

Waukomis Board of Education Special Meeting
Waukomis Superintendent's Office
Wednesday, Oct. 3, 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 members desire to have a separate vote on any or all of these items. The consent agenda consist of the discussion, and approval of the following items:

- a. Minutes of September 5, 2018 board meeting
- b. School finances, encumbrances, and financial statements for fiscal year 2019.

Fund 11 #100 – 121 for \$130,289.56

Fund 21 #27 –32 for \$2,525.55

Fund 22 #7 for \$10,000.00

5. Discussion, motion, and vote to approve a February 12, 2019 School Board Election for seat #4. The filing Period opens 8:00 am December 3, 2018 and closes 5:00 pm December 5, 2018.
6. Sean Newman to address the board for the Band.
7. Mr. Cue will present the ACT College readiness letter.
8. Principals to present Drop out report, followed by discussion.
9. Discussion over dates for upcoming board meetings.
10. Discussion, motion, and vote to approve FCCLA and H.S. STUCO proposal for fundraising.
11. Discussion, Child Nutrition policy.
12. Discussion, motion, and vote to approve estimate of needs for the 2018 fiscal year.
13. Principal's Report
14. Discussion, motion, and vote to enter into Executive Session pursuant to 25 O.S. 307 (B)(1) to discuss:
 - a. Discussion of Contract Corrections
 - b. Discussion of student credit

15. Reconvene to Regular session and reading of Executive Session Minutes by Board Clerk
16. Discussion and vote to alter out of state student credit weight.
17. Superintendent's Report
18. New Business
19. Adjournment

Posted on October 1, 2018, at 11:30 a.m. at the Waukomis Elementary Building.
Notification of the meeting was filed with Garfield County Clerk.



Shawn Tennyson - Superintendent