

**AGENDA FOR BOARD OF EDUCATION  
WEBBERS FALLS PUBLIC SCHOOL  
INDEPENDENT SCHOOL DISTRICT I-006  
MUSKOGEE COUNTY, OKLAHOMA**

As required by Title 25 Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Independent School District I-006, Muskogee County, Oklahoma, will hold a Regular Board Meeting on Monday, March 11, 2019 at 7:00 p.m. local time. The meeting will be held in the Board of Education Room, 200 South Stand Watie Boulevard, Webbers Falls, Oklahoma.

**AGENDA**

Regular Meeting

March 11, 2019 7:00 p.m.

Webbers Falls Public School

Board of Education Room

200 South Stand Watie Boulevard

Webbers Falls, Oklahoma 74470

The Board of Education may discuss, make motions, and vote upon all matters appearing on this Agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter. The Board may also vote to convene in an executive session to discuss any matter on this agenda for which an executive session may be held according to the Oklahoma Open Meeting law.

1. Call to order.
2. Roll Call.
3. Invocation and Pledge of Allegiance.
4. Statement of when the agenda was posted: Agenda was posted on March 8, 2019 at 4:00 pm. Location of posting was on the Webbers Falls Schools website and on the entry door of the Board of Education Room at Webbers Falls Public Schools.
5. Discussion and action to approve the agenda.
6. Recognition of:
  - a. February's Students of the Month:

Honorable-Keedan Shamblin	Responsible-Devin Coffman	Trustworthy-Madalyn Belknap
Caring-Isaac Smith	Respectful-Madison Smith	Citizenship-James Farrington
  - b. Spelling Bee Winners

Taylor Warrior- Champion	Summer Hunsaker-2 <sup>nd</sup>	Brock Rhoden-3 <sup>rd</sup> (Alternate)
--------------------------	---------------------------------	--
  - c. State Music Contestants:

Samantha Storment	Madisyn Treadwell
-------------------	-------------------
  - d. Muskogee Regional Grand Champion Gilt  
Maddox Shelby
  - e. Girls Basketball Team
    - i. Distinguished Academic Plaque
    - ii. State Tournament
7. **PRESENTATIONS FROM THE PUBLIC** – Person(s) who wish to address the Board must complete the request to be heard, and such request must be given to the superintendent four (4) hours before the board meeting. Forms are located in the front office or the superintendent's office.

8. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Minutes of the February 11, 2019 regular board meeting.
- b. Approval of Treasurer's report on status of funds and investments presented by Dr. Swearingen.
- c. Approval of the monthly financial report of activity funds.
- d. Approval of the following encumbrances: General, Building, and Child Nutrition funds.

9. Superintendent's Report-

- a. Enrollment                      2019 – 296                      2018 – 296
- b. Financial Disclosure Statement
- c. Revenue from Cherokee Nation Car Tag.
- d. OSSBA Region 8 Meeting, Thursday, March 14<sup>th</sup>, Meet at 5:00 pm.
- e. Whole Board Training, May 6<sup>th</sup>, Board Room, 6:00 pm-9:00 pm
- f. General School Information

10. Principal's Report-

- a. A-F Report Card

11. Reorganization of the Board

- a. President
- b. Vice President
- c. Clerk (Minutes Clerk for Executive Session)

12. Discussion and possible action to approve the 2019-2020 Academic Calendar.

13. Discussion and possible action to accept the resignation of Joshua Laney.

14. Discussion and possible action to convene or not convene into executive session. Proposed Executive session pursuant to 25 O.S. Section 307(B)(1) to discuss the following:

- a. Principal's Contract/Employment
- b. Review Addendum of superintendent's contract.

15. The Board will return to open session.

- a. Name those present and absent during the executive session;
- b. All matters considered and that no other matters were discussed;
- c. The fact that no action was taken.

16. The Board will vote to approve or disapprove the employment and contract with Lisa Ward as Principal of Webbers Falls School for the 2019-2020 school year.

17. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.

18. Vote to adjourn.

Signature of Person Posting:



Title: Superintendent

The agenda was posted on March 8, 2019 at 4:00 pm. Location of posting was on the Webbers Falls Schools website and on the entry door of the Board of Education Room at Webbers Falls Public Schools.