

Waukomis Board of Education Meeting
Waukomis Superintendent's Office
Teleconference through Zoom
Wednesday, May 6, 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 April 1, 2020 Board Meeting
2. Minutes of Special Board Meeting April 9, 2020
3. Minutes of Special Board Meeting April 29, 2020
4. School finances, encumbrances, and financial statements for fiscal year 2020.
 - a. Fund 11 #262-273 for \$14,609.69
 - b. Fund 21 #52 for \$4,413.00
 - c. Fund 22 #16 for \$13,000.00

Business Agenda:

1. Reading of Mrs. Tennyson's resignation.
2. Presentation from ADPC.
3. Discussion of possible hiring of summer help.
4. Discussion and motion to approve girls basketball Summer Branson tournament.

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 Mrs. Tennyson's resignation
Discussion of Hiring Kelly Husted for Superintendent
Discussion of hiring Larry Kidd for SPED

- 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. Tennyson.
- d. Discussion, motion, and vote to hire Kelly Husted as Superintendent

- e. Discussion, motion, and vote to hire Larry Kidd on a temporary contract for the 21-22 school year as a special education teacher.

Superintendent's Report

New Business

Adjournment

Posted on May 4, 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, May 6th, 2020

7:00 P.M



Superintendent: Shawn Tennyson

Mid. School Principal: Allen Hicks

High School Principal: Matt Cue