

Waukomis Board of Education Meeting
Waukomis Superintendent's Office
209 W. Locust Waukomis, OK
Wednesday, March 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. Reorganization of the Board of Education.
4. Accept the agenda as part of the minutes.
5. 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 consists of the discussion, and approval of the following items:

- a. Minutes of February 6, 2019 Regular Board Meeting
- b. Minutes of December 5, 2018 Regular Board Meeting
- c. Minutes of December 5, 2018 Special Board Meeting
- d. School finances, encumbrances, and financial statements for fiscal year 2019.

Fund 11, #187-202 for \$6,445.39

Fund 21, #51-53 for \$2,418.00

Fund 22, #18-19 for \$25,502.95

6. Reading of Erin Wulffenstein resignation.
7. Reading of Carolyn Pierce resignation.
8. Discussion, and possible action of vacant board seat.
9. Discussion, motion, and vote to create a subaccount for the class of 2023.
10. Principals to present report cards.
11. Discussion, on concurrent enrollment for juniors.
12. Discussion, motion, and vote to transfer money for class of 2023 from secondary principals account to 2023 sub account.
13. Discussion of bond.
14. Discussion, motion, and vote to approve contract with OKTLE.
15. Principal's report.
16. Discussion, motion, and vote to enter into Executive Session pursuant to 25 O.S. 307 (B)(1) to:

- a. Discuss re-hiring of Principal Matt Cue

- b. Discuss re-hiring Principal Brandon Bookout
- c. Discussion of administrator contracts.
- d. Discussion of resignation of Wulffenstein
- e. Discussion of resignation of Pierce

- 17. Reconvene to Regular Session and reading of Executive Session compliance statement.
- 18. Discussion, motion, and vote to re-hire Principal Matt Cue.
- 19. Discussion, motion, and vote to re-hire Principal Brandon Bookout.
- 20. Discussion, motion, and vote to approve contract for administrator Tennyson.
- 21. Discussion, motion, and vote to accept resignation of Mrs. Wulffenstein.
- 22. Discussion, motion, and vote to accept resignation of Mrs. Pierce.
- 23. Superintendent Report
- 24. New Business
- 25. Adjournment.

Posted March 4, 2019, at 11:00 a.m. at the Waukomis website. Notification of the meeting was filed with the Garfield County Clerk.



Shawn Tennyson – Waukomis Supt.