

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

DRAFT

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 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. Motion was made by Micah Cato and seconded by Judy Morton to approve Agenda.
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

Item not needed.
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 considered and motion was made by Micah Cato and seconded by Judy Morton to take action on a resolution determining the maturities of, and setting a date (June 10, 2019), time (7:00 p.m.), and place (Webbers Falls School Board Room) for the sale of the **\$170,000** Building Bonds of this School District; and designating bond counsel (Stephen L. Smith Corp.) for this issuance of bonds.
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato
8. Recognition of Students of the Month for April and May:

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

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

10. Consent Agenda: a-p

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.

Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

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 (Kathy McCabe testing scores)

12. Discussed and motion was made by Bill Stricklin and seconded by Judy Morton to approve the following activity account transfers from Athletics to the Class of 2020.

Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

13. Discussed and motion was made by Micah Cato and seconded by Judy Morton to 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.

Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

14. The Board will return to open session, the board will: Time: 8:06 p.m.

- a. Name those present and absent during the executive session; Terry Hayes, Bill Stricklin, Judy Morton, Micah Cato, and Dr. Dixie Swearingen
- b. All matters considered and that no other matters were discussed; and
- c. The fact that no action was taken.

15. Discussed and motion was made by Micah Cato and seconded by Judy Morton 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	

Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

None

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. Motion was made by Bill Stricklin and seconded by Judy Morton to vote to adjourn.

Time: 8:07 p.m.

Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

Board Approval

Date: _____

President: _____

Vice-President: _____

Clerk: _____

Member; _____

Member: _____