

Waukomis Board of Education Meeting
Waukomis Superintendent's Office
Wednesday, Mar.4, 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.

Business Agenda:

1. Appoint Marisa Betchan as minutes clerk, assistant encumbrance clerk, payroll clerk and as a receiving agent for the remainder of the 19-20 school year.
2. Discussion, motion, and vote to approve calendar change for the month of April 2020.
3. Discussion, motion, and vote to approve, disapprove fund raiser for Middle school, track, powerlifting, and softball.
4. Reading of Mrs. Easley's resignation.
5. Reading of Mrs. Carson's resignation.
6. Discuss Superintendent search process.

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 February, 5 2020 board meeting
3. School finances, encumbrances, and financial statements for fiscal year 2020.
 - a. Fund 11 #243-252 for \$20,320.10
 - b. Fund 21 #38-45 for \$6,899.93
 - c. Fund 22 #14 for \$20,000.00

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) 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 Mrs. Easley
Discussion of resignation of Mrs. Carson
Discussion of re-hire certified staff

Discussion of employment, hiring or appointment for the job of Superintendent

- 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 accept resignation of Mrs. Easley.
- d. Discussion, motion, vote to accept resignation of Mrs. Carson.
- e. Discussion, motion, and vote to re-hire principal Matt Cue.
- f. Discussion, motion, and vote to re-hire principal Allen Hicks.
- g. Discussion, motion, and vote to re-hire certified staff on attachment a
- h. Discussion, motion, and vote to re-hire certified staff on attachment b
- i. Discussion, motion, and vote to re-hire certified staff on attachment c
- j. Discussion of employment, hiring or appointment for the job of Superintendent of WPS for the 2020-21 school year.

Superintendent's Report

New Business

Adjournment

Posted on March 2, 2020, at 10:00 a.m. at the Waukomis Website.
Notification of the meeting was filed with Garfield County Clerk.



Shawn Tennyson – Waukomis Supt.

Waukomis Public Schools

Board of Education

Regular Meeting

Wednesday, March 4th, 2020

7:00 P.M



Superintendent: Shawn Tennyson

Mid. School Principal: Allen Hicks

High School Principal: Matt Cue

Attachment A

Amber Yandell
Jennifer Pierce
Reanne Heisler
Kim Pearson
Gina Overstreet
Amy Willard
Traci Terrel
Roger Bingham
Phillip Pond
Jerrico Miller
Chris Campbell
Rose Vanover
Carri Simunek
Becky Burt
Nancy Phillips
Laura Good
Jason Dykstra
Sharla Linza
Sean Newman

Attachment B

Lindsay Small
Myrah Harding
Derrick Hodges
Bekki Hicks
Julie Southern
Heather Vaught
Cynthia Newman
Chris Percival
Tina Broughton

Attachment C

Ramona Paine
Joan Hampton