

Waukomis Board of Education Regular Meeting  
Waukomis Superintendent's Office  
Wednesday, July 10, 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. 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 Board meeting June 5, 2019 meeting
- b. Minutes of Special Board Meeting June 19, 2019
- c. School finances, encumbrances, and financial statements for fiscal year 2018 - 2019.

Fund 11, P.O. 246-255 for \$5,685.35 (balance of PO's from 2018-2019 fiscal year)

Fund 11, P.O. 1-70 for \$408,897.08

Fund 21, P.O. 69-74 for \$10,278.11 (balance of PO's from 2018-19 fiscal year)

Fund 21, P.O. 1-15 for \$94,492.21

Fund 22, P.O. 24-25 for \$3,656.58 (Balance of PO's from 2018-2019 fiscal year)

Fund 22, P.O. 1-7 for \$7,845.31

5. Appoint Shawn Tennyson as Purchasing Agent, Director of Federal Programs for Waukomis School for 2019-2020 school year.
6. Reading of Amy Shelite's resignation.
7. Reading of Shannon Drew's resignation.
8. Appoint Marisa Betchan as director of the Lunch Program for the 2019-2020 school year.
9. Appoint Shawn Tennyson as Gifted and Talented Director for the 2019-2020 school year.
10. Appoint Shawn Tennyson as Title IX coordinator for the 2019-2020 school year.
11. Appoint Matt Cue director of Professional Development for the 2019-2020 school year.
12. Appoint Desiree Tennyson as School Treasurer with the authority to invest school funds, assistant minute's clerk, and Activity Fund Deputy Custodian for the 2019-2020 school year.
13. Appoint Breanna Easley as Minutes Clerk, Encumbrance Clerk, and Payroll Clerk for the 2019-2020 school year.
14. Appoint Shawn Tennyson, Breanna Easley, Carla Walker, Leslie Cue, Matt Cue, Allen Hicks and Brandon Bookout as receiving agents for the Waukomis Schools for the 2018-2019 school year.
15. Appoint Marisa Betchan as Lunchroom Cashier, Free and Reduced Lunch Applications Clerk for the 2019-2020 school year.

16. Appoint Shawn Tennyson as Technology Director for the 2018-2019 school year.
17. Discussion, motion, and vote to approve contract with Keystone foodservice for the 2019-20 school year.
18. Discussion, motion, and vote to go by hours instead of days for the 2019-20 school year.
19. Discussion, motion, and vote to renew contract with Rider Spanish classes.
20. Principals' report.
21. Discussion, motion, and vote to enter into executive session pursuant to 25 O.S. 307 (B)(1) to discuss:
  - a. Discuss contracts
  - b. Discuss the resignation of Amy Shelite
  - c. Discuss the resignation of Shannon Drew
  - d. Discuss the hiring of Mrs. Gilliland as a paraprofessional
  - e. Discuss the hiring of Mrs. Carris as a SPED teacher
  - f. Discuss the hiring of Mr. Percival as a teacher and coach
22. Reconvene to regular session and reading of Executive Session Minutes by Board Clerk.
23. Vote to accept resignation for Mrs. Shelite.
24. Vote to accept the resignation for Mrs. Drew.
25. Vote to hire Jessica Gilliland.
26. Vote to hire Katherine Carris.
27. Vote to hire Chis Percival.
28. Vote to accept contracts for the 19-20 school year for extra duty and 12 month employees.
29. Discussion, motion, and vote to give the Superintendent the authority to offer contracts to certified personnel for 2019-20 school year.
30. Superintendent Report
31. New Business
32. Adjournment

Posted on July 8, 2019, at 4:30 p.m. at the Waukomis Website. Notification of the meeting was filed with Garfield County Clerk.



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Shawn Tennyson – Waukomis Supt.