

**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, March 11, 2019 at 7:00 p.m. local time. The meeting will be held in the Board of Education Room, 200 South Stand Watie Boulevard, Webbers Falls, Oklahoma.

AGENDA

Regular Meeting
March 9, 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 March 6, 2020 at 10:00 am. Location of posting was on the Webbers Falls Schools website and on the entry door of the Board of Education Room at Webbers Falls Public Schools.
5. Discussion and action to approve the agenda.
6. Principals' Report:
 - a. Recognition of the Elementary February Character Award Recipients.

Fairness-Evie Ogg	Responsibility-Kort Taylor	Trustworthiness-Strykar Terrell
Caring-Athena Mason	Respect-Hudson Shelby	Citizenship-AlexaRaye Taylor
 - b. Recognition of the Middle School January Character Award Recipients.

Responsibility-Bailey Ward	Respect-Gracie Sturgell
Trustworthiness-Dylan Young	Citizenship-Addison Pense
 - c. Spelling Bee Winners
Kaylee Mullins - Champion Brock Rhoden - 2nd Jaylene Goodman - 3rd (Alternate)
 - d. Girls Basketball Team - Distinguished Academic Plaque
7. **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.

8. 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. Minutes of the February 10, 2020 regular board meeting.
- b. Minutes of the February 11, 2020 special board meeting.
- c. Minutes of the February 18, 2020 special board meeting.
- d. Approval of Treasurer's report on status of funds and investments presented by Dr. Swearingen.
- e. Approval of the monthly financial report of activity funds.
- f. Following encumbrances: General, Donation, Insurance, and Child Nutrition.

9. Superintendent's Report-

- a. Enrollment 2020 – 296 2019 – 296
- b. Oklahoma Promise: 8 of 15 Seniors
- c. Revenue from Cherokee Nation Car Tags: \$23,280.08
- d. OSSBA Region 8 Meeting, Thursday, March 12th, Meet at 5:00 pm.
- e. General School Information

10. Discussion and possible action to approve activity account transfers.

11. Discussion and possible action to approve the contract with ADPC for accounting software for 2020-2021.

12. Discussion and possible action to accept the following resignations:

- a. Cassie Matthews, Paraprofessional
- b. Bobby Beutelschies, Teacher, Retirement

13. 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. Employment of Paraprofessional
- b. Employment of Full Time Counselor on a temporary contract.
- c. PK-4 Principal's Contract/Employment
- d. 5-12 Principal's Contract/Employment

14. 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.

15. The Board will vote to approve or disapprove the employment and contract with Christy Howard as paraprofessional beginning immediately.

16. The Board will vote to approve or disapprove the employment and contract with Amanda Garner as full-time counselor for the 2020-2021 school year.

17. The Board will vote to approve or disapprove the employment and contract with Jordan Garner as Elementary (PK-4) Principal for the 2020-2021 school year.

18. The Board will vote to approve or disapprove the employment and contract with Lisa Ward as MS-HS (5 -12) Principal for the 2020-2021 school year.

19. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.

20. Vote to adjourn.

Signature of Person Posting:  Title: Superintendent

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