

Waukomis Board of Education Special Meeting
Waukomis Superintendent's Office
Wednesday, Feb. 12, 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 January, 8 2020 board meeting
2. Minutes of January 21, 2020 special board meeting
3. School finances, encumbrances, and financial statements for fiscal year 2020.
 - a. Fund 11 #205-240 for \$34,037.58
 - b. Fund 21 #37 for \$3,000.00
 - c. Fund 22 #13 for \$20,000.00

Business Agenda:

1. Discussion, motion, and vote to approve 11th and 12th math and science courses through the career tech pursuant to H.B. 2886? 70 O.S. ~ 11-103.6.
2. Discussion, motion, and vote to approve Fund Raiser request for softball, and FCCLA.
3. Discussion, motion, and vote to approve, disapprove Revised School Farm Policies and Procedures.
4. Discussion, motion, and vote to approve OKTLE renewal contract for the 20-21 school year.
5. Discussion, motion, and vote to approve the ADPC renewal contract for the 20-21 school year.
6. Discussion, motion, and vote to approve an activity account to be created for the class of 2024.
7. Reading of Mrs. Jefferson resignation.
8. Reading of Mr. Tennyson resignation.

Staff Report:

1. Principal's Report
2. Principals to present the annual drop out 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) to discuss:

Discussion of the re-hire of administrator Cue
Discussion of re-hire of administrator Hicks
Discussion of administrators' contracts
Discussion of resignation of Tennyson
Discussion of resignation of Jefferson

- 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, and vote to accept resignation of Mrs. Jefferson.
- d. Discussion, motion, and vote to accept resignation of Mr. Tennyson.
- e. Discussion, motion, and vote to re-hire principal Matt Cue.
- f. Discussion, motion, and vote to re-hire principal Allen Hicks.

Superintendent's Report

Adjournment

Posted on February 10, 2020, at 10:00 a.m. at the Waukomis Website.
Notification of the meeting was filed with Garfield County Clerk.



Shawn Tennyson – Waukomis Supt.