

Waukomis Board of Education Special Meeting  
Waukomis Superintendent's Office  
Wednesday, November 7, 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 October 3, 2018
  - b. School finances, encumbrances, and financial statements for fiscal year 2019.

Fund 11, PO # 123-135 for \$3,386.01

Fund 21, PO# 34-37 for \$1,848.01

Fund 22 PO# 8 \$10,000.00

5. Andy Davis to address the board about upcoming bond options.
6. Reading of Rose Mary Shephard resignation.
7. Discussion, motion, and vote to approve disapprove School Farm Policies and Procedures.
8. Discussion on facility use contract.
9. Discussion, motion, and vote for 2018 board meeting dates and times.
10. Discussion of next year's school calendar.
11. Discussion about incentive for employees to continue their education.
12. Mr. Cue to present ACT college readiness letter.
13. Discussion, motion, and vote to approve disapprove the Child nutrition policy.
14. Principals' report.
12. Discussion, motion, and vote to enter into Executive Session pursuant to 25 O.S. 307 (B)(1) to discuss:
  - a. Discussion of resignation
  - b. Discussion of hiring Susan Jefferson Para

13. Reconvene to Regular session and reading of Executive Session Minutes by Board Clerk.
14. Discussion, motion, and vote to accept resignation of Rose Mary Shepard.
15. Discussion, motion, and vote to hire on temporary contract as a paraprofessional for Susan Jefferson the 2018-19 school year.
16. Superintendents report
17. New Business
18. Adjournment

Posted Nov. 5, 2018 at 11:00 a.m. at the Waukomis Elementary Building. Notification of the meeting was filed with Garfield County Clerk.

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Shawn Tennyson – Waukomis Supt.