

Regular Meeting  
June 10, 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 7:02 p.m.
2. Present: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato
3. Board considered and motion was made by Bill Stricklin and seconded by Judy Morton to move the location of the meeting because of the devastation of the May 24<sup>th</sup> flooding and to reconvene at Webbers Falls Municipal Complex, 417 Highway 100, Webbers Falls, OK 74470.  
7:03 p.m.  
Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato
4. Reconvene meeting at the Webbers Falls Municipal Complex. Time: 7:18 p.m.
5. Invocation and Pledge of Allegiance.
6. Statement of when the agenda was posted: Agenda was posted on June 7, 2019 at 3:00 p.m.  
Location of the posting was on the school web site on the Board of Education entrance doors.

None

7. **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 Jennifer Hedge and seconded by Judy Morton to table agenda items 8 and 9.

8. 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 the bond sale.
9. Board to consider and take action of a resolution determining the maturities of, and setting a date, time and place for the sale of the \$550,000 Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.  
Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

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

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. Approval of Agenda
  - b. Minutes of the May 13, 2019 regular board meeting.
  - c. Minutes of the May 29, 2019 emergency board meeting.
  - d. Approval of Treasurer's report on status of funds presented by Dr. Swearingen.
  - e. Approval of the monthly financial report of activity funds.

- f. Approval of the following encumbrances: General, Building, Child Nutrition, and Activity Funds.
  - g. Approval of legal services with Thomas Educational Services, Inc., for FY 2020.
  - h. Approval of OPSUCA for unemployment services for FY 2020.
  - i. Approval of OSAG for workers compensation coverage for FY 2020.
  - j. Approval of OSIG for insurance coverage for FY 2020.
  - a. Approval of CRW Consulting Services, LLC for E-rate consulting services FY 2020 (Year 23).
  - k. Approval of TinyEye Therapy Services for Occupational and Physical Therapy services for FY 2020.
  - l. Approval of license agreement with Edu-Safe, LLC for Emergency Plan software for FY 2020.
- Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

11. Discussed and motion was made by Micah Cato and seconded by Jennifer Hedge to move school funds from Fort Gibson National Bank to Armstrong Bank and the administrator to be (Dr. Dixie Swearingen), Board President (Terry Hayes), Treasurer (Angie French), Board Clerk (Bill Stricklin) will sign signature card. (Paula Turley) and (Angie French will be able to access account information as needed.

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

12. Superintendent's Report-

- a. School Report Cards from Office of Educational Quality and Accountability (Reports not received)
- b. General School Information

13. Discussed and motion was made by Bill Stricklin and seconded by Micah Cato to table open transfers for FY 2020.

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

14. Discussed and motion was made by Jennifer Hedge and seconded by Judy Morton to approve changing from 180-day school year calendar to a minimum 1080 hours per school year to allow time for the school to make needed repairs to the school campus due to the flood of May 25, 2019, and under no circumstances shall the calendar be less than 1080 hours for the 2019-2020 school year.

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

15. Discussed and motion was made by Bill Stricklin and seconded by Micah Cato to approve the deregulation of the librarian for the 2019-2020 school year.

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

16. Discussed and motion was made by Jennifer Hedge and seconded by Judy Morton to convene into executive session. Proposed Executive session pursuant to 25 O.S Section 307(B)(1) to discuss superintendent's salary.

Time: 8:19 p.m.

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

17. The Board will return to open session: Time 8:26 p.m.

Upon return to open session, the board will:

- a. Name those present and absent during the executive session; Terry Hayes, Jennifer Hedge, 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.

Motion was made by Bill Stricklin and seconded by Micah Cato to make no corrections to the Superintendent's contract that was approved in January.

- d. Discuss and possible action to approve the recommendation for the 2019-2020 school year.  
Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

None

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

19. Motion was made by Bill Stricklin and seconded by Jennifer Hedge to vote to adjourn.

Time: 8:31 p.m.

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

#### Board Approval

Date: \_\_\_\_\_

President: \_\_\_\_\_

Vice-President: \_\_\_\_\_

Clerk: \_\_\_\_\_

Member: \_\_\_\_\_

Member: \_\_\_\_\_