

**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, November 11, 2019 at 7:00 p.m. local time. The meeting will be held in the Board of Education Room, 200 South Stand Watie Boulevard, Webbers Falls, Oklahoma.

AGENDA

Regular Meeting

November 11, 2019 7:00 p.m.

Webbers Falls Public School

Board of Education Room

200 South Stand Watie Boulevard

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 November 7, 2019 at 1:00 p.m. Location of posting was 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 October 14, 2019 regular board meeting.
 - c. Approval of Treasurer's report on status of funds and investments presented by Dr. Swearingen.
 - d. Approval of the monthly financial report of activity funds.
 - e. Approval of the following encumbrances: General, Child Nutrition, Insurance, and Gift Funds..

7. Principals' Report –

a. Recognition of the October Character Awards

Elementary

Fairness – Mitchel Murrah

Trustworthiness – Enmanuel Bonilla

Respectful – Emma Daniels

Responsibility – Bryson Barger

Caring – Hannah Mason

Citizenship – Alexis Nance

Middle School

Responsibility – Taylor Warrior

Respect – Cheyanne Herrier

Trustworthiness – Madalyn Raskey

Citizenship – Bo Kunkel

b. School Report Card

c. Volunteer Reading Program

d. College Remediation Report

e. ACT College Readiness Letter

8. Superintendent's Report –

a. Enrollment: 2019 – 304 2018 - 283

b. Board of Education Points.

c. Board of Education Candidate, Seat #5, filing period Monday, December 2nd through Wednesday, December 4th from 8 a.m. to 5 p.m.

d. OSSBA Policy Manual has been received for review.

e. FEMA Public Assistance Grant & USDA Disaster Grant

f. General school information.

9. Discussion and possible action to approve the 2019-2020 Estimate of Needs and Expenditure Budget.

10. Discussion and possible action to approve board meeting dates for 2020.

11. Discussion and possible action to approve surplus items.

12. Discussion and possible action to approve Surplus Consignment agreement with Great Plains Resource.

13. Discussion and possible action to approve expenditure for employee holiday stipends.

14. Discussion and possible action to approve the following as an adjunct teacher:

a. Ali Morton – 8th Grade Math

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

16. Vote to adjourn

Date: November 7, 2019 Time Posted: 1:00 P.M.

Place Posted: On the School Website and the Exterior doors of the Board of Education Room, Webbers Falls Public School.

Signature of Person Posting:



Title: Superintendent