

**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, April 8, 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
April 8, 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 April 5, 2019 at 1:00 pm. Location of posting was on the school website and the entrance door of the Board of Education Room at Webbers Falls Public Schools.
5. **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.
6. Approval of the Agenda
7. Recognition of the following:
 - a. March Students of the Month:

Honorable-Laina Colston	Responsible-Jolene Cowan	Trustworthy-Molly Logston
Caring-Laveah Nolan	Respectful-Alexaraye Taylor	Citizenship-Chandler Cramer
 - b. State Qualifiers in SoftSeven
Elliott Kunkell Cheyanne Herrier
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 March 11, 2019 regular board meeting.
 - b. Approval of Treasurer's report on status of funds and investments presented by Dr. Swearingen.
 - c. Approval of Budget report presented by Dr. Swearingen.

- d. Approval of the monthly financial report of activity funds.
- e. Approval of the following encumbrances: General, Building, and Child Nutrition funds.

9. Superintendent's Report-

- a. Enrollment: April 1, 2018 – 295 April 2, 2019 – 294
- b. Whole Board Training, May 6th, 6:00 p.m. – 9:00 p.m.
- c. Micah Cato, New Board Training, in Edmond, May 3rd-May 4th
- d. Recognition for Certified Healthy Oklahoma Business Excellence level.
- e. Federal Programs Needs Assessments
- f. President and Clerk sign diplomas.
- g. State Testing
- h. General School Information

10. 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 2019-2020 contracts for the following:

- a. To employ Jordan Garner as Teacher/Coach/Assistant Principal
- b. Full-time certified teachers on regular contracts;

Bobby Beutelschies	Dana Crumpler	Amanda Dandridge
John Hicks	Mariah Hogan	Trent Holt
Sarah James	Mindy Jarrard	Meghan Johnson
Stephen Matthews	Lori Menie	Ali Morton
Rozella Olson	Kaye Potts	Misty Ruckman
Rodney Smith	Arlena Tipken	
- c. Full-time certified teachers on temporary contracts;

Diana James	Edmund James	Judy Treadwell
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- d. Part-time certified teachers on temporary contracts;

Diana Burris	Mae Erb	Peggy Shelby	Jerry Ward
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so that the board may return to open session and vote to re-employ, or to table the decision regarding the employment of the named individuals.

11. The Board will return to open session, the board will:

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

12. Discuss and possible action to approve certified contracts for 2019-2020 school year:

- a. Jordan Garner;
- b. Certified teachers on regular contracts;
- c. Full-Time Certified Teachers on temporary contracts; and
- d. Part-Time Certified Teachers on temporary contracts.

13. Reorganization of the Board

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

14. Discuss and possible action to approve Temporary Appropriations

15. Principal's report on benchmark testing.

16. Discussion and possible action to approve Federal Assurances:

- a. Sequestration
- b. General
- c. Title I Part A
- d. Title I Part A – Neglected
- e. Title I Part C
- f. Title I Part D
- g. Title II Part A
- h. Title III Part A
- i. Lobbying; Debarment and Suspension; Drug-Free Workplace; Gun-Free Schools; Smoke-Free Schools, Delinquent Children, School Prayer, General Education Provisions
- j. IDEA

17. Discussion and possible action to approve transfer of funds.

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

19. Vote to adjourn.

Signature of Person Posting:  Title: Superintendent

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