

**AGENDA FOR BOARD OF EDUCATION
WEBBERS FALLS PUBLIC SCHOOL
INDEPENDENT SCHOOL DISTRICT I-006
MUSKOGEE COUNTY, OKLAHOMA**

As required by Title 25 Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Independent School District I-006, Muskogee County, Oklahoma, will hold a Regular Board Meeting on Monday, October 14, 2019 at 7:00 p.m. local time. The meeting will be held in the Board of Education Room, 200 S. Stand Watie Blvd., Webbers Falls, Oklahoma.

AGENDA

Regular Meeting
October 14, 2019 7:00 p.m.
Webbers Falls Public School
Board of Education Room
200 S. Stand Watie Blvd.
Webbers Falls, Oklahoma 74470

The Board of Education may discuss, make motions, and vote upon all matters appearing on this Agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter. The Board may also vote to convene in an executive session to discuss any matter on this agenda for which an executive session may be held according to the Oklahoma Open Meeting law.

1. Call to order.
2. Roll Call.
3. Invocation and Pledge of Allegiance.
4. Statement of when the agenda was posted: Agenda was posted on October 11, 2019 at 12:30 p.m. Location of posting was on the school website, the exterior doors of the Board of Education room at Webbers Falls Public Schools.
5. **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.
6. 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 September 9, 2019 special board meeting.
 - c. Minutes of the September 9, 2019 regular board meeting.
 - d. Approval of Treasurer's report on status of funds and investments presented by Dr. Swearingen.
 - e. Approval of the monthly financial report of activity funds.
 - f. Approval of the following encumbrances: General , Bond, Child Nutrition, Gift, and Casualty /Flood Insurance Recovery Funds.
 - g. Approval of OSSBA Employment Services Program (formerly OPSUCA which was approved 6/10/2019) for unemployment services for FY 2020.

7. Superintendent's Report –

- a. Enrollment: 10/3/2019 – 306 10/1/2018 – 286
- b. Cherokee Nation Flu Shots, October 21, 2019, 11:30 am – 12:30 pm, 1:30 pm – 3:00 pm
- c. Update on teacherage
- d. USDA Disaster Assistance Grant
- e. OSSBA Cards
- f. General school information.

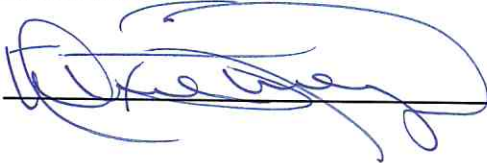
8. Principal's Report –

- a. Recognition of the Elementary School September Character Awards.
 - Fairness – Ryker Gilley Responsibility – Karson Pascal
 - Trustworthiness – Tavor Ross Caring – Mason Coatney
 - Respectful – Easton Shamblin Citizenship – Bryson Franco
- b. Recognition of the Middle School September Character Awards.
 - Responsibility – Gunner Shelby Respect – Brock Rhoden
 - Trustworthiness – Bridgette Baer Citizenship – Anistyn Garner
- c. ONEOK donation
- d. Library Grant
- e. General school information

- 9. Discussion and possible action to approve the 2019-2020 Emergency Response Plan and Quick Access App with Edu-Safe.
- 10. The Board will vote to call for annual school board election for seat number 5.
- 11. Discussion and possible action to close precincts with less than 100 voters for the annual school board election.
- 12. Discussion and possible action to approve DHAC Staff Members and Social Networking Sites Policy.
- 13. Discussion and possible action to approve FFA trip to the National Convention.
- 14. Discussion and possible action to approve transfer of funds.
- 15. Discussion of repairs to the Expo Center and Maintenance Building.
- 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. Vote to adjourn

Date: October 11, 2019 Time Posted: 12:30 P.M. Place Posted: The school website, the exterior doors of the Board of Education Room, Webbers Falls Public School.

Signature of Person Posting: _____



Title: Superintendent