

**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, February 10, 2019 at 7:00 p.m. local time. The meeting will be held in the Board of Education Room, 200 North Stand Watie Boulevard, Webbers Falls, Oklahoma.

AGENDA

Regular Meeting

February 10, 2020 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 February 7, 2020 at 10:00 a.m.. Location of posting was on the school website and 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. Agenda
 - b. Minutes of the January 13, 2020 regular board meeting.
 - c. Minutes of the February 6, 2020 special board meeting.
 - d. Treasurer's report on status of funds and investments presented by Dr. Swearingen.
 - e. Monthly financial report of activity funds.
 - f. Following encumbrances: General, Donation, Insurance, and Child Nutrition.
7. Discussion and possible action to approve the Audit Report as presented by Michael Kemper of Jenkins and Kemper, CPAs, P.C.

8. Principals' Report –

- a. Recognition of the Elementary January Character Award Recipients.
Fairness-Leland Terrell Responsibility-Harlie Terrell Trustworthiness-Brendall
Patterson
Caring-Lilli Sanders Respect-Kabella James Citizenship-Bailee
Marzano
- b. Recognition of the Middle School January Character Award Recipients.
Responsibility-Ryan Taylor Respect-Hailey Shanks
Trustworthiness-Taralyn Colston Citizenship-Jaxon Swearingen

9. Superintendent's Report-

- a. Enrollment – 2/1/2020 - 305 2/1/2019 – 288
 - b. Education Bills for 2020 Legislation Session ?
 - c. OSSBA Training Opportunities:
March 12, Region 8 Spring Meeting, ICTC, Muskogee
April 17-18, New/Incumbent School Board Meeting, Tulsa
May 1-2, New/Incumbent School Board Meeting, Oklahoma City
August 27-30, OSSBA/CCOSA Education Leadership Conference
 - d. OSSBA Policy Manual Service
 - e. General School Information
10. Discussion and possible action to approve Jenkins & Kemper, Certified Public Accountants, P.C., for the 2019-2020 fiscal year audit.
11. Discussion and possible action to approve changes to the nepotism policy to reflect the OSSBA policy BAAB for school districts with less than 400 ADM.
12. Discussion and possible action to approve software service agreement with Employee Evaluation Systems, Inc. for the 2020-2021 school year.
13. Discussion and possible action to approve software service agreement with Municipal Accounting Systems for the 2020-2021 school year.
14. Discussion and possible action to approve accounting software contract with ADPC for the 2020-2021 school year.
15. Discussion and possible action to approve Facility Lease Agreement with the Webbers Falls Sports Association, Inc.
16. Discussion and possible action to approve an activity account transfer from the Athletic account to the Class of 2021 account.
17. Discussion and possible action to approve May 3, 2020 Senior Trip itinerary to Branson.
18. Discussion and possible action to accept the following resignations effective the end of this year's contract:
- a. Cassie Matthews
 - b. Brenda Sweat

19. Discussion and possible action to convene or not convene into executive session. Proposed executive session pursuant to 25 O.S. Section 307 (B)(1) to discuss the following:
- a. The Employment of a new superintendent for the 2020-2021 school year.
 - b. Interview superintendent applicant(s).
20. The Board will return to open session.
- a. Name those present and absent during the executive session;
 - b. All matters considered and that no other matters were discussed; and
 - c. The fact that no action was taken.
21. Discussion and possible action to approve designated applicant for the superintendent position for the 2020-2021.
22. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.
23. Vote to adjourn.

Signature of Person Posting: 

Title: Superintendent

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