

Waukomis Board of Education Meeting
Waukomis Superintendent's Office
Wednesday, Dec. 4, 2019
7:00 P.M.

The Board of Education may Discuss, Approve, Disapprove, Table or Take No Action on any item on the agenda. With the exception of the agenda item calling the meeting to order, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed below.

Routine Items:

1. Opening
 - a. Call to order and recording of members present and absent.
 - b. Pledge of Allegiance, Salute to the Oklahoma Flag, Moment of Silence.
 - c. Adoption of the agenda as part of the minutes.

Consent Agenda: All of the following items, which concern reports and items of routine nature normally approved at board meetings, 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:

1. Minutes of November 6, 2019 board meeting
2. Minutes of October 11, 2019 special board meeting
3. School finances, encumbrances, and financial statements for fiscal year 2020.
 - a. Fund 11 #166 – 192 for \$17,286.23
 - b. Fund 21 #29-31 for \$1,291.93
 - c. Fund 22 #11 for \$10,000.00

Business Agenda:

1. Discussion, and possible board action to declare board seat #2 vacant as per 70 O.S. Section 5-110.
2. Discussion and possible board action appointing Justin Lamunyon to vacant board seat #2.
3. Discussion about the upcoming bond.
4. Discussion, motion, and vote on school calendar for fiscal year 2021.
5. Discussion, motion, and vote to approve Revised School Farm Policies and Procedures.
6. Discussion, motion, and vote to declare old band uniforms as surplus.
7. Discussion, motion, and vote to declare old cheer uniforms and accessories as surplus.

Staff Report:

1. Principal's Report

Executive Session: The Board of Education will consider and may vote to convene in Executive Session Pursuant to Oklahoma Statutes Title 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118 to discuss:

Discussion of Bookout's resignation
Discussion of superintendent contract

- a. Vote to convene in executive session.
- b. Acknowledge Board's return to open session and statement of executive session by Board President.
- c. Discussion and possible action regarding Mr. Bookout's resignation.

Superintendent's Report

New Business

Adjournment

Posted on December 2, 2019, at 10:00 a.m. at the Waukomis Website.
Notification of the meeting was filed with Garfield County Clerk.

Shawn Tennyson – Waukomis Supt.