boulevard

P.O. Box 300

Webbers Falls, OK 74470-0300

April 5, 2022

Mr. Chris Whelan & Board of Education
Webbers Falls Public Schools
P.O. Box 300
Webbers Falls, OK 74470

Mr. Whelan & Members of the Board:

We are recommending the following certified staff be rehired for the 2022-2023 school year:

Career Teachers on Regular Contract:

Arlena Tipken - Pre-K
Ali Sanders - 3rd-5th Math
Amanda Dandridge - 3rd-5th Language Arts
Meghan Johnson - MS/HS Math
Jayme Trennepohl - MS/HS Language Arts
Trent Holt - MS/HS Social Studies & JH/HS Football & Baseball
Jimmy Wilkett - MS/HS Social Studies & ES PE & Basketball
Misty Ruckman - MS/HS Family & Consumer Sciences
Stefanie Norman - MS Math & Social Studies & JH/HS Softball & Basketball
Mindy Jarrard - Special Education
John Hicks - Special Education

Probationary Teachers, Counselor, and Nurse on Temporary Contract:

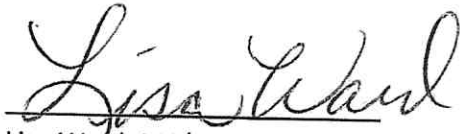
Stacey Pemberton - Kindergarten
Diane Whelan - 2nd Grade
Casey Newcomer - 3rd-5th Grade Reading
Tyler Cramer - MS/HS Math & E-Sports
Debbie O'Neal - MS/HS Language Arts
Hunter Holt - MS/HS Social Studies & Science & JH/HS Football & Baseball
Amanda Garner - Counselor
Judy Treadwell - School Nurse

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Career Part-Time Teachers on Temporary Contract:

Jerry Ward - Elementary PE

Phillip Bush - HS Science



Lisa Ward, MS/HS Principal



Jordan Garner, ES Principal