

SPECIAL MEETING NOTICE
Physical and Virtual Meeting Presence

The Webbers Falls Board of Education will be conducting a special meeting of the 13th day of April, 2020, at 6:30 p.m.

This meeting will include teleconferencing and videoconferencing, but there will be parties present at 200 South Stand Watie Boulevard, Webbers Falls, OK 74470, Board of Education Room.

Those present at remote locations will be:

Terry Hayes, President, via Zoom videoconference
Jennifer Hedge, Vice President, via Zoom videoconference
Bill Stricklin, Clerk, via Zoom videoconference
Judy Morton, Member, via Zoom videoconference
Micah Cato, Member, via Zoom videoconference

Those present at the meeting site will be:

Dr. Dixie Swearingen, Superintendent
Paula Turley, Minutes Clerk

Public view and access: <http://facebook.com/WebbersWarriors>

REVISED AGENDA

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 April 9, 2020 at 3:00 pm. Location of posting was on the school website and the entrance door 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.
Meghan Johnson – Senior Class Requests
6. Approval of the Agenda
7. 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 April 9, 2020 special board meeting.
 - b. Approval of Treasurer's report on status of funds and investments presented by Dr. Swearingen.

- c. Approval of Budget report presented by Dr. Swearingen.
 - d. Approval of the monthly financial report of activity funds.
 - e. Approval of the following encumbrances: General, Building, and Child Nutrition funds.
8. Superintendent's Report-
- a. Enrollment: March 12, 2020 – 295 April 2, 2019 – 294
 - b. Recognition of Erma Capps for making masks for every working employee.
 - c. General School Information
9. Discussion and possible action to approve Temporary Appropriations.
10. Discussion and possible action to approve the Indian Education By-Laws.
11. Discussion and possible action to approve Federal Assurances:
- a. Sequestration
 - b. Federal Programs General
 - c. Title I, Part A
 - d. Title I, Part A – Neglected
 - e. Title I, Part C
 - f. Title I, Part D
 - g. Title II, Part A
 - h. Title III, Part A: Language Instruction for English Learners (ELs) and Immigrant Students
 - i. Title IV, Part A, Subpart 1: Student Support and Academic Enrichment
 - j. Lobbying; Debarment and Suspension; Drug-Free Workplace; Gun-Free Schools; Smoke-Free Schools; Schools Serving Delinquent Children; School Prayer; Equity for Students, Teachers, and Program Beneficiaries - General Education Provisions Act Requirements
12. Discussion and possible action to approve contract with Educational Diagnostics and Consultation, Incorporated.
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. Recension of resignation;
Paula Turley
 - b. 2020-2021 regular contracts for full-time certified teachers;

Dana Crumpler	Mindy Jarrard	Misty Ruckman
Amanda Dandridge	Stephen Matthews	Ali Sanders
John Hicks	Lori Menie	Rodney Smith
Mariah Hogan	Rozella Olson	Arlena Tipken
Trent Holt	Kaye Potts	
 - c. 2020-2021 temporary contracts for full-time certified teachers;

Meghan Johnson	Stefanie Norman	Judy Treadwell
Jayne Trennepohl	Jimmy Wilkett	
 - d. 2020-2021 temporary contracts for part-time certified teachers;

Peggy Shelby	Jerry Ward
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 - e. 2020-2021 contract for support staff:

Tammy Baer	Nicole Clairday	Madrienna Rorex
Terry Box	Marla Coppin	Marrissa Taylor
Susan Calvert	Keri Crain	Mark Turley
Justin Carter	Joella Helvy	Paula Turley
Sandy Carter	Christy Howard	Brenda VanAllen

so that the board may return to open session and vote to rescind, re-employ, or to table the decision regarding the employment of the named individuals.

14. The Board will return to open session, the board will:
- 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. Discussion and possible action to accept the resignation recension of Paula Turley.
16. Discussion and possible action to approve certified contracts for 2020-2021 school year:
- a. Certified teachers on regular contracts;
 - b. Full-Time Certified Teachers on temporary contracts; and
 - c. Part-Time Certified Teachers on temporary contracts.
17. Discussion and possible action to approve support staff contracts for 2020-2021 school year.
18. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.
19. Vote to adjourn.

Signature of Person Posting:  Title: Superintendent

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