

Waukomis Board of Education Meeting  
Waukomis Superintendent's Office  
Wednesday, May 8, 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 consists of the discussion, and approval of the following items:

- a. Minutes of April 3, 2019 Board Meeting.
- b. Minutes of April 24, 2019 Sp. Board Meeting
- c. School finances, encumbrances, and financial statements for fiscal year 2019.

Fund 11, # 208-227 \$ 22,395.61

Fund 21, # 58-63 \$ 7,405.10

Fund 22, #21 \$16,000.00

5. Reading of Mr. Hughes's resignation.
6. Reading of Mrs. Bruner's resignation.
7. Reading of Mrs. Whitson's resignation.
8. Reading of Mrs. Lohman's resignation
9. Board to consider and take possible action, in the absence of the President and/ or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time, and place of the bond sale.
10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of \$1,355,000 Building Bonds of this School District, and designating bound counsel for the issuance of bonds.
11. Discussion, motion, and vote to approve drug testing contract for the 2020 fiscal year.
12. Discussion, motion, and vote to approve track fundraiser.
13. Discussion, motion, and vote to approve football fundraiser.
14. Discussion, motion, and vote to approve basketball fundraiser.
15. Discussion, motion, and vote to approve elem. and middle school cheerleading fundraiser.
16. Discussion, motion, and vote to approve contract with Cathleen Brune to provide Speech services for the 2020 school year.
17. Discussion, motion, and vote to approve Branson basketball tournament.
18. Discussion, motion, and vote to continue support with Crowe and Dunlevy regarding tax miscalculation lawsuit.
19. Discussion, motion, and vote to surplus old band uniforms.
20. Principals' Report
21. Discussion, motion, and vote to approve Elementary Summer School.
22. Discussion and possible board action to declare seat #4 vacant as per 70 O.S. Section 5-110

23. Discussion, motion, and vote to enter into Executive Session pursuant to 25 O.S. 307 (B)(1) and 70 O.S. 5-118 to discuss:
- a. The Re-hiring of support staff: See Attachment A
  - b. The Re-hiring of certified staff member Nancy Phillips
  - c. Resignations
  - d. Hiring of Tyler Lounsbury for summer help
  - e. Hiring of Mr. Hicks for the Middle administration position
  - f. Hiring of Mrs. Hicks as a math teacher
  - g. Hiring of Mrs. Vaught as an elementary teacher
  - h. Hiring of Mrs. Shelite as a High School Special Education Teacher
  - i. Hiring of Mrs. Staiger as a FACS teacher
  - j. Appointment of an individual and/or interview candidates for vacant school board seat #4
24. Reconvene to Regular session and reading of Executive Session Minutes by Board Clerk.
25. Discussion, motion and vote to re-hire the support staff listed on attachment A for 2019-20 school year.
26. Discussion, motion and vote to hire on a temporary contract Nancy Phillips for the 19-20 school year.
27. Discussion, motion and vote to accept Mr. Hughes's resignation.
28. Discussion, motion, and vote to accept Mrs. Bruner's resignation.
29. Discussion, motion, and vote to accept Mr. Whitson's resignation.
30. Discussion, motion, and vote to accept Mrs. Lohman's resignation.
31. Discussion, motion, and vote to hire Tyler Lounsbury for summer help.
32. Discussion, motion, and vote to hire Allen Hicks as Middle school administrator for the 2019-20 school year.
33. Discussion, motion, and vote to hire Becki Hicks on a temporary teaching contract for the 2019-20 school year.
34. Discussion, motion, and vote to hire Heather Vaught on a temporary teaching contract for the 2019-20 school year.
35. Discussion, motion, and vote to hire Amy Shelite on a temporary teaching contract for the 2019-20 school year.
36. Discussion, motion, and vote to hire Julie Staiger on a temporary teaching contract for the 2019-20 school year.
37. Discussion, and possible action appointing individual to vacant school board seat #4 .
38. Superintendent Report
39. New Business
40. Adjournment

Posted on May 6, 2019, at 3:00 p.m. at the Waukomis web site. Notification of the meeting was filed with Garfield County Clerk.



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Shawn Tennyson – Waukomis Supt.

## Attachment A

Carla Walker, Marisa Betchan, Desiree Tennyson, Ginger Haworth, Jenny Barton, Chris Hooley, Leslie Cue,  
Mark Timberlake, Debbie Currier, Jodi Winkler, Susan Jefferson, Jenny Jones, Myra Harding