

Regular Meeting
October 8, 2018 7:00 p.m.
Webbers Falls Public School
Board of Education Room
200 S. Stand Watie Blvd.
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 October 5, 2018 at 12:30 p.m. Location of posting was on the school website, 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.

Motion was made by Bill Stricklin and seconded by 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 September 10, 2018 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 Funds.Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

7. Superintendent's Report –
 - a. Recognition of the September students of the month.

Honorable – Laina Colston	Responsible – Kaylee Ross
Trustworthy – Sophie Gilley	Caring – Daniel Dismukes
Respectful – Jace Andrews	Citizenship – Kaiden Covey
 - b. Enrollment
 - c. OSSBA District 8 meeting, Tuesday, October 9th, leave at 5 pm
 - d. Cherokee Nation Flu Shots, October 17, 2018, 9 am – 12 pm
 - e. OSSBA Cards
 - f. General school information.

8. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve the 2018-2019 Emergency Response Plan and Quick Access App with Edu-Safe.
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

9. Motion was made by Bill Stricklin and seconded by Micah Cato to call for annual school board election.
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato
10. Discussed and motion was made by Bill Stricklin and seconded by Judy Morton to close precincts with less than 100 voters for the annual school board election.
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 out-of-state trip request for Mr. Matthews during fall break.
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato
12. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve FFA trip to the National Convention.
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato
13. Discussed possibly moving the starting time of the 2019 Board meetings to 6:00 pm.
- None
14. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.
15. Motion was made by Bill Stricklin and seconded by Micah Cato to vote to adjourn.
Time: 7:47 p.m.
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

Board Approval

Date: _____

President: _____

Vice-President: _____

Clerk: _____

Member: _____

Member: _____