

Waukomis Board of Education Meeting
Waukomis Superintendent's Office
Wednesday, June 5, 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. Flag salutes and moment of silence.
3. Swearing in and welcome of new Board Member Matt Anderson.
4. Reorganization of the Board of Education.
5. Accept the agenda as part of the minutes.
6. 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 May 1, 2019 Regular Board Meeting.
- b. School finances, encumbrances, and financial statements for fiscal year 2019.

Fund 11, #228-245 for \$26,288.43

Fund 21, #64-68 for \$862.11

Fund 22, #22-23 for \$12,024.65

7. Discussion, motion, and vote to approve Temporary Appropriations from Pat Carroll for fiscal year 19-20.
8. Reading of Beau Custar's resignation.
9. Discussion, motion, and vote to approve Help my school contract for the 2019-20 school year.
10. Discussion, motion, and vote to approve OSSBA (previously OPSUCA) as 2019-20 unemployment provider.
11. Discussion, motion, and vote to approve contract for Pat Carroll as WPS auditor for the 2019-20 school year.
12. Discussion, motion, and vote to approve Band, fund raiser.
13. Discussion, motion, and vote to approve teacher negotiated agreement requests for the 2019-20 school year.
14. Discussion, motion, and vote to approve contract with Oklahoma Public School Resource Center for the 2019-20 school year.
15. Discussion, motion, and vote to approve making Waukomis Public Schools a three site district.
16. Principals report.
17. Discussion, motion, and vote to enter into executive session pursuant to 25 O.S. 307 (B)(1) to discuss:
 - a. Discuss contracts
 - b. Discuss new hires
 - c. Discuss personnel
 - d. Discuss resignation

18. Reconvene to Regular session and reading of Executive Session compliance statement by Board Clerk.

19. Motion and vote to accept resignation of Beau Custar.
20. Motion and vote to hire Breanna Easley on contract for the 19-20 school year as superintendent administrative assistant.
21. Motion and vote to hire Derick Hodges on a temporary teaching contract for the 19-20 school year.
22. Motion and vote to hire Tina Broughton on a temporary teaching contract for the 19-20 school year.
23. Motion, and vote to hire Lindsey Small on a temporary teaching contract for the 19-20 school year.
24. Motion, and vote to approve Matt Cue's administrative contract for the 19-20 school year.
25. Motion, and vote to approve Allen Hicks' administrative contract for the 19-20 school year.
26. Motion, and vote to approve Brandon Bookout administrative contract for the 19-20 school year.
27. Superintendent Report.
28. New business.
29. Adjournment.

Posted on June 3, 2019, at 1:30 p.m. at the Waukomis website.
Notification of the meeting was filed with Garfield County Clerk.



Shawn Tennyson – Waukomis Supt.