

**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, May 13, 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
May 13, 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 May 9, 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. Approval of Agenda.
6. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$170,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
8. Recognition of Students of the Month for April and May:

April	May
Honorable – Kort Taylor	Brendell Patterson
Responsible – Bo Kunkel	Hope Stiles
Trustworthy – Evie Ogg	Ryan Taylor
Caring – Kacen Shamblin	Mason Coatney
Respectful – Kabella James	Evie Baldwin
Citizenship – Gracie Hull	Bryson Franco

9. **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.

10. 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 April 8, 2019 regular board meeting.
- b. Minutes of the May 6, 2019, special board meeting
- c. Approval of Treasurer's report on status of funds and investments presented by Dr. Swearingen.
- d. Approval of Budget report presented by Dr. Swearingen.
- e. Approval of the monthly financial report of activity funds.
- f. Approval of the following encumbrances: General, Building, and Child Nutrition funds.
- g. Approval of superintendent Dixie Swearingen as representative for federal and state programs for Webbers Falls Public Schools for FY 2020 to include: Title I and REAP Flex Consolidated grant, Title VI, Federal REAP, Child Nutrition, Activity Fund, and State Grant Programs.
- h. Approval of Superintendent Dixie Swearingen as purchasing agent for Webbers Falls Public Schools FY 2020.
- i. Approval of Angie French as treasurer for Webbers Falls Public Schools for FY 2020.
- j. Approval of Paula Turley and Dixie Swearingen to transact all banking business such as deposits, writing checks, and inquires on all accounts for Webbers Falls Public Schools for FY 2020.
- k. Approval of Paula Turley as petty cash custodian and establishing the Petty Cash account within the Activity Fund for FY 2020.
- l. Approval of FY 2020 Cafeteria Procurement Plan for Webbers Falls Public Schools.
- m. Approval of Loan Agreement for Food Service Deficits between the general fund and child nutrition fund for FY 2020.
- n. Approval of membership with Oklahoma State School Boards Association for FY 2020.
- o. Approval of service agreement with Ramsey Speech Pathology for FY 2020.
- p. Approval of contract with Tom Cameron & Associates for Federal Programs Management for FY 2020.

11. Superintendent's Report-

- a. Enrollment 2019-289 2018 – 300
- b. Whole Board training and planning events.
- c. Elementary Fun Days, Jewel (Horne) Hall, is supplying the inflatables for the end of the year activities for PK-4th (May 15th) and 5th – 8th (May 13th). She is also hosting an all-school pizza party on May 15th.
- d. Awards Assembly, May 14: PK-4th, 9 – 10:45 a.m.; 5th-12th, 12-2 p.m. Graduation: May 16th, 7 p.m.
- e. Fall Conference, August 23-25, 2019
- f. General School Information

12. Discussion and possible action to approve the following activity account transfers from Athletics to the Class of 2020.

13. 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 support personnel:

Tammy Baer	Terry Box	Hillary Calvert
Susan Calvert	Justin Carter	Sandy Carter
Marla Coppin	Keri Crain	Joella Helvy
Shawna Smith	Brenda Sweat	Mark Turley
Paula Turley	Brenda VanAllen	

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.

14. 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.

15. Discuss and possible action to approve support contracts for 2019-2020 school year:

Tammy Baer	Terry Box	Hillary Calvert
Susan Calvert	Justin Carter	Sandy Carter
Marla Coppin	Keri Crain	Joella Helvy
Shawna Smith	Brenda Sweat	Mark Turley
Paula Turley	Brenda VanAllen	

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

17. Vote to adjourn.

Signature of Person Posting:  Title: Superintendent

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