

Waukomis Board of Education Meeting
Waukomis Superintendent's Office
Wednesday, August 7, 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. New employees, introductions
5. 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 Member desires 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 July 10, 2019.
- b. Minutes of Special Board meeting June 19, 2019.
- c. School finances, encumbrances, and financial statements for fiscal year 2020.

Fund 11, 66-71 \$21,610.20

Fund 21, 15-21 \$10,684.87

Fund 41, 1 \$282,520.00

6. Discussion, motion, and vote to approve residency committees for new teachers. (See Attachment A)
7. Approve to add Breanna Easley to the check signature and deposit registry.
8. Vote to approve contract with Actshon pest control for service for the 19-20 school year.
9. Discussion on new bond information.
10. Discussion, motion, and vote on Rental Agreement with Waukomis Activities Inc. for 2019-2020 school year. (See Attachment B)
11. Discussion, motion, and vote to continue Career and Technology Education programs.
12. Principal's report
13. Discussion, motion, and vote to enter into Executive Session pursuant to 25 O.S. 307 (B)(1) to discuss:
 - a. Discussion of contracts
 - b. Discussion to hire Myra Harding
14. Reconvene to Regular session and reading of Executive Session Minutes by Board Clerk.
15. Discussion, motion, and vote to approve 2019-20 employees' contracts.
16. Discussion, motion, and vote to hire Mrs. Harding on a temporary teaching contract for 19-20 school year.
17. Superintendent Report
18. New Business
19. Adjournment

Posted on Aug 3rd, 2019, at 4:00 p.m. at the Waukomis Website. Notification of the meeting was filed with Garfield County Clerk.



Shawn Tennyson – Waukomis Supt.

Residency Committees

Mr. Hicks:

Shawn Tennyson
Matt Cue
Brandon Bookout

Mrs. Hicks:

Matt Cue
Joan Hampton
Laura Good

Mrs. Small:

Brandon Bookout
Joan Hampton
Phillip Pond

Mrs. Vought:

Brandon Bookout
Amy Willard
Jennifer Pierce

Chris Percival:

Shawn Tennyson
Matt Cue
Phillip Pond

Mrs. Harding:

Brandon Bookout
Carri Simunek
Rose Vanover

Mrs. Southern:

Matt Cue
Sharla Linza
Amber Yandell

Mrs. Broughton:

Shawn Tennyson
Matt Cue
Brandon Bookout

Mr. Hodges:

Matt Cue
Jason Dykstra
Phillip Pond