

Waukomis Board of Education Meeting
Waukomis Superintendent's Office
Wednesday, April 3, 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. Approve the Minutes of the Regular Meeting March 6, 2019.
- b. School finances, encumbrances, and financial statements for fiscal year 2019.

Fund 11, PO # 203-207 \$5,499.00

Fund 21, PO # 54-57 \$5,162.90

Fund 22, PO # 20 \$10,000.00

5. Discussion, motion, and vote to accept contract with Todays Therapy Services for PT services for the 19-20 school year.
6. Discussion, motion, and vote to accept contract with Hedges for ESY services for special education for the 19 summer.
7. Discussion, motion, and vote to accept contract with Campbell Therapy services to provide OT services for the 19-20 school year.
8. Discussion, motion, and vote to accept contract with Mas for the 19-20 school year.
9. Reading of Mrs. Golay's resignation.
10. Reading of Mrs. Coburn's resignation.
11. Discussion, motion, and vote to accept concurrent enrollment policy changes.
12. Discussion, motion, and vote to accept proof of residency form.
13. Discussion, motion, and vote to add Brandon Bookout to the check signature registry.
14. Principal Report.
15. Discussion, motion, and vote to enter into Executive Session pursuant to 25 O.S. 307 (B)(1) to discuss
 - a. Discussion about hiring all Certified staff on Attachments A, B, & C
 - b. Discussion of personal
 - c. Discussion of contracts
 - d. Discussion of hiring Mrs. Harding for para position
 - e. Discussion of Mrs. Golay's resignation
 - f. Discussion of Mrs. Coburn's resignation

16. Reconvene to Regular Session and reading of Executive Session compliance statement.
17. Discussion and possible action to hire all certified staff or separate votes on any staff members on Attachment A for the 2019-20 school year.
18. Discussion and possible action to hire all certified staff or separate votes on any staff members on Attachment B to a temporary contract for the 2019-2020 school year.
19. Discussion and possible action to hire all certified part time staff or separate votes on any staff members on Attachment C for 2019-20 school year.
20. Discussion, motion, and vote to hire Mrs. Harding as a paraprofessional for the remainder of the 2019 fiscal year.
21. Discussion, motion, and vote to accept Mrs. Golay's resignation.
22. Discussion, motion, and vote to accept Mrs. Coburn's resignation.
23. Superintendent Report
24. New Business.
25. Adjournment

Posted on April 1, 2019, at 11:00 a.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', with a long horizontal flourish extending to the right.

Shawn Tennyson – Waukomis Supt.