

Waukomis Board of Education Meeting
Waukomis Superintendent's Office
Wednesday, September 5, 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. Pledge of Allegiance, Salute to the Oklahoma Flag, 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 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 August 1, 2018 meeting
- b. School finances, encumbrances, and financial statements for fiscal year 2018.
 - Fund 11, # 74-99 for \$53,854.43
 - Fund 21, # 22-27, for \$9,091.13
 - Fund 22, # 5-6 for \$5,184.25
 - Fund 31, #1 for \$229,981.37
5. Discussion, motion, and vote to adjust activity accounts.
6. Discussion, motion, and vote to approve Cash Fund estimate of needs.
7. Discussion, motion, and possible vote to move forward with drawings from Richard Stark.
8. Discussion, motion, and vote to purchase land for the district.
9. Discussion, motion, and vote to make an offer for appliances.
10. Discussion, motion, and vote to approve fundraisers.
11. Discussion, motion, and vote to accept or reject Medical Marijuana policy.
12. Discussion, motion, and possible action to approve or not approve entry into an agreement with Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Service Program for the 218-19 fiscal year.
13. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the Waukomis School District, for the fiscal year 2018-19.
14. Vote to approve or disapprove to surplus cheerleading equipment and uniforms.
15. Principals' report.
16. Discussion, motion, and vote to enter into Executive Session pursuant to 25 O.S. 307 (B)(1) to discuss:
 - a. Discussion of contracts
 - b. Discussion of hiring Mrs. Mack as a paraprofessional
 - c. Discussion of hiring Mrs. Miller as SPED. Teacher
 - d. Discussion of hiring Mrs. Wulffenstein as a paraprofessional and bus driver
17. Reconvene to Regular session and reading of Executive Session Minutes by Board Clerk
18. Vote on contract changes
19. Motion and vote to hire Mrs. Mack for paraprofessional position starting in November for the 18-19 fiscal year

20. Motion and vote to hire Mrs. Wulfenstein as paraprofessional and bus driver for 18-19 fiscal year
21. Motion and vote to hire Mrs. Miller as the SPED. Teacher on a temporary contract for the 18-19 fiscal year
22. New business
23. Superintendent Report
24. Adjournment

Posted on September 3, 2018, at 10:00 a.m. on the Waukomis Website. Notification of the meeting was filed with Garfield County Clerk.

Shawn Tennyson – Waukomis Supt.