

Waukomis Board of Education Meeting  
Waukomis Superintendent's Office  
Wednesday, Feb. 6, 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 Jan. 9, 2019 meeting
- b. Minutes of Special Board Meeting December 5, 2018.
- c. School finances, encumbrances, and financial statements for fiscal year 2019.

Fund 11, # 164-186 for \$54,075.92

Fund 21, # 47-50 for \$726.49

Fund 22, # 16-17 for \$5,016.29

5. Principals present the annual drop out report.
6. Discussion, motion, and vote to approve contract for 19-20 school year with ADPC.
7. Discussion, motion, and vote to approve 11<sup>th</sup> and 12<sup>th</sup> math and science course through the career tech pursuant to H.B. 2886? 70 O.S. ~ 11-103.6.
8. Discussion, motion, and vote to approve fundraiser for powerlifting.
9. Discussion, motion, and vote to surplus old towers and computer parts.
10. Principal's Report.
11. Discussion, motion, and vote to enter into executive session pursuant to 25 O.S. 307 (B)(1), to:
  - a. Discuss evaluation of Superintendent Shawn Tennyson
  - b. Discuss Superintendent Contract
  - c. Discussion on Employee absences
12. Reconvene to Regular Session and reading of Executive Session compliance statement.
13. Discussion, motion, vote to re-hire Superintendent Shawn Tennyson
14. Discussion, motion, and vote on Mrs. Heisler absence requests.
15. Superintendent report
16. New Business

17. Adjournment

Posted February 4, 2019, at 12:30 p.m. at the Waukomis website. Notification of the meeting was filed with Garfield County Clerk.

A handwritten signature in black ink, appearing to read 'Shawn Tennyson', written in a cursive style.

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Shawn Tennyson – Waukomis Supt.