

Waukomis Board of Education Regular Meeting
Waukomis Superintendent's Office
Wednesday, Jan. 9, 2019
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 Dec. 5, 2018 Meeting.
- b. Minutes of Dec. 5 2018 Sp. Meeting.
- c. School finances, encumbrances, and financial statements for fiscal year 2019.

Fund 11, # 151-163 for \$35,924.35

Fund 21, # 38-46 for \$2,994.47

Fund 22, # 13-15 for \$10,000.00

Fund 41, #1 for \$7,560.00

5. Vote to approve or disapprove FCCLA fundraiser.
 6. Discuss, motion, and vote to approve Waukomis policy for continuing education for staff.
 7. Consideration and vote to elect or not to elect the attached as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001).
 8. Principals Reports
 9. Discussion, motion, and vote to enter into Executive Session pursuant to 25 O.S. 307
- (B) (1) to discuss
- a. discussion about potential people to appoint for board seat
10. Reconvene to regular session and reading of Executive Session Minutes by Board Clerk.
 11. Superintendent report
 12. New Business
 13. Adjournment

Posted January 4th, at 11:00 a.m. at the Waukomis Website. Notification of the meeting was filed with Garfield County Clerk.

Shawn Tennyson – Waukomis Supt.

Tom Deighan (CCOSA) Superintendent of Lawton to a 2019-22 term.

Howard Hampton (OASBO) Superintendent of Bishop to a 2019-22 term.

Terry Grissom (OROS) Superintendent of Asher to a 2019-22 term.

Roger Adair (OKASBO) Executive Director of OASBO to a 2019-22 term.

Rick Gowin (OSSBA) Board member of North Rock Creek Public Schools to a 2019-22 term.