

Waukomis Board of Education Meeting
Waukomis Superintendent's Office
Wednesday, Jan. 8, 2020
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 December 4, 2019 board meeting
 2. Minutes of December 11, 2019 special board meeting
3. School finances, encumbrances, and financial statements for fiscal year 2020.
 - a. Fund 11 #194-204 for \$2,506.06
 - b. Fund 21 #32-36 for \$666.76
 - c. Fund 22 #12 for \$13,000.00
 - d. Fund 41 #2 for \$13,230.00

Business Agenda:

1. Justin Wright to address the Board, concerning Ag pen usage.
2. Amber Yandell to address the Board, concerning the revised School Farm Policies and Procedures.
3. Discussion, motion, and vote to approve, disapprove Revised School Farm Policies and Procedures.
4. Discussion, motion, and vote on school calendar for fiscal year 2021.
5. Discussion about the upcoming bond.
6. Discussion, motion, and vote to declare old football equipment 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 evaluation of Superintendent Shawn Tennyson

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, motion, vote to rehire Superintendent Shawn Tennyson.

Superintendent's Report

New Business

Adjournment

Posted on January 6, 2020, at 10:00 a.m. at the Waukomis Website.

Notification of the meeting was filed with Garfield County Clerk.

A handwritten signature in black ink, appearing to read 'Shawn Tennyson', with a long horizontal flourish extending to the right.

Shawn Tennyson – Waukomis Supt.

Waukomis Public Schools

Board of Education

Regular Meeting

Wednesday, January 8th, 2020

7:00 P.M



Superintendent: Shawn Tennyson

Mid. School Principal: Allen Hicks

High School Principal: Matt Cue