

Regular Meeting  
February 11, 2019 7:00 p.m.  
Webbers Falls Public School  
Board of Education Room  
200 South Stand Watie Boulevard  
Webbers Falls, Oklahoma 74470

1. Meeting called to order at 7:00 p.m.
2. Present: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato  
Absent: Jennifer Hedge
3. Invocation and Pledge of Allegiance.
4. Statement of when the agenda was posted: Agenda was posted on February 8, 2019 at 10:00 a.m.. Location of posting was on the school website and at the exterior doors of the Board of Education Room at Webbers Falls Public Schools.

None

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.

Patty Henderson (Contacted school and rescinded her request)

Motion was made by Bill Stricklin and seconded Micah Cato to approve

6. 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. Approval of Agenda
    - b. Minutes of the January 14, 2019 regular board meeting.
    - c. Approval of Treasurer's report on status of funds and investments 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.
- Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

7. Superintendent's Report-

- a. Recognition of January Students of the Month

Honorable-Gunner Shelby	Responsible-Allison Shamblin	Trustworthy-Zayda Hunt
Caring-Hannah Kay Mason	Respectful-Noah Branam	Citizenship-Easton Shamblin

- b. Enrollment – 2/1/18 293      2/1/2019 – 288
- c. Education Bills for 2019 Legislation Session
- d. OSSBA Training Opportunities:  
March 14, Region 8 Meeting, ICTC, Muskogee  
April 26-27, New/Incumbent School Board Meeting, Tulsa  
May 3-4, New/Incumbent School Board Meeting, Oklahoma City  
May 6, Whole Board Training, WFS, 6:00 p.m.  
August 23-25, OSSBA/CCOSA Education Leadership Conference, Bill Stricklin will be recognized
- e. General School Information

8. Discussed and motion was made by Micah Cato and seconded by Bill Stricklin to approve Jenkins & Kemper, Certified Public Accountants, P.C., for the 2018-2019 fiscal year audit.  
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato
9. Discussed and motion was made by Bill Stricklin and seconded by Judy Morton to approve software service agreement with Employee Evaluation Systems, Inc. for the 2019-2020 school year.  
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato
10. Discussed and motion was made by Micah Cato and seconded by Bill Stricklin to approve software service agreement with Municipal Accounting Systems for the 2019-2020 school year.  
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato
11. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve accounting software contract with ADPC for the 2019-2020 school year.  
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato
12. Discussed and motion was made by Judy Morton and seconded by Micah Cato to approve Facility Lease Agreement with the Webbers Falls Sports Association, Inc.  
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato
13. Discussed and motion was made by Judy Morton and seconded by Bill Stricklin to approve an activity account transfer from the Athletic account to the Class of 2019 account.  
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato
14. Discussed and motion was made by Judy Morton and seconded by Micah Cato to approve May 3, 2019 Senior Trip itinerary.  
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato
- None
15. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.
16. Motion was made by Bill Stricklin and seconded by Judy Morton to vote to adjourn.  
Time: 7:51 p.m.  
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

Board Approval

Date: \_\_\_\_\_

Clerk: \_\_\_\_\_

President: \_\_\_\_\_

Member: \_\_\_\_\_

Vice-President: \_\_\_\_\_

Member: \_\_\_\_\_